

BOARD OF TRUSTEES MEETING MINUTES
December 19, 2018

Call to Order: Chair Stoller called the meeting to order at 6:01 p.m., and the following members answered roll call:

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| Robert Thompson | Lisa Wiersema |
| Ed Andersen | Margaret Tyne |
| Dennis Fulrath | Brian Duncan |
| Student Trustee Shkelcim Zeciri | |

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, Dr. Lori Cortez
Human Resources Director, Kathryn Snow
Executive Assistant, EmmaLea Bittner
Dean of Student Services, Janet Matheney
Director of Athletics, Michael Stevenson
College Resource Officer, Deputy Kyle Kellen

Consent Agenda: It was moved by Member Thompson and seconded by Member Wiersema 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 following retirees: Mike Hunter, lead first shift custodian with twenty years of service; Frank Murphy, Director of Facilities with six years of service; Lois Young, Nursing Adjunct Faculty with six years of service; Judy Randall, Nursing Adjunct Faculty with seven years of service; and Dr. Mary Lou Kidder who started as an instructor for Computer Information Systems and ended her tenure at Sauk serving as the Dean of Instructional Services for a total of twenty-four years of service. Lois Young and Judy Randall were able to attend the meeting and shared a few of their favorite memories.

Dr. Hellmich introduced Deputy Kyle Kellen from the Lee County Sheriff's Department as the College Resource Office. Deputy Kellen has twelve years of experience with the sheriff's department, eighteen years of experience with the Sublette Fire Department and has served as an EMT. He also introduced Mike Stevenson, Director of Athletics, and asked him to share his vision for the Athletic department. Mike shared his vision and plan for Athletics at Sauk to include the following: provide a

premier athletic program in the region, increase Sauk's enrollment by growing the student athlete population, improve social media that will help create more attention to the College, improve community relations and recruiting efforts with area high schools, and continue to develop, cultivate, and secure corporate sponsorships.

Reports:

Student Trustee Report: Student Trustee Zeciri discussed his recent volunteer experience at PADS homeless shelter. He said it was a very heartwarming experience. Student Activities has several events coming up to help kick off the Spring Semester. Activities to look forward to are New Student Orientation on 01/10/2019 & 01/12/2019, Big Red Chair Photo Booth on 01/14/2019, Create-a-bear on 01/15/2019, Caricature on 01/16/2019, and SaukFest on 01/23/2019.

Foundation Report: Dr. Lori Cortez reported the Sauk Valley College Foundation has established an account for an aviation scholarship through Sauk's Business and Community Education courses and has received over \$20,300 in donations. The Foundation's Board of Directors held its first meeting for the Promise Program with the new Manager of Campaign Operations and Alumni Engagement, Chris Pilling. The *Chocolate Rendezvous Kick Off* was held on November 29, 2018, and the Foundation has secured \$25,000 in sponsorship for this event.

ICCTA Report: Member Thompson discussed the ICCTA Presidential search. The next ICCTA meeting is in March.

ACCT Report: Member Stoller mentioned the Legislative Summit will be held in Washington DC in February of 2019; the early bird registration deadline is December 21, 2018. Members interested in attending are to contact Assistant Bittner.

Faculty Retirement-
Professor of Accounting:

It was moved by Member Fulrath and seconded by Member Tyne that the Board accept the resignation of Dr. Dennis Day effective May 31, 2019. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Faculty Resignation-
Nursing Faculty:

It was moved by Member Tyne and seconded by Member Andersen that the Board accept the resignation of Ann Lee effective May 31, 2019. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Bid Award-Wayfaring: It was moved by Member Thompson and seconded by Member Fulrath that the Board approve the bid from Legacy Printing, Inc. in the amount of \$27,180. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Bid Award- Air Handler/
Hot Water Tank
Replacement It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the bid from Loescher Heating & Air Conditioning for \$1,955,402 to be paid with Funding Bond proceeds. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Bid Award- Air Handler/
Hot Water Tank
Abatement: It was moved by Member Tyne and seconded by Member Andersen that the Board approve the bid from Dynamic Contracting Services for \$30,083 to be paid with Funding Bond proceeds. In a roll call vote, all voted aye. Student Trustee advisory vote, aye. Motion carried.

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 7:07 p.m.

Next Meeting: The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on January 28, 2019.

Respectfully submitted,

Lisa Wiersema, Secretary