

**BOARD OF TRUSTEES MEETING MINUTES**  
**September 23, 2019**

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

Brian Duncan	Ed Andersen
Lisa Wiersema	Dennis P. Fulrath
Kate Boyle	Student Trustee Priscila Castillo

Absent: Margaret Tyne

SVCC Staff: President, Dr. David Hellmich  
Vice President of Academics and Student Services,  
Dr. Steve Nunez  
Vice President of Business Services, Kent Sorenson  
Dean of Institutional Advancement, Dr. Lori Cortez  
Dean of Information and Security, Eric Epps  
Human Resources Director, Kathryn Snow  
Director of Research and Planning, Joe Strabala-Bright  
Executive Assistant, EmmaLea Bittner  
Student Activities/Cross-Cultural Services Coordinator,  
Ana Salgado  
Professor of Physics, Dr. James Chisholm

Consent Agenda: It was moved by Member Fulrath 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 introduced Ana Salgado and the officers for Student Government Association. They showed a video about the various activities that happen on campus, shared upcoming activities, and asked if the Trustees were interested in having *Tacos with the Trustees* again this semester. The Board confirmed and decided on Wednesday, November 13, 2019 from 12:30-1:20 p.m. Next, Steve Nunez introduced Jim Chisholm, who discussed the annual assessment report, and Steve provided an update on student transportation. The College is planning on replacing the existing buses used to transport students (typically athletes, students in TRIO, and students in student activities) to and from college events with used vehicles, which will be paid for with money from the transportation fund and funding bonds.

*Student Trustee Report:* Student Trustee Castillo provided a recap on some student activities that happened during September, including SaukFest, Sones de Mexico Ensemble, and Magician Trent James. She also provided a list of upcoming events: Fall Leadership Training with Bobby Audley on September 27, *Pizza with the Prez* on October 2, Title IX with Dr. Jodi Merriday on October 9, Hypnotist Frederick Winders on October 17, and the Blood Drive on October 28. Member Duncan highly recommended Trooper Tracy as a speaker. Student Trustee Castillo will take the suggestion back to SGA.

*Foundation Report:* Dr. Lori Cortez reported that the Sauk Summits are going very well with the following five out of thirteen having been completed: Legislative and Law Enforcement, Agriculture, Business, Education, and Finance. She also noted the Foundation auditors had been on campus and there appear to be no issues. She concluded by noting that she and Joe Strabala-Bright met with Tom Demmer and she, Joe, Dave, and Eric Epps met Congresswoman Bustos for a roundtable discussion on workforce development where we also discussed the Promise Impact Program. Dave and she will meet with Senator Weaver in October. Lori concluded by sharing the Foundation provided over \$5,000 in support of Agriculture in August.

*ICCTA Report:* Member Thompson discussed the quarterly ICCTA meeting, which took place on September 13, 2019 in Springfield. He also asked for topics for the Legislative Lobby Day and shared about the upcoming ICCTA meeting set for November 8-9 in Lisle, IL.

Comments for Board Members:

Member Thompson discussed the Board Self-Evaluation. Joe provided a handout with the current results from the survey. The Board will be discussing the results in open session at the October Board meeting. He also mentioned that they would be discussing Dr. Hellmich's review at the October Board meeting.

Board Policy 401.01 Personnel Classifications and Definitions – Second Reading:

It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the revised Board Policy 401.01 Personnel Classifications and Definitions as presented for a second reading. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Board Policy 419.01 Fringe Benefits – Second Reading: It was moved by Member Duncan and seconded by Member Andersen that the Board approve the revised Board Policy 419.01 Fringe Benefits as presented for a second reading In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Protection, Health, and Safety Project Completion – 2019 Underground Fuel Tank Removal Project: It was moved by Member Fulrath and seconded by Member Boyle that the Board approve the attached Statement of Final Construction Compliance. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Request to Serve Alcohol: It was moved by Member Fulrath and seconded by Member Wiersema that the Board approve serving alcohol during the United Way of Lee County’s *Girlfriend’s Gala* on Thursday November 7, 2019. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Approval of Closed Session Minutes – August 26, 2019: It was motioned by Member Wiersema and seconded by Member Fulrath that the Board approve the Closed Session minutes from August 26, 2019. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

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

The meeting adjourned at 6:42 p.m.

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

Respectfully submitted,

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Margaret Tyne, Secretary