

BOARD OF TRUSTEES MEETING MINUTES
October 23, 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:

Dennis P. Fulrath	Margaret Tyne
Ed Andersen	Lisa Wiersema
Brian Duncan	
Student Trustee Manuel Mooney	

Absent Robert Thompson

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

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

Reports: *Student Trustee Report:* Student Trustee Mooney shared that the Student Activities Committee has had several successful events including *The Hook-Up, Pizza with the Prez, Time Stop Concert* and the Blood Drive. All events were well attended and enjoyed. Student Trustee Mooney provided a list of upcoming events.

Foundation Report: Dr. Lori Cortez provided an update on the Employee Campaign, which is up to 109 employees participating and has brought in over \$16,000 to the Foundation. Dr. Cortez shared that the Agriculture groundbreaking event was a success, during which Culvers of Dixon provided a check for \$10,934.

She added the following: the Cornerstone Agency and Lee County Farm Bureau have established \$500 Agriculture scholarships; the Hispanic Business Leaders Committee of the Sauk Valley Area Chamber of Commerce has established a \$250 scholarship for Hispanic students; and the family of Genelle Diab has invested an additional \$2,000 into the Broderick Harrison endowment.

ICCTA Report: Mike Monaghan from the ICCTA Board shared that there is an upcoming meeting for the Trustee Association on November 10, 2017 in Lisle, Illinois. This meeting is to provide education and training for the trustees.

2017 Audited
Financial Statements:

It was moved by Member Duncan and seconded by Member Fulrath that the Board accept the 2017 audited financial statements. In a roll call vote, all voted aye. Student Trustee Mooney voted: aye. Motion carried.

Adoption of Resolution
Regarding the Intent
To Levy Equity
Adjustments under
Section 3-14.3:

It was moved by Member Andersen and seconded by Member Wiersema that the Board adopt the resolution presented regarding the intent to levy equity adjustment under section 3-14.3. In a roll call vote, all voted aye. Student Trustee Mooney voted: aye. Motion carried.

New Degree Offering –
Unmanned Air Systems
Certificate:

It was moved by Member Tyne and seconded by Member Fulrath that the Board approve the proposed Unmanned Air Systems Certificate, which will begin with ICCB approval in the FY 2019 academic year. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

New Degree Offering –
Truck Driving
Entrepreneurship Certificate:

It was moved by Member Fulrath and seconded by Member Duncan that the Board approve the proposed Truck Driving Entrepreneurship Certificate, which will begin with ICCB approval in the FY 2019 academic year. In a roll call vote, all Voted aye. Student Trustee advisory vote: aye. Motion carried.

Third-Floor-Lab
Remodel Approval:

It was moved by Member Wiersema and seconded by Member Andersen that the Board approve the completion of remodeling the remaining third-floor labs in the amount of \$650,000 (\$100,000 to be funded with Funding Bonds and \$550,000 to be funded with Building Bond proceeds). In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

October 2017
Disposal of Obsolete
Equipment:

It was moved by Member Tyne and seconded by Member Duncan that the Board approve the equipment listed as obsolete to be disposed of in a manner appropriate to the condition of the equipment. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Closed Session:

It was moved by Member Duncan and seconded by Member Tyne that the Board move into closed session. 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 7:47 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on November 27, 2017, in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary