

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
July 27, 2015**

The Board of Trustees of Sauk Valley Community College met in regular session at 6:00 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 6:00 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
Coordinator of Marketing Christina Pilling
Administrative Assistant Debra Dillow

Absent: None

2015-2016 Budget Hearing: Chair Bollman announced the public hearing and asked to receive any public comments on the FY 2016 budget. No comments oral or written were received.

Adjournment of Public Hearing: Since the public hearing was completed, it was moved by Member Thompson and seconded by Member Wiersema that the public hearing be adjourned. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

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 told the Board that he is very glad to be here. He shared that the 50th Anniversary Gala was a great success and many positive comments have been received. He thanked Sharri Miller, Deb Dillow, and the committee for their hard work on the event.

He invited the Board to the upcoming Retiree Breakfast to be held on Friday, August 14, at 8:30 a.m. He shared a copy of the “Report to the Community” and praised Brenda Helms, Jon Mandrell, and Jenny Bumba for such a great report. He displayed the new “Sauk Yard Sign” advertising Sauk registration and asked the Board if they would like to have one to place in their yard. He thanked Steve Nunez, Chris Pilling, and Jenny Bumba for such a great job on the sign.

Dave reported that the college will continue the Theatre Alliance with Woodlawn Arts Academy and Sterling schools and the funding for this project is in the budget for this year. He indicated that last month the Board discussed Board Policy 425.01 Early Retirement. He stated that administration will be reviewing data on the impact of this policy on the college, and will provide more information to the Board next month.

Dave discussed the possible land donation and indicated that he will be meeting with the donor to assess the viability of this land for college use. He will report his findings to the Board next month.

Reports:

Student Trustee Report: None

Foundation Report: Member Tyne indicated that Foundation was pleased to help with the 50th Anniversary Gala and are currently planning fundraisers for the upcoming year. It was noted that 100% of the Board of Trustees have donated to the \$50 for 50 years campaign.

ICCTA Report: Chair Bollman indicated that there is nothing new to report regarding ICCTA and that he will attend the ICCTA Executive Retreat on August 10. The ACCT Leadership Congress is being held in San Diego in October, any Board Members planning to attend should let Deb Dillow know by August 15.

Board Policy Review:

None

2015-2016 Budget –
Final Reading:

It was moved by Member Thompson and seconded by Member Tyne that the 2015-2016 Budget that reflects accurate figures based on the enrollment decline, be approved as presented. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

NCPA (National
Cooperative Purchasing
Alliance Participation
Resolution:

It was moved by Member Andersen and seconded by Member Stoller that the Board approve the resolution for participation in the NCPA. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

US Communities
Participation Resolution:

It was moved by Member Stoller and seconded by Member Andersen that the Board approve the resolution for participation in US Communities. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

One Stop Furniture
Purchase:

It was moved by Member Wiersema and seconded by Member Thompson that the Board approve the purchase of furniture for the One Stop area in the amount of \$119,660.04 from Frank Cooney Company and KI. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Peter W. Dillon
East Mall Dedication:

It was moved by Member Tyne and seconded by Member Stoller that the Board approve the resolution with appropriate signatures dedicating the East Mall in honor of Peter W. Dillon. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Closed Session Minutes
of June 22, 2015:

It was moved by Member Andersen and seconded by Student Trustee Waasdorp that the Board approve the closed session minutes of June 22, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote, aye. Motion carried.

Adjournment:

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

The meeting adjourned at 6:25 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on August 24, 2015 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary