**SAUK VALLEY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**AGENDA**

**Riverview Conference Room March 25, 2019**

**Sauk Valley Community College 6:00 p.m.**

**173 IL Route 2, Dixon, IL 61021**

1. **Call to Order/Roll**
2. **Consent Agenda**
3. **Approval of Agenda**
4. **Approval of Minutes of February 25, 2019**
5. **Treasurer’s Report**
6. **Bills Payable**
7. **Travel Expenses**
8. **Pay Rolls February 21, 2019 499,155.29**

**March 7, 2019 230,168.70**

1. **Budget Report**
2. **Reports/Information**
3. **President’s Report**
4. **Math Competition Winners**
5. **American Mathematics Competitions**
6. **Faculty & Staff of the Year Recipients**
7. **Safety & Security Update**
8. **Reports/Comments from Board Members**
9. **Communication from Visitors**
10. **Action Items**
11. **Faculty Retirement**
12. **Administrator Contracts**
13. **ICCTA Nominations-Outstanding Full Time Faculty**
14. **ICCTA Nominations-Outstanding Part Time Faculty**
15. **Window Project**
16. **Emeritus Proposal**
17. **IncludEd Fees for Summer/Fall**
18. **Request to Serve Alcohol**
19. **Approval of Closed Session Minutes from February 25, 2019**
20. **Closed Session-Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent**
21. **Adjournment**

**BOARD OF TRUSTEES MEETING MINUTES**

**February 25, 2019**

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| Call to Order: | Chair Stoller called the meeting to order at 6:00 p.m., and the following members answered roll call: | |
|  | Robert Thompson  Ed Andersen  Dennis Fulrath | Lisa Wiersema  Margaret Tyne |
| Absent: | Brian Duncan, Student Trustee Shkelcim (Sean) 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, 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  Athletic Director, Michael Stevenson  Director of Facilities, Myndi Fletcher  Manager of Campaign Operations & Alumni Engagement,  Chris Pilling | |
| Consent Agenda: | It was moved by Member Tyne and seconded by Member Thompson that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Motion carried. | |

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| President’s Report: | Dr. David Hellmich provided the following reports: |
|  | Michael Stevenson recognized the athletes on the teams that competed in nationals and those who were on the President’s or Dean’s List. Amongst those athletes, he also recognized Haley Weidner who was selected as the National Cross Country Athlete of the Week from the Track and Cross Country Coaches Association, and he highlighted Grace Ely with Women’s Tennis. Grace was awarded the Region 4 Sportsmanship Award, which is the third time Sauk has won this award. |

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| Reports: | Foundation Report: Dr. Lori Cortez reported that the 2019 Chocolate Rendezvous raised well above $20,000 with over 600 people purchasing tickets and nearly 550 people attending. This calendar year the Sauk Valley College Foundation has provided over $35,000 in support to the College. Major expenditures include machining equipment for WACC, scholarships, student emergency funds, and agriculture equipment.  Dr. Kanter graciously accepted Sauk’s honorary degree and has asked Lori to author an article in Forbes.com regarding the development of Sauk’s Promise Program. The Promise Program expects to hold Sauk Summits May-August to share and construct the Promise Program with our community. |
|  | ICCTA Report: Member Thompson shared several agenda items within the State including expanding to a BSN program, the Governor’s budget, the legalization of marijuana, and the minimum wage. He also shared that legislative goals were adopted. The next Northwest ICCTA meeting will be held on April 3, 2019 at Illinois Valley Community College at 5:15 p.m. Board members are encouraged to attend if available.  ACCT Report: Member Tyne reviewed the National Legislative Summit held in Washington, DC on February 10-13. Member Tyne had the opportunity to meet with Representative Kinzinger’s Education Aide, Senator Durbin, and Congresswomen Bustos. They all spoke about making Pell Grants more available. There was also talk about how supporting students more in regards to food, housing, and mental health. |
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| Closed Session: | It was moved by Member Tyne and seconded by Member Wiersema that the Board move into closed session at 6:29 p.m. In a roll call vote, all voted aye. Motion carried.  Closed session concluded at 7:03 p.m. |
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| Tuition and Student Support Fee Adjustments 2019-2020: | It was moved by Member Thompson and seconded by Member Andersen that the Board approve a $5 per-credit-hour increase in student tuition starting with the fall 2019 semester, a $2 per-credit-hour increase in the Student Support Fee starting with the fall 2019 semester, and a special tuition and Student Support Services rate of $160 per-credit-hour rate for students in Clinton County, Iowa with the exception of the Health Professions programs. In a roll call vote, Members Stoller, Wiersema, Andersen, Thompson, and Fulrath voted aye. Member Tyne voted nay. Motion carried. |
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| Course Fee Adjustments 2019-2020: | It was moved by Member Thompson and seconded by Member Tyne that the Board approve the course fees as presented. In a roll call vote, all voted aye. Motion carried. |
| Academic Calendar 2019-2020: | It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the academic calendar for 2019-2020 as presented. In a roll call vote, all voted aye. Motion carried. |
| Full-Time Faculty Appointments 2019-2020: | It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the Full-Time Faculty Appointments for 2019-2020 as presented. In a roll call vote, all voted aye. Motion carried. |

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| Westridge Apartment License Agreements: | It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the College’s President to enter into the attached agreements with Westridge Apartment License Agreements. In a roll call vote, all voted aye. Motion carried. |
| Adjustment to PHS Project Budgets: | It was moved by Member Fulrath and seconded by Member Thompson that the Board approve the budget adjustment reducing the Underground Storage Tank Budget by $12,000, increasing the Fire Protection System budget by that same amount. In a roll call vote, all voted aye. Motion carried. |
| 2019 Underground Fuel Tank: | It was moved by Member Tyne and seconded by Member Andersen that the Board approve the bid for the 2019 Underground Fuel Tank to RW Collins Co. for $18,850 to be paid with Protection, Health, and Safety tax levy funds. In a roll call vote, all voted aye. Motion carried. |

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| 2019 Fire System Improvement Project: | It was motioned by Member Fulrath and seconded by Member Andersen that the Board approve the bid for 2019 Fire System Improvement Project to Civil Constructors for $166,634.60 to be paid with Protection, Health, and Safety tax levy funds. In a roll call vote, all voted aye. Motion carried. |
| Adjournment: | Since the scheduled business was completed, it was moved by Member Fulrath and seconded by Member Andersen that the Board adjourn. In a roll call vote, all voted aye. Motion carried.  The meeting adjourned at 7:32 p.m. |
| Next Meeting: | The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on March 25, 2019.  Respectfully submitted,  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Lisa Wiersema, Secretary |

**Sauk Valley Community College**

**May 22, 2017**

**Agenda Item 3.1.1**

**Topic: American Mathematics Competitions**

**Mission: Sauk Valley Community College is dedicated to teaching and scholarship while engaging the community in lifelong learning, public service, and economic development.**

**Presented By: Dr. David Hellmich and Dr. Jon Mandrell**

**Presentation:**

Sauk Valley Community College hosted the American Mathematics Competitions (AMC) on February 7 and 15 in which approximately 40 area high school students participated. Steve Shaff, Professor of Mathematics, coordinates this event annually and worked diligently this year to recruit more participants. Scott Brown, with Wendler Engineering Services, Inc., is a community volunteer.

The oldest and most prestigious competition of its kind in the United States, the AMC is a national contest administered nationally to approximately 350,000 students. The AMC identifies students with truly exceptional mathematics talent and the AMC Competition seeks to spur interest in mathematics and develop talent through the excitement of solving challenging problems in a timed multiple-choice format. Problems range from very easy to extremely difficult.

David Swegle, a sophomore at Newman Central Catholic High School, was the overall top scorer and was awarded a six-credit-hour SVCC tuition waiver.

Colton Emmert, a sophomore at Polo Community High School, was the second overall top scorer and was awarded a three-credit-hour SVCC tuition waiver.