

**SAUK VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
July 24, 2017**

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
Margaret Tyne	Ed Andersen
Student Trustee Manuel Mooney	

Absent: Robert J. Thompson Brian Duncan

SVCC Staff: President, Dr. David Hellmich
VP of Academics and Student Services, Dr. Jon Mandrell
VP of Research, Planning, and Information Affairs,
Dr. Steve Nunez
Dean of Business Services, Melissa Dye
Dean of Foundation, Grants, and Governmental Affairs,
Dr. Lori Cortez
Human Resources Director, Kathryn Snow
Director of Facilities, Frank Murphy
Administrative Assistant, Dana Chacon
Professor of Agriculture, Dr. Ryan Anderson

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 Mooney advisory vote: aye. Motion carried.

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

Creation of Campus Agriculture Test Plots

Dr. Mandrell introduced Dr. Ryan Anderson to present the plan for the campus agriculture test plots. Dr. Anderson provided the plan of the test plots, including pictures of the location, process, type of crops, and partnerships. He plans to reach out locally to have the seeds provided. There will be signage identifying the partners. The cost to the College will be minimal, and the program will harvest and sell the crops.

Reports:

Student Trustee Report: Student Trustee Mooney shared that there have not been events since it is the summer. He noted that the Blood Drive had been held on June 26, 2017, from 9:00 a.m. until 2:00 p.m. in the Dillon Mall and that it was a great success. He also provided a list of upcoming events.

Foundation Report: Dr. Lori Cortez provided an update on the Foundation: the Andrew Bollman Endowed Scholarship will be used towards equipment for the Agriculture program; Senator Duckworth's team was on campus meeting with community members about small business; Lori presented at the Dixon Kiwanis club and received \$600 from a soft ask (she plans to do a similar presentation at the Dixon Rotary Club); and due to the partnership with Culver's in Dixon, the Foundation has received over \$7,800 for the Agriculture program.

ICCTA Report: There was no report.

Board Policy 305.01
Purchasing Policy –
Second Reading:

It was moved by Member Andersen and seconded by Member Tyne that the Board approve the revised Board Policy 305.01 Purchasing Policy, as presented for a second reading. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Board Policy 505.02
Naming Rights –
Second Reading:

It was moved by Member Wiersema and seconded by Member Fulrath that the Board approve Board Policy 505.02 Naming Rights, as presented for second reading. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

2017-2018 Tentative
Budget – Second
Reading:

It was moved by Member Andersen and seconded by Member Fulrath that the Board approve the 2017-2018 Tentative Budget for a second reading. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Working Cash
Fund Borrowing:

It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the resolution for the borrowing, if needed, of \$2,160,300 from the Working Cash Fund to the Operations Funds. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Faculty
Resignation-
Welding

It was moved by Member Tyne and seconded by Member Wiersema that the Board regrettably accept the resignation of Roxanne Finneran effective July 31, 2017. In a roll, call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Faculty
Appointment –
Nursing:

It was moved by Member Wiersema and seconded by Member Andersen that the Board approve the appointment of Angela Delmont for the 2017-2018 academic year as an Assistant Professor of Nursing, beginning August 11, 2017, at an annual salary of \$44,892. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

2017-2018
Contractual
Agreement between
The Board of
Community College
District No. 506 and
The Sauk Valley
Community College
Adjunct Faculty
Association:

It was moved by Member Tyne and seconded by Member Fulrath that the Board approve the 2017-2018 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Adjunct Faculty Association. In a roll, call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Program Agreement
Between Lake Land
Community College
And Sauk Valley
Community College:

It was moved by Member Wiersema and seconded by Member Andersen that the Board approve the Program Agreement between Lake Land Community College and Sauk Valley Community College. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Purchase of Equipment
From YMCA:

It was moved by Member Tyne and seconded by Member Andersen that the Board approve the purchase of equipment from the YMCA. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote. Motion carried.

Closed Session:

It was moved by Member Fulrath and seconded by Member Andersen that the Board should move into closed session. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: Aye. Motion carried.

Approval of Closed
Session Minutes of
June 20, 2017:

It was moved by Member Fulrath and seconded by Member Andersen that the Board approve the Closed Session minutes as presented. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote, aye. Motion carried.

Adjournment:

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

The meeting adjourned at 7:08 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on August 28, 2017, in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary