

**SAUK VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
May 22, 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
Robert J. Thompson	Margaret Tyne
Ed Andersen	Brian Duncan
Student Trustee Manuel Mooney	

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
Administrative Assistant, Dana Chacon
Professor of Physics, James Chisholm
Assistant Professor of Chemistry, Cindy Everett
Professor of Mathematics, Steve Shaff

Absent: None

Consent Agenda: It was moved by Member Fulrath 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:

American Mathematics Competitions

Dr. Hellmich asked Dr. Mandrell to introduce Professor Steve Shaff to discuss the College hosting the American Mathematics Competitions. Steve noted the College has hosted the competition since 1992. The top winners of the competition attended the meeting with their families: David Swegle, a sophomore at Newman High School, was the top scorer and was awarded a six-credit-hour tuition waiver and Colton Emmert, a sophomore at

Polo Community High School, was the second overall corer and was awarded a three-credit-hour SVCC tuition waiver.

Newly Tenured Faculty

Dr. Hellmich asked Dr. Mandrell to introduce and honor the following newly tenured faculty: Dr. James Chisholm and Cindy Everett.

Naming Rights Update

Dr. Hellmich asked Dr. Lori Cortez to provide an update on the emerging naming rights policy. She shared a draft of the policy with the Board and explained the research behind this draft. The final draft will be brought to the Board for approval.

Commencement and Pinning Review

Dr. Hellmich shared that the Commencement and Pinning ceremonies went well and appreciated the Board and the staff for participating. He asked for input on ways they could be improved. One of the main comments was to improve the sound quality.

Reports:

Student Trustee Report: Student Trustee Mooney shared highlights of student events. He provided a recap of successful student activities.

Foundation Report: Dr. Cortez provided an update on the Foundation. She shared that the Foundation Board's FY18 Strategic Initiative is to support new Agriculture Program. The Board plans to solicit major donors and hold fund and friend raising events. She also reported that Dixon Culvers has raised nearly \$2,000 in the last six weeks to support the Agriculture Program and that former Spanish instructor, Kit Lillyman, has created a \$25,000 endowed scholarship. Finally, Lori noted that she recently met with the Polo Lions Club.

ICCTA Report: No Board member attended an ICCTA meeting. Member Thompson shared that the next meeting is June 2, 2017 in Bloomington. Member Tyne will try to attend the convention.

Academic Calendar 2018-2021:

It was moved by Member Andersen and seconded by Member Thompson that the Board approve the academic calendar for 2018-2021 as presented. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Memorandum
Of Understanding
Between the Sauk
Valley Community
College Faculty
Association, IEA-NEA
And the Sauk Valley
Community College
District #506 Board
Of Trustees:

It was moved by Member Tyne and seconded by Member Thompson that the Board approve the Memorandum of Understanding between the full-time Faculty Association and the Board of Trustees. 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 Andersen and seconded by Member Fulrath that the Board approve the first installment to the YMCA for the equipment listed in the amount of \$49,128.59 to be paid from Funding Bond Proceeds. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Closed Session
Minutes:

It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the closed session minutes from April 24, 2017. 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 Student Trustee Mooney and seconded by Member Wiersema that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

The meeting adjourned at 7:03 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on June 20, 2017 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary