

**SAUK VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA**

Sauk Valley Community College
173 IL Route 2, Dixon, IL 61021
Riverview Conference Room

March 18, 2024
6:00 p.m.

- 1.0 Call to Order/Roll**

- 2.0 Consent Agenda**
 - 2.1 Approval of Agenda**
 - 2.2 Approval of Minutes of February 26, 2024, Regular Meeting Minutes**
 - 2.3 Treasurer's Report**
 - 2.4 Bills Payable**
 - 2.5 Travel Expenses**
 - 2.6 Pay Rolls** February 29, 2024 \$474,365.31
 - 2.7 Budget Report**

- 3.0 Reports/Information**
 - 3.1 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**
 - 3.2 Reports/Comments from Board Members and the SVC Foundation**
 - 3.3 Communication from Visitors**

- 4.0 Action Items**
 - 4.1 Administrative Appointment Recommendations for FY 2025**
 - 4.2 Outstanding Full-time Faculty Member Award**
 - 4.3 Outstanding Adjunct Faculty Member Award**
 - 4.4 IncludEd Course Material Fee Recommendation**
 - 4.5 Resolution to Participate in the TIPS Purchasing Cooperative**
 - 4.6 Public Bid Action – Sonography Phantoms**
 - 4.7 Amatrol Hydraulic and Pneumatic Trainer Systems**
 - 4.8 Sole Source Procurement – EAB Global Retention Software**
 - 4.9 Contract Approval – The Priton Group**
 - 4.10 Contract Approval – Trane Service Agreement**

- 5.0 Closed Session**
 - 5.1 Faculty Negotiations**

- 6.0 Adjournment**