Sauk Valley Community College April 27, 2020

Agenda Item 2.14

Topic: Appointment of ICCRMC Director

Strategic Direction: Objective 1.3 – Be operationally efficient in order to maintain a low

cost of attendance for students.

Presented By: Dr. David Hellmich and Kent Sorenson

Presentation:

The College is a member of the Illinois Community College Risk Management Consortium (ICCRMC). As a member of ICCRMC, the College has experienced lower operating costs and received valuable services and training opportunities related to managing the College's operational risks. The College's partnership with ICCRMC is a benefit to the College, Sauk's students, and the district.

The ICCRMC By-laws require Member Boards to appoint an ICCRMC Director and send such notice to the ICCRMC Board Secretary.

Recommendation:

The Administration recommends the Board appoint Kent Sorenson, Vice President of Business Services, as the College's ICCRMC Director.

RESOLUTION TO APPOINT ICCRMC DIRECTOR

WHEREAS, Sauk Valley Community College District No. 506 is a member of the Illinois Community College Risk Management Consortium (ICCRMC), and

WHEREAS, the ICCRMC By-laws require Member Boards to appoint an ICCRMC Director and send such notice to the ICCRMC Board Secretary; and

WHEREAS, the Board of Trustees desires to appoint its Treasurer, Kent Sorenson, as its representative and ICCRMC Director

NOW, BE IT RESOLVED by the Board of Trustees of Community College District No. 506, Counties of Whiteside, Lee, Carroll, Ogle, Bureau and Henry, and State of Illinois (the College), Kent Sorenson, Treasurer of the Board of Trustees and Vice President of Business Services of the College is appointed as the College's ICCRMC Director.

ADOPTION: This 27th day of April, 2020.

BOARD OF TRUSTEES OF SAUK VALLEY COMMUNITY COLLEGE DISTRICT NO. 506, COUNTIES OF WHITESIDE, LEE, OGLE, HENRY, BUREAU, AND CARROLL, AND THE STATE OF ILLINOIS (THE "DISTRICT").

Margaret Tyne Secretary, Board of Trustees