

March 18, 2024

March 18, 2024 - 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**