

BOARD OF TRUSTEES MEETING MINUTES
March 25, 2019

- Call to Order: Chair Stoller called the meeting to order at 6:00 p.m., and the following members answered roll call:
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| Lisa Wiersema | Ed Andersen |
| Margaret Tyne | Dennis P. Fulrath |
| Brian Duncan | Student Trustee Shkelcim
(Sean) Zeciri |
- Absent: Robert Thompson
- 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
Dean of Information and Security, Eric Epps
Human Resources Director, Kathryn Snow
Director of Research and Planning, Joe Bright
Executive Assistant, EmmaLea Bittner
Professor, English/Education, Amanda Eichman
Adjunct Professor, Brant Clements
System Analyst, Kristina Fordyce
Foundation Assistant, Nancy Breed
Professor, Mathematics, Steve Shaff
- Consent Agenda: It was moved by Member Andersen and seconded by Member Duncan 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 winners of the American Mathematics Competition: Joshua Dolph, a sophomore at Fulton High School won the AMC 10 and Patrick Wright, a junior at Polo Community High School and Griffin Vos, a junior at Morrison High School tied for first place of the AMC 12.
- He also recognized the Staff and Faculty of the Year Recipients: Outstanding Full-time Faculty-Amanda Eichman, Outstanding Part-time Faculty-Brant Clements, Outstanding Full-time Staff-Kristina Fordyce and Outstanding Part-time Staff-Nancy Breed.

Eric Epps provided the Board with a Safety and Security updated. The update included: hosting an ALICE training on campus, working with the Lee County Emergency Management Agency on reviewing the emergency procedures and enhancing the College Resource Officer capabilities.

Reports:

Student Trustee Report: Student Trustee Zeciri shared several events that were held recently including: Disability Awareness with Former Miss Iowa 2013, Nicole Kelly, The Sauk's Got Talent Show, and the Blood Drive which saved 105 lives. He also shared several events that that coming up such as: Comedian Justin Ruppel on April 3, 2019 at 12:20 p.m.. Tacos with the Trustees on April 10, 2019 at 12:20 p.m.. Mentalist, Christopher Carter on April 11, 2019 at 7:00 p.m.. The Student Leadership Awards Banquet on April 26 at 7:00 p.m..

Foundation Report: Dr. Lori Cortez reported The Sauk Valley College Foundation is in the process of reviewing nominations and the honoree will be announced in April. Just a reminder that the Foundation accepts nominations year-round. We are currently planning the Promise Campaign. The steering committee established a preliminary goal of \$10 million. We are strategizing the following: donor prospect analysis, gift charts, case for support, communication, empowering volunteers, donor recognition, and financial modeling.

ICCTA Report: Member Stroller shared about the upcoming NW Region Community College meeting at IVCC on April 3, 2019 at 5:15 p.m. If you are interested in attending, please let Assistant Bittner know.

Faculty Retirement-
Assistant Professor of
Education:

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

ICCTA Nomination-
Outstanding Full-time
Faculty:

It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the nomination of Amanda Eichman for the 2019 ICCTA Outstanding Full-time Faculty Member Award. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

ICCTA Nomination-
Outstanding Part-time
Faculty:

It was moved by Member Andersen and seconded by Student Trustee Zeciri that the Board approve the nomination of Brant Clemens for the 2019 ICCTA Outstanding Part-time Faculty

Member Award. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

ICCTA Nomination-Business/Industry Partnership Award:

It was moved by Member Fulrath and seconded by Member Wiersema that the Board approve the nomination of John Gvozdjak for the 2019 ICCTA Business/Industry Partnership Award. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Administrative Appointments:

It was moved by Member Tyne and seconded by Member Andersen that the Board approve the administrator appointments for the indicated periods. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

407.02 Professor Emeritus Rank-First Reading:

It was moved by Member Andersen and seconded by Member Fulrath that the Board approve the first reading of the newly proposed Board Policy for Professor Emeritus Rank. In a roll call vote, all voted aye. Student Trustee advisory vote, aye. Motion carried.

IncludEd Course Material Fee:

It was moved by Member Andersen and seconded by Member Duncan that the Board approve the course material fees as presented for the summer and fall semesters. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote, aye. Motion carried.

Window System Improvement Project:

It was moved by Member Duncan and seconded by Member Wiersema that the Board approve postponing of the 2019 Window System Improvement Project and holding of PHS levy funds in the Operating and Maintenance Restricted budget until this project is brought back to the Board in September. In a roll call vote, all voted aye. Student Trustee Zeciri vote: aye. Motion carried.

Request to Serve Alcohol:

It was moved by Member Fulrath and seconded by Member Tyne that the Board approve serving alcohol during the Sauk Valley Area Chamber of Commerce Second Annual Manufacturing Day in the Dillon Mall on May 2, 2019. In a roll call vote, all voted aye. Student Trustee Zeciri vote: aye. Motion carried.

Approval of Closed Session Minutes-February 25, 2019:

It was motioned by Member Fulrath and seconded by Student Trustee Zeciri that the Board approve the Closed Session Minutes from February 25, 2019.

Closed Session:

It was moved by Member Wiersema and seconded by Member Tyne to move into closed session at 7:01 p.m.

Closed session concluded at 7:19 p.m.

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

The meeting adjourned at 7:20 p.m.

Next Meeting: The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on April 22, 2019.

Respectfully submitted,

Lisa Wiersema, Secretary