

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
August 24, 2015**

The Board of Trustees of Sauk Valley Community College met in regular session at 6:02 p.m. in the Board Room at Sauk Valley Community College, 173 Illinois Route #2, Dixon, Illinois.

Call to Order: Chair Bollman called the meeting to order at 6:02 p.m. and the following members answered roll call:

Andrew Bollman	Lisa Wiersema
Robert J. Thompson	Ed Andersen
Margaret Tyne	Scott Stoller
Dennis P. Fulrath	Student Trustee Molly Waasdorp

SVCC Staff: President Dr. David Hellmich
Provost Alan Pfeifer
Director of Business Services Melissa Dye
Dean of Academics and Student Services Dr. Jon Mandrell
Dean of Institutional Research and Marketing Dr. Steve Nunez
Director of Human Resources Kathryn Snow
Director of Buildings and Grounds Frank Murphy
Administrative Assistant Debra Dillow

Absent: None

Consent Agenda: It was moved by Member Thompson and seconded by Member Stoller that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

President's Report: Dr. Hellmich discussed the possible land donation and indicated that the College has continued to work with the possible donor, but based on those discussions, the land to be used is too restrictive in the current state. The College will continue to build the friendship with the donor and thank him for the offer but indicate that the College likely cannot use it at this time.

He also provided the Board with enrollment data and assured the Board that the College will explore all of the opportunities that can positively affect enrollment in the future.

He shared a draft of an annual report cycle that has been developed in an effort to keep the Board informed. The Board indicated that it would like to receive the transfer GPA reports sent to the College by transfer institutions.

Dr. Hellmich and Dr. Steve Nunez reported to the Board that the College currently has in place a mission, vision, shared ethical values, and strategic goals and objectives. However, in an effort to see the most pressing issues/opportunities the College faces today and the focus area needs, Strategic Initiatives will be created. All stakeholders will have an opportunity to provide input into the future direction of the College during listening sessions scheduled during August and September. Dr. Hellmich invited the Board to attend one of the listening sessions. He indicated he will update the Board in September and provide the final recommendation in October.

Reports:

Student Trustee Report: Student Trustee Waasdorp distributed a calendar of upcoming events sponsored by Student Activities. She also shared highlights of recent events on campus.

Foundation Report: Member Tyne indicated that the Foundation will host a Fall Harvest Draw Down Fundraiser on Saturday, October 10, 2015 from 5:00 – 8:00 p.m. She shared that the recent Sauk Retiree Breakfast was well attended.

ICCTA Report: Chair Bollman shared with the Board that he recently attend the ICCTA Executive session. He stated that there are concerns about MAP funding as the state budget is still not finalized. During the ICCTA meetings, discussions were held regarding open resource learning and free textbooks, as the cost of textbooks continues to rise. Chair Bollman, also ICCTA President, kicked off the 50-year celebration of the signing of the Illinois Community College Act at Joliet College on August 12, 2015.

Chair Bollman will attend the ACCT Summit in October.

Board Policy Review:

None

One-Stop Equipment Purchase:

It was moved by Member Andersen and seconded by Member Stoller that the Board approve the purchase of the One-Stop equipment in the amount of \$35,292.26 to be paid from funding bonds. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

- Server Replacement: It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the purchase of the hardware from CDS Office Technologies in the amount of \$19,212 and the Oracle license from Ellucian in the amount of \$25,108 to be paid with funding bonds. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Board Policy 518.01 Sex Discrimination and Sexual Misconduct/Title IX Policy – First Reading: It was moved by Member Thompson and seconded by Member Stoller that the Board approve the revised Board Policy 518.01 Sex Discrimination and Sexual Misconduct/Title IX for first reading. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Administrative Retirement: It was moved by Member Stoller and seconded by Member Thompson that the Board accept the retirement of Dr. Molly Baker effective November 1, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Administrative Resignation: It was moved by Member Thompson and seconded by Member Wiersema that the Board accept the resignation of Ms. Lisa Tavitas effective August 24, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Educational Lab Computer Replacement: It was moved by Member Thompson and seconded by Member Stoller that the Board approve the purchase of the hardware from CDS Office Technologies in the amount of \$20,175, to be paid from funding bonds. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Closed Session: At 6:46 p.m. it was moved by Member Stoller and seconded by Member Wiersema that the Board go into closed session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College: pending litigation probable or imminent. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

The Board returned to regular session at 7:17 p.m.

Adjournment: Since the scheduled business was completed, it was moved by Member Andersen and seconded by Member Thompson that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

The meeting adjourned at 7:18 p.m.

Next Meeting: The next regular meeting of the Board will be at 6:00 p.m. on September 28, 2015 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary