

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
September 26, 2016**

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 Stoller called the meeting to order at 6:00 p.m., and the following members answered roll call:

Lisa Wiersema	Dennis P. Fulrath
Robert J. Thompson	Margaret Tyne
Ed Andersen	
Student Trustee Kelsey Heslop	

SVCC Staff: President, Dr. David Hellmich
VP of Academics and Student Services, Dr. Jon Mandrell
VP of Research, Planning, & Information Affairs, Dr. Steve Nunez
Dean of Business Services, Melissa Dye
Director of Building and Grounds, Frank Murphy
Human Resources Director, Kathryn Snow
Foundation Manager, Sharri Miller
Administrative Assistant, Dana Chacon
Coordinator of Student Activities, Ana Salgado

Absent: None

Appointment of New Board Member: It was moved by Member Tyne and seconded by Member Thompson that the Board appoint Brian Duncan as a new trustee to serve the term balance (term ends 2019) for the late Andrew Bollman. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

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

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

Student Government

Dr. Hellmich welcomed Ana Salgado, Coordinator of Student Activities and the Student Government. Ana shared about Student Activities and being part of an organization for community colleges that works together to get student activities at a cheaper rate. She asked the following Student Government

Representatives to introduce themselves and share their involvement in activities: Tyler Tichler, President; Rachel Brummel, Vice President; Emily Ditzler, Treasurer; Amy Castillo, Secretary/PR; and Kelsey Heslop, Student Trustee.

Report to the Community

Dr. Hellmich asked Dr. Nunez to talk about the *Report to the Community*. Dr. Nunez handed out copies of the report to each Board Member and shared that the report is a year in review. It will be dispersed throughout the community to local businesses, schools, and Foundation Board members and will be available on the SVCC website for the community to view.

Budget Discussions

Dr. Hellmich shared documents including up-to-date budget projections, the updated Budget 101 presentation, and a draft of the Decreasing Deficit Exercise. The College continues to monitor its budget while being transparent regarding the projected deficits.

Reports:

Student Trustee Report: Student Trustee Heslop shared a handout on the Student Activities that have been held this semester. She also shared that the Art Club has been formally established.

Foundation Report: Member Tyne encouraged all to support the Foundation. She distributed copies of the Alumni newsletter and cards for Amazon Smiles to remind the Board to select Sauk Valley College Foundation when shopping on Amazon. Additionally, she shared that information on scholarships is available online.

ACCT/ICCTA Report: Member Tyne shared that she did not attend the ICCTA meeting in Springfield. Member Thompson attended and accepted the Resolution for Member Bollman on behalf of the Bollman family.

Board Policy 419.01
Fringe Benefits – First
Reading:

It was moved by Member Andersen and seconded by Member Thompson that the Board approve the revised Board Policy 419.01 Fringe Benefits as presented for a first reading. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Board Policy 623.01
Student Organizations
Policies – First Reading:

It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the revised Board Policy 623.01 Student Organizations Policies as presented for a first reading. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Board Policy 616.01
Code of Student
Conduct and Disciplinary
Procedures – Second
Reading:

It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the revised Board Policy 616.01 Code of Student Conduct and Disciplinary Procedures as presented for a second reading. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote; aye. Motion carried.

Protection, Health,
And Safety Projects,
2017:

It was moved by Member Andersen and seconded by Member Thompson that the Board approve the projected budget of \$850,000. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Educational Lab,
Physics, and Employee
Computer Replacement:

It was moved by Member Andersen and seconded by Member Tyne that the Board approve the purchase of 95 desktop computers, 33 upgrade components, 11 faculty laptops, 95 monitors, and 12 Physics laptops for \$126,910. This amount was budgeted in the funding bond allocation for this fiscal year. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Approval of Closed
Minutes:

It was moved by Member Thompson and seconded by Member Andersen that the Board approve the closed minutes from the August 22, 2016 Board Meeting. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Adjournment:

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

The meeting adjourned at 6:55 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on October 24, 2016 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary