

September 25, 2023

## **September 25, 2023 - 6:00 pm - Riverview Conference Room**

---

1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes](#)
  - 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 Recognition of Student Government](#)
    - [3.1.2 Health Professions Year-End Review](#)
    - [3.1.3 Evolution of SVCC's Marketing](#)
    - [3.1.4 Census Enrollment Update](#)
    - [3.1.5 Used Vehicle Update + Wellness Kiosk Overview](#)
  - b. Reports/Comments from Board Members and the SVC Foundation
  - c. Communication from Visitors
4. **Action Items**
  - a. [Board Policy 107.01 Organization and Meeting of the Board of Trustees – Second Reading](#)
  - b. [Board Policy 307.01 Capital Assets – Second Reading](#)
  - c. [Board Policy 419.01 Fringe Benefits – First Reading](#)
  - d. [Board Policy 510.01 Reimbursement of Employee Expenses – First Reading](#)
  - e. [Title III Transfer of Funds to Endowment](#)
  - f. [Dean of General Education and Transfer Programs Resignation](#)
  - g. [Contract Approval – Brian W. Stewart & Associates](#)
  - h. [Contract Award – ROE #47 Pathways Coaching](#)
  - i. [Public Bid Action – Light-Duty Truck](#)
  - j. [Public Bid Action – Utility Tractor](#)
  - k. [Request to Serve Alcohol](#)
5. **Closed Session**
6. **Approval of Closed Session Minutes - None**
7. **Adjournment**