**Sauk Valley Community College**

**May 22, 2017**

**Agenda Item 3.1.1**

**Topic: American Mathematics Competitions**

**Mission: Sauk Valley Community College is dedicated to teaching and scholarship while engaging the community in lifelong learning, public service, and economic development.**

**Presented By: Dr. David Hellmich and Dr. Jon Mandrell**

**Presentation:**

 Sauk Valley Community College hosted the American Mathematics Competitions (AMC) on February 7 and 15 in which approximately 40 area high school students participated. Steve Shaff, Professor of Mathematics, coordinates this event annually and worked diligently this year to recruit more participants. Scott Brown, with Wendler Engineering Services, Inc., is a community volunteer.

The oldest and most prestigious competition of its kind in the United States, the AMC is a national contest administered nationally to approximately 350,000 students. The AMC identifies students with truly exceptional mathematics talent and the AMC Competition seeks to spur interest in mathematics and develop talent through the excitement of solving challenging problems in a timed multiple-choice format. Problems range from very easy to extremely difficult.

David Swegle, a sophomore at Newman Central Catholic High School, was the overall top scorer and was awarded a six-credit-hour SVCC tuition waiver.

Colton Emmert, a sophomore at Polo Community High School, was the second overall top scorer and was awarded a three-credit-hour SVCC tuition waiver.

**Sauk Valley Community College**

**May 22, 2017**

**Agenda Item 3.1.2**

**Topic: Newly Tenured Faculty**

**Strategic Vision: Sauk Valley Community College will be a leader in student achievement while expanding access to higher education across the Sauk Valley Region.**

**Presented By: Dr. David Hellmich and Dr. Jon Mandrell**

**Presentation:**

The College strives for its vision of being a leader in student achievement through the faculty who dedicate their professional lives to being Sauk Valley Community College educators. The following are newly tenured faculty, who are among the College’s most dedicated faculty:

* Dr. James Chisholm has been a Professor of Physics at Sauk Valley Community College since August 2014. James graduated from the University of Chicago with a Ph.D. in Physics in 2005 and a Master of Science in Physics in June 2002. He also completed a U.S. Department of Education GAANN Fellowship from 1999 to 2001. He taught courses at Southern Utah University for seven years, including tri-based and calculus-based introductory physics, recitation sections and labs, quantum mechanics, planetary science courses and labs, as well as college algebra.
* Cindy Everett was employed as Sauk Valley Community College for fourteen years as an adjunct faculty and in 2014 became a full-time Assistant Professor of Chemistry. She graduated from Indiana State University with a Master of Science (emphasis in Chemistry) in 1995 and from Judson University with a Bachelor of Arts in Secondary Education in 1989. Cindy has also taught at Newman Central Catholic High School and Sterling High School as a science instructor.

**Sauk Valley Community College**

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**Agenda Item 3.1.3**

**Topic: Naming Rights Update**

**Strategic Vision: Sauk Valley Community College will be a leader in student achievement while expanding access to higher education across the Sauk Valley Region.**

**Presented By: Dr. David Hellmich and Dr. Lori Cortez**

**Presentation:**

At the March Board meeting, Dr. Cortez reported the following:

The Sauk Valley College Foundation is in the initial stages of planning for naming rights. Foundation and College leadership are taking into consideration the naming right policies of other Illinois community colleges and the suggestions of the Council for Advancement and Support of Education. A catalog of options for donors will be developed that includes a term of years. To have consistency of look and design, all plaques and signage will be handled through the SVCC Marketing Department. The policy will include language that ensures the name is consistent with the College’s mission, values, and goals and will come to the Board for approval.

A draft of the emerging policy follows:

505.02 Naming Rights

This policy serves as a guideline for the Sauk Valley Community College Trustees, the President, and the Director of the Sauk Valley College Foundation (hereafter referred to as “the Foundation”) to assist in the solicitation of gifts. It is established to assure an appropriate reflection of the history of the College as well as consistency, fairness, fitting recognition, and good value in exchange for the honor or privilege of name association with a physical aspect of the College. Sponsorship of physical property on campus through monetary gifts may occur to pay for all or part of a new campus facility or improvement.

1. Naming Tributes: Naming may recognize a gift of monetary value appropriate to the facility being named. Such gifts must comprise a substantial portion of the cost. A substantial portion is defined as 75% for a twenty-year duration, 50% for a fifteen-year duration, and 25% for a ten-year duration. The duration of naming shall be agreed to in the naming agreement.
2. Donors: Those to be honored with naming opportunities may reflect individuals, families, organizations, foundations, or corporations.
3. Guidelines: Giving levels for the naming of physical property will be established through consultation among the College Trustees, Foundation Directors, and President. General guidelines are the following:
	1. Determination of Current Value: The current value of buildings and other major facilities and of real property shall be determined by the SVCC Finance Office.
	2. Giving levels may be established with either fixed or minimum dollar amounts for sponsorship of other physical property on campus. Such property may include, but is not limited to, pavers, benches, planters, fountains, gardens, equipment, musical instruments, meeting rooms, classrooms, lounges, theaters, artwork, recreational facilities, and outdoor plazas. Amounts for these naming opportunities will be set and adjusted periodically by Director of the SVCF.
4. Rights and Responsibilities: The College President, in consultation with the donor, Foundation, or other appropriate parties, shall make decisions related to naming, not limited to the following:
	1. Public Announcements: The right to determine content, timing, location, and frequency of any announcements associated with the gift.
	2. Physical Markers: In order to have consistency of look and design, all plaques or signage will be handled through the SVCC Marketing Department and the design will be part of the SVCC Marketing Style Booklet.
	3. Care and Maintenance: The right and responsibility to determine and carry out the exact nature of any ongoing care and maintenance of the physical space.
5. General Provisions
	1. Naming recognition should enhance the reputation and prestige of the College and the donor.
	2. Any legal impropriety or other act that brings dishonor to the College on the part of the donor or a corporate donor shall make the gift and naming subject to reconsideration by the College.
	3. Where a building or part has been named, the College will continue to use the name so long as the building, part, or facility remains in use and serves its original function, unless otherwise stipulated at the time of gift acceptance.
	4. Commitments made prior to adoption of this policy shall be honored.
6. Final Authority: The final authority for any naming rests with the College Board of Trustees, which reserves the right to consider any and all factors regarding the privilege of name association with the physical aspect of Sauk Valley Community College as particular acts and circumstances warrant.

**Sauk Valley Community College**

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**Agenda Item 3.1.4**

**Topic: Commencement and Pinning Review**

**Mission: Sauk Valley Community College is dedicated to teaching and scholarship while engaging the community in lifelong learning, public service, and economic development.**

**Presented By: Dr. David Hellmich and Dana Chacon**

**Presentation:**

In an ongoing effort to improve the annual Commencement and Pinning, the College has gotten feedback regarding the 2017 events and seeks Board feedback as well.