

BOARD MEETING AGENDA

March 18, 2024 Board Meeting Agenda 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 Faculty Promotions
 - 3.1.2 2024 Faculty and Staff of the Year Recipients
 - 3.1.3 Artificial Intelligence 101
 - 3.1.4 Commencement and Board Updates
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4. Action Items

- a. Administrative Appointment Recommendations for FY 2025
- b. Outstanding Full-time Faculty Member Award
- c. Outstanding Adjunct Faculty Member Award
- d. Included Course Material Fee Recommendation
- e. Resolution to Participate in the TIPS Purchasing Cooperative
- f. Public Bid Action – Sonography Phantoms
- g. Amatrol Hydraulic and Pneumatic Trainer Systems
- h. Sole Source Procurement – EAB Global Retention Software
- i. Contract Approval – The Priton Group
- j. Contract Approval – Trane Service Agreement

5. Closed Session

- a. Faculty Negotiations

6. Approval of Closed Session Minutes of February 26, 2024

7. Adjournment