

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
January 25, 2016

The Board of Trustees of Sauk Valley Community College met in regular session at 6:00 p.m. in the Founder's 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:

Lisa Wiersema Dennis P. Fulrath
Scott Stoller Robert J. Thompson
Student Trustee Molly Waasdorp

SVCC Staff: President Dr. David Hellmich
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 Building and Grounds Frank Murphy
Dean of General Education and Transfer Programs Shelly Barkley
Foundation Manager Sharri Miller
Athletic Director Russ Damhoff
Administrative Assistant Dana Chacon

Absent: Ed Andersen
Margaret Tyne

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

President's Report: Dr. Hellmich provided the following information in his report:

Recognition of Fall Athletes

The College is recognizing fall semester athletes on teams that competed in nationals (i.e., men's cross country, women's cross country, and women's volleyball) and fall athletes who earned a grade point average of 3.5 and above. Dr. Hellmich asked Russ Damhoff to introduce the athletes for recognition.

Acknowledgement of Former Employees

Sauk Valley Community College remembers former staff members John Heath and Mary Machen who recently passed away. Mr. Heath had been a print Shop assistant from 1995-2005 when he retired; Ms. Machen had worked in the Custodial Department during the 1990s.

Reorganization Update

As an update to last month's discussion regarding organizational changes at the College, Dr. Hellmich explained the new organizational chart.

YMCA Partnership Update

The College is continuing conversations with Dixon YMCA and the Sterling YMCA to partner on the College's campus.

Enrollment Update

Dr. Hellmich provided an enrollment update. He stated that the enrollment has declined in both the fall semester of 2014 and fall of 2015. Dr. Hellmich provided information that dual credit enrollment is down and could be due to the loss of Early Childhood Education classes at WACC. There is also a decline in non-traditional students, and it is speculated that many students have chosen to work full time. All data provided were retrieved on January 19, 2016.

Five-Year Financial Projections

The College continues discussions in preparation for the FY2017 budget. Dr. Hellmich shared the budget assumptions that also included the Operating Funds Budget Projection and Spring 2016 Illinois Community College Tuition and Fees/Illinois Public University Tuition.

Dr. Hellmich asked CFO, Melissa Dye, to provide additional information. Melissa stated that she had a CFO meeting and most felt that would be no state funding for FY16.

It was suggested to have a \$12 tuition/fees increase in the fall of 2016.

Reports:

Student Trustee Report: Student Trustee Waasdorp provided a report on recent and upcoming events held on campus sponsored by Student Activities and Student Government. She also shared that at her recent ICCTA SAC meeting there was discussion about how state funding affects many students and possible ways to help

students with college. Student Trustee Waasdorp stated that making students more aware of possible scholarships can help.

Foundation Report: Foundation Manager, Sharri Miller, provided an update on the Foundation activities.

ICCTA Report: Chair Bollman proved an overview of the recent ICCTA meeting. He also shared that it is very likely that there will not be a budget for FY2016. He mentioned that there is a lobby day in April where students are encouraged to go to the capital.

Faculty Appointment-
Mathematics:

It was moved by Member Thompson and seconded by Member Stoller that the Board approve to re-classify the Mathematics Lab Coordinator as a faculty position and approve the employment of Mr. Ron Hobson as an Associate Professor of Mathematics. In a roll call vote, all voted aye. Motion carried.

Administrative
Appointments-
Vice President of
Academics and
Student Services
and Vice President
of Research, Planning,
And Information Affairs:

It was moved by Member Fulrath and seconded by Student Trustee Waasdorp that the Board approve the appointment of Dr. Jon Mandrell as the Vice President of Academics and Student Services and the appointment of Dr. Steve Nunez as the Vice President of Research, Planning, and Information Affairs. In a roll call vote, all voted aye. Motion carried.

Administrator
Appointment – Director
of the Illinois Small
Business Development
and Procurement Technical
Assistant Center:

It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the appointment of Mr. David Buchen as the Director of the Illinois Small Business Development and Procurement Technical Assistance Center. In a roll call vote, all voted aye. Motion carried.

Board Policy
504.01 International
Students-Second
Reading:

It was moved by Member Stoller and seconded by Member Thompson that the Board approve the revised Board Policy 504.01 International Students as presented for a second reading. In a roll call vote, all voted aye. Motion carried.

Amatrol Mechanical
Drives Training

It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the purchase of the Amatrol

System: Mechanical Drives Training System in the amount of \$46,920.00.
In a roll call vote, all voted aye. Motion carried.

Closed Session: At 6:51 p.m. it was moved by Member Fulrath and seconded by Member Stoller that the Board go into closed session for the purpose of pending litigation probable or imminent. In a roll call vote, all voted aye. Motion carried.

The Board returned to regular session at 7:10 p.m.

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

The meeting adjourned at 7:26 p.m.

Next Meeting: The next regular meeting of the Board will be at 6:00 p.m. on February 22, 2016 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary