

BOARD OF TRUSTEES MEETING MINUTES
February 26, 2018

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:

Bob Thompson	Margaret Tyne
Ed Andersen	Brian Duncan
Dennis P. Fulrath	Student Trustee Manuel Mooney

Absent Lisa Wiersema

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
Associate Professor of Art, Glenn Bodish
Dean of Student Services, Janet Matheney
Director of Student Support Services, Savannah Mussington
Director of Information Services, Eric Epps

Consent Agenda: It was moved by Member Thompson and seconded by Member Fulrath 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:

Art Award – Glenn Bodish

Dr. Hellmich and Dr. Mandrell welcomed and congratulated Glenn Bodish on winning the 1st Place Award in 40th Annual Rock Island Art Guild exhibition at the Figge Art Museum in Davenport, Iowa for his cold-wax oil painting, entitled *Grey Matter*. Glenn shared his experience and thanked Dr. Hellmich, Dr. Mandrell, and the Board for the opportunity to grow and share the love of art. He also thanked Member Tyne for attending the award presentation.

Foundation Progress Report

Dr. Cortez shared a presentation on the Foundation's recent history. She provided a comparison of the expenditures the College provides and the revenue the Foundation has brought in over the last five years, providing an explanation of the return of investment. Between FY17 and FY18, the Foundation has brought in an excess of \$700,000. Foundation Board President, Bob Sondgeroth, said he is grateful for College support and proud of the Foundation's accomplishments under Dr. Cortez's leadership.

HLC Quality Initiative

Dr. Steve Nunez provided a presentation on the HLC Quality Initiative. He shared that it was important to focus on an initiative that fits into the culture and mission of the College. Sauk has landed on its quality initiative being the Sauk Holistic Advising and Retention Project (S.H.A.R.P), which expands on the successful TRIO Student Support Service advising program to improve student retention through data-driven intrusive advising.

Funding Bonds

Dr. Hellmich shared that the College is contemplating issuing 2018 Funding Bonds. He provided an explanation of the College's need and tax levy implications. A Board action item on a 2018 Funding Bond issue will be requested by administration at the upcoming May meeting.

Reports:

Student Trustee Report: Student Trustee Mooney provided the list of the successful events as well as upcoming events for Spring 2018 Student Activities.

Foundation Report: Dr. Cortez thanked everyone for attending, volunteering for, or selling tickets to Sauk's *Chocolate Rendezvous*. She shared that tickets were sold out with nearly 350 people in attendance, raising \$15,000 for the Agriculture Program.

Dr. Cortez added that the newly formed Alumni Committee met last week to discuss strategies for engaging Alumni; the Foundation Board voted to increase student scholarship spending from \$77,000 to \$107,000 in FY 19 with additional funds assisting all SVCC students including Academy and Dual-Enrolled students; and Fall scholarships are available and close on April 2 with \$48,000 in over 70 scholarships being available.

ICCTA Report: Member Tyne shared that she attended the National Legislative Summit in Washington, D.C. She attended sessions on lobbying for Pell and Perkins and met with Representative Kinzinger's assistant. Member Thompson shared that he would be attending the meeting in Lisle.

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

Intergovernmental Agreement by and Between Dixon Unit School District #170 & Sauk Valley Community College (Joint Use of Facilities at Brinton Ave): It was moved by Member Andersen and seconded by Member Duncan that the Board approve the Intergovernmental Agreement by and between Dixon Unit School District #170 and Sauk Valley Community College. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Tuition Adjustment 2018-2019: It was moved by Member Thompson and seconded by Member Fulrath that the Board approve a \$4.00 per-credit-hour increase in student tuition starting with the fall 2018 semester. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Course Fee Recommendations: It was moved by Member Thompson and seconded by Member Andersen that the Board approve the course fees as presented starting with the fall 2018 semester. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Other Student Fee Recommendations: It was moved by Member Thompson and seconded by Member Fulrath that the Board approve the other student fees as presented starting with the fall 2018 semester. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Board Policy 432.01 Whistleblower Policy – First Reading: It was moved by Member Thompson and seconded by Member Andersen that the Board approve the establishment of Board Policy 432.01 Whistleblower as presented for a first reading. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Full-Time Faculty Appointments 2018-2019:	It was moved by Member Tyne and seconded by Member Fulrath that the Board approve the full-time faculty appointments for 2018-2019. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.
Faculty Retirement – Computer Information Systems Professor:	It was moved by Member Andersen and seconded by Member Duncan that the Board accept the resignation of Valerie Sleger, Computer Information Systems Professor, effective May 31, 2018. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.
Faculty Retirement – Office and Administrative Services Assistant Professor:	It was moved by Member Tyne and seconded by Member Duncan that the Board accept the resignation of Mary Ann Hurd, Office and Administrative Services Assistant Professor, effective July 31, 2018. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.
Boiler Replacement Project Approval:	It was moved by Member Fulrath and seconded by Member Thompson that the Board approve the completion of the boiler replacement project to be paid with Funding Bond proceeds. In roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.
2018 Abatement Project Contract 1:	It was moved by Member Thompson and seconded by Member Tyne that the Board approve the bid for 2018 Abatement Project Contract 1 to Kinsale Contracting Group for \$86,200 to be paid with Protection, Health and Safety tax levy funds. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.
2018 Abatement Project Contract 2:	It was moved by Member Fulrath and seconded by Member Andersen that the Board approve the bid for 2018 Abatement Project-Contract 2 to Swedberg & Assoc for \$611,881 to be paid with Protection, Health and Safety tax levy funds, building bond proceeds, and funding bond proceeds. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.
Robotic Welder:	It was moved by Member Fulrath and seconded by Member Duncan that the Board approve the purchase of the Robotic Welder Equipment from SJ Smith Company in the amount of \$64,700. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Request to Serve
Alcohol:

It was moved by Member Andersen and seconded by Member Fulrath that the Board approve serving alcohol during the Sterling Federal Bank Awards Banquet, which is taking place in the Dillon Mall on Saturday, April 14, 2018. In a roll call vote, all vote 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 Andersen that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

The meeting adjourned at 8:00 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on March 26, 2018, in the Board Room.

Respectfully submitted,

Bob Thompson, Acting Secretary