

November 27, 2023

November 27, 2023 - 6:00 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. Approval of Minutes
 - [oct2023minutes.pdf](#)
 - [November-1-2023-Board-Retreat-Minutes.pdf](#)
 - c. [Treasurer's Report](#)
 - d. Summary of Disbursements for Approval
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Restricted Funds, Budget Projections, and 2023 Tax Levy](#)
 - [3.1.2 Review of Transfer Student Success Data](#)
 - [3.1.3 Dillon Mall Flooding Update](#)
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
4. **Action Items**
 - a. [Board Policy 419.01 Fringe Benefits – First Reading](#)
 - b. [New Program Proposal – Diagnostic Medical Sonography](#)
5. **Closed Session**
 - a. Faculty Negotiations
 - b. Semi-Annual Post-Counsel Review of Closed Session Minutes
6. **Approve Closed Session Minutes of 10/23/2023 and 11/01/2023**
7. **Action Items**
 - a. Approve Closed Session Minutes of 10/23/2023 and 11/01/2023
 - b. [Semi-Annual Post-Counsel Review of Closed Session Minutes](#)
8. **Adjournment**