

BOARD OF TRUSTEES MEETING MINUTES
February 4, 2019

Call to Order: Vic Chair Thompson called the meeting to order at 6:00 p.m., and the following members answered roll call:

Lisa Wiersema	Margaret Tyne
Dennis Fulrath	Brian Duncan
Student Trustee Shkelcim Zeciri	

Absent: Scott Stroller, Ed Andersen

SVCC Staff: President, Dr. David Hellmich
Vice President of Academics and Student Services,
Dr. Steve Nunez
Vice President of Business and Facilities, Melissa Dye
Dean of Intuitional Advancement, Lori Cortez
Human Resources Director, Kathryn Snow
Director of Information and Security, Eric Epps
Director of Research and Planning, Joe Bright
Executive Assistant, EmmaLea Bittner
Dean of Business, Career & Technical Programs, Joshua West

Consent Agenda: It was moved by Member Wiersema and seconded by Member Fulrath that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Motion carried.

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

He recognized the passing of former Nursing Faculty, Dr. Catherine Akker, and former Adjunct Faculty for Radiological Technology, Karen Koehler-Dunsworth.

Due to the Board Meeting being rescheduled, we will be recognizing student-athlete excellence at the February Board Meeting.

Joe Bright provided the Board with an update on Sauk's mission, vision, values, and strategic plan. He also showed where the dashboard was located on Sauk's website.

Joe Bright provided an enrollment update. Full-time enrollment is up 3.6% in headcount and 1.1% in credit hours. Former WACC student enrollment is up 29.0% in headcount and 26.1% in credit hours due to our Multicraft program.

Dr. David Hellmich also provided the Board with a budget update.

Reports:

Student Trustee Report: Student Trustee Zeciri shared several events that were held recently including: New Student Orientation, The Big Red Chair Photo Booth, Create-A-Bear, and the Caricature Artist all as part of Sauk's Welcome Week Activities. Pizza with the Prez is set for February 13th. Comedian Trey Maddox will be on campus February 20th and Ron Lewis will present a Spring Leadership Training on February 22nd.

Foundation Report: Dr. Lori Cortez reported that the Promise Program committee will meet this week to finalize program specifics and planning for the timeline. The Chocolate Rendezvous sales are going well. We expect to host nearly 600 people on campus. Sixty elegant dessert and a personalized frame photo by Grot Imaging. As trustees, don't forget your nametag at the check in table. Sauk Valley Manufacturing Initiative stands at \$202,307. Funds will support Manufacturing initiatives at Sauk. In the past 30 days, the SVCF provided the College with nearly \$6,000 in support of academic programs. This does not include any scholarships.

ACCT Report: Member Tyne will be attending the National Legislative Summit in Washington D.C February 10-13. She is set to meet with Representative Kinzinger, Congresswoman Bustos, Senator Durbin and Senator Duckworth.

RESOLUTION
Supporting the City of
Dixon in its Efforts to
Increase Signage on I-88:

It was moved by Member Tyne and seconded by Member Fulrath that the Board approve the Resolution supporting the City of Dixon's request for retail signage along I-88. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Awarding Honorary
Degree to Dr. Martha
Kanter:

It was moved by Member Tyne and seconded by Member Fulrath that the Board, per Board policy 109.02, award an Honorary Associate in Arts Degree to Dr. Martha Kanter for her exceptional and lasting contributions as a notable life achievement in education generally and in community college education specifically. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Solar Project Engineering:

It was moved by Member Duncan and seconded by Member Wiersema that the Board approve the solar project be taken out to bind, with the final decision to move forward with the project being made by the Board after bids In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Third-Floor Project Close Out: It was moved by Member Fulrath and seconded by Member Duncan that the Board approve the close out on the Third-Floor abatement project. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Open Trustee Seat: In December, we had 1 petition returned for our upcoming election in April. The Board has requested that a posting go in the newspaper about the open seat. They asked that any persons interested send a letter or interest along with a resume to EmmaLea no later than March 15, 2019.

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

The meeting adjourned at 7:10 p.m.

Next Meeting: The next regular meeting of the Board will be in the Riverview Conference Room at 6:00 p.m. on February 25, 2019.

Respectfully submitted,

Lisa Wiersema, Secretary