

BOARD OF TRUSTEES MEETING MINUTES
January 27, 2020

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

Brian Duncan	Margaret Tyne
Dennis P. Fulrath	Kate Boyle
Student Trustee Priscilla Castillo	

Absent: Ed Andersen and Lisa Wiersema

SVCC Staff: President, Dr. David Hellmich
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

Consent Agenda: It was moved by Member Fulrath 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 passing of Doris Cox, former Assistant Professor of Academic Skills who had worked at Sauk for 23 years before retiring in 2003. Member Tyne shared reflections about Doris.

He discussed the Best of Dixon Awards Ceremony where Sarah Partington, Student Recruiting and Dual Credit Coordinator for Sauk, was awarded the Ambassador of the Year Award. He also highlighted Aaron Robertson, Sauk Student Ambassador who was one of the four recipients of the Four under Forty Award. Aaron is on the national training team for Culver's and one of the managers for Culver's in Dixon.

Next, he called Joe Strabala-Bright, Director of Research and Planning, to review the College's Mission, Vision, and Values and provide an update on the Strategic Plan. Joe also discussed the upcoming Higher Learning Commission site visit set for November 1-2, 2021, and he provided an enrollment update, including that enrollment is down 0.1% in paid credit hours.

Lastly, Dr. Hellmich had Kent Sorenson provide a presentation to the Board about tuition and fees, which touched on how Sauk compares to its IPEDS peer group and bordering districts and showed what the increases have been in the past. Along with tuition, the presentation addressed the various fees associated with attending Sauk such the student support fee, the consumable course fee, and the online course fee. There was also discussion regarding the funding model for Dual Credit, including a possible administrative fee for dual credit courses taught at participating high schools by high school instructors.

Reports:

Student Trustee Report: Student Trustee Castillo provided a recap on student activities that occurred during the first week of the Spring Semester, which included Caricature Artist Kevin Berg, Paint-n-Peel, and Spring SaukFest. Both the Paint-N-Peel and SaukFest were featured on the front cover of the *Daily Gazette* and *Telegraph* as well as WIXN. She also provided a list of upcoming events.

Foundation Report: Dr. Lori Cortez the Foundation is assembling a Campaign Cabinet and conducting Donor Prospect Research.

In the month of December, the Foundation garnered \$35,000 in gifts from donors and provided \$5,000 in gifts to the College, including sponsoring ALAS annual conference and two manikin masks for the nursing department that are essential to learner buy-in and submersion into simulation scenarios.

She reported Sauk has submitted the TRIO grant, which will provide the College \$1.4 million to serve first-generation college students, low income students, and students with disabilities.

She concluded with the reminder *The Chocolate Rendezvous* will take place Saturday, February 15. Over 600 guests are expected.

ICCTA Report: Member Thompson shared that there is a small break in ICCTA activities. ACCT will be hosting the National Legislative Summit in Washington, D.C. He is unable to attend this year and asked Board members to let Assistant Bittner know if they are interested in attending. The next ICCTA meeting will be March 12-14 at Heartland Community College.

114.04 Remote
Attendance of Board of
Trustee Meetings –
Second Reading:

It was moved by Member Duncan and seconded by Member Boyle that the Board approve Board Policy 114.04 Remote Attendance of Board of Trustee Meetings as presented. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

516.01 Drug Free Campus – First Reading: It was moved by Member Fulrath and seconded by Member Tyne that the Board approve Board Policy 516.01 Drug Free Campus as presented for a first reading. A question was raised on cannabis on campus given it is now legal in Illinois. Since cannabis is still illegal at the Federal level and the College receives funds from the Federal Government, the College must follow Federal law. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Revision of 2020-2021 Academic Calendar: It was moved by Member Duncan and seconded by Member Fulrath that the Board approve the updated academic calendar for 2020-2021 as presented. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Faculty Resignation – Nursing: It was moved by Member Fulrath and seconded by Member Boyle that the Board accept the resignation of Eris Simmons effective January 12, 2020. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Administrator Appointment – Vice President of Academics and Student Services: It was moved by Member Tyne with enthusiasm and seconded by Member Fulrath that the Board approve the appointment of Dr. Jon Mandrell as the Vice President of Academics and Student Services beginning February 24, 2020. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Closed Session: It was motioned by Member Duncan and seconded by Member Fulrath to move into closed session at 7:01 p.m. due to 5 ILCS 120/2(c)(10) the placement of individual students in special education programs and other matters relating to individual students. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Closed Session concluded at 7:11 p.m.

Adjournment: Since the scheduled business was completed, it was moved by Member Boyle 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 7:12 p.m.

Next Meeting:

The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on February 24, 2020.

Respectfully submitted,

Margaret Tyne, Secretary