

**BOARD OF TRUSTEES MEETING MINUTES**  
**April 22, 2019**

- Call to Order: Vice Chair Thompson 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(remotely)                     |
| Margaret Tyne | Dennis P. Fulrath                         |
| Brian Duncan  | Student Trustee Shkelcim<br>(Sean) Zeciri |
- Absent:
- 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  
Mike Sullivan, Cross Country Coach  
Janis Jones, Assistant Professor, Education  
Glen Bodish, Associate Professor, Art  
Dr. Odile Blazquez, Assistant Professor, English Language Arts  
Janet Matheney, Dean of Student Services  
Valerie Kern-Lyons, Associate Professor, Counseling
- Election Certification: Dr. Hellmich reported the results of the April 2, 2019 Consolidated Election, Board Member elected and sworn in were as follows:
- Brian Duncan-six year term
- Election of Officers: Dr. Hellmich announced that the floor was open for nominations for Chair of the Sauk Valley Community College Board of Trustees.
- Chair: It was moved by Member Tyne and seconded by Member Wiersema that Robert J. Thompson be nominated as Chair for the Board of Trustees. There were no other nominations. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Vice Chair: It was moved by Member Wiersema and seconded by Member Fulrath that Brian Duncan be nominated as Vice Chair for the Board of Trustees. There were no other nominations. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Secretary: It was moved by Member Wiersema and seconded by Member Fulrath that Margaret Tyne be nominated as Secretary for the Board of Trustees. There were no other nominations. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

College Treasurer: It was moved by Member Tyne and seconded by Member Duncan that Melissa Dye be appointed as College Treasurer for the Board of Trustees. There were no other nominations. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Appointment of Legal Counsel: It was moved by Member Fulrath and seconded by Member Wiersema that Ward, Murray, Pace and Johnson, P.C. continue in this role. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Appointment of Foundation Liaison: It was moved by Member Tyne and seconded by Member Duncan that Lisa Wiersema be appointed as the Foundation Liaison. There were no other nominations. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Appointment of ICCTA Representative: It was moved by Member Fulrath and seconded by Member Duncan that Robert J. Thompson be appointed as the ICCTA Representative with Margaret Tyne as an alternate. There were no other nominations. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Appointment of College Audit Firm: It was moved by Member Fulrath and seconded by Member Wiersema that Wipfli, LLP be retained as the College Audit Firm through FY 2019. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Designation of Depositories for Funds: It was moved by Member Tyne and seconded by Member Wiersema that all banks and savings and loans in the district and the Illinois Funds (formerly called the Illinois Public Treasurers Investment Pool) as legal depositories for College funds. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Determination of Meeting Dates and Times: It was moved by Member Duncan and seconded by Member Fulrath that the Board approve the meeting dates and times as presented. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Appointment of New Board Member: It was recommended by Member Thompson that Kate Boyle fill the vacancy on the Sauk Valley Community College Board of Trustees with a two year term. It was moved by Member Duncan and seconded by Member Tyne that Kate Boyle fill the vacancy on the Sauk Valley Community College Board of Trustees with a two year term. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

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

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

He recognized the Spring Retirees: Dr. Dennis Day-35 years of service, Janis Jones-6 years of service, and Mike Sullivan-17 years of service. It is the dedicated faculty and staff who help the College fulfill its mission of providing quality learning opportunities. Thank you for your many years of service and good luck with your retirements.

He also recognized the Newly Tenured Faculty: Dr. Odile Blazquez and Glenn Bodish. Both Odile and Glenn have been awarded tenure for the 2019-2020 academic year. Thank you for helping the College meet its vision of being a leader in student achievement through the faculty who dedicate their professional lives to being Sauk Valley Community College educators.

Lastly Dr. Hellmich invited Valerie Kern-Lyons to share about the correlation between mental health and food insecurity and what Sauk Valley Community College is doing to help. Sauk Valley Community College provides no-cost clinical mental health counseling, emergency crisis counseling, and community resource referrals for students on a temporary basis.

Dr. Hellmich asked to table the FY 2019 and FY 2020 Bookends for the May meeting.

Reports: *Student Trustee Report:* Student Trustee Zeciri shared several events that were held recently including: ALICE Training presented by Deputy Kyle Kellen, Comedian Justin Ruppel,

Tacos with the Trustees, and Mentalist Christopher Carter. The Student Leadership Awards Banquet is coming up on April 26 at 7:00 p.m..

*Foundation Report:* Dr. Lori Cortez extended the invitation to attend lunch with Honorary Degree recipient, Dr. Martha Kanter on Friday, May 17 at 12:30 pm in the cafeteria. Dr. Kanter will speak about economic, political, social, and intellectual impact Promise Programs have on rural communities.

*ICCTA Report:* Member Thompson shared about the upcoming interviews for the Executive Director of ICCTA. There will also be a meeting in June which trustees can attend to fulfill their training requirements.

Nursing Faculty  
Resignation:

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

Agriculture Faculty  
Resignation:

It was moved by Member Tyne and seconded by Member Fulrath that the Board accept the resignation of Dr. Ryan Andersen with regrets and thanks. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

407.02 Professor Emeritus  
Rank-Second Reading:

It was moved by Member Duncan and seconded by Member Wiersema that the Board approve the second reading of the newly proposed Board policy for Professor Emeritus. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Study Abroad Fees for  
Academic Year 2019-  
2020:

It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the study abroad course fees as presented starting with the summer 2019 semester. Award. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Security Camera Project:

It was moved by Member Fulrath and seconded by Member Duncan that the Board approve the purchase of the equipment listed above for \$97,170.60 from PHS proceeds. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Protection, Health and  
Safety Project  
Completion:

It was moved by Member Fulrath and seconded by Member Wiersema that the Board approve the attached Statement of Final

Construction Compliance. In a roll call vote, all voted aye. Student Trustee advisory vote, aye. Motion carried.

Closed  
Session:

It was moved by Member Tyne and seconded by Member Wiersema to move into closed session at 7:04 p.m.

Closed session concluded at 8:20 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 7:00 p.m. on May 20, 2019.

Respectfully submitted,

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Margaret Tyne, Secretary