

BOARD OF TRUSTEES MEETING MINUTES
December 16, 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	Margaret Tyne
Ed Andersen	Lisa Wiersema
Dennis P. Fulrath	

Absent: Kate Boyle and Student Trustee Priscila Castillo

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
Executive Assistant, EmmaLea Bittner

Consent Agenda: It was moved by Member Duncan 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 report:

He introduced Kris Noble, Executive Director of the Sauk Valley Area Chamber of Commerce who highlighted the great partnership the Chamber has with the College. As examples, she discussed the manufacturing internship program that the College started to connect students with local manufacturers and noted Sauk is starting a similar business internship program. She also invited everyone to come to the Chamber of the Year Celebration held at the Candlelight Inn in Sterling from 4:30 - 6:30 on Tuesday, December 17, 2019.

Next, Kent Sorenson provided a budget update, which highlighted the FY2019 actual, FY2020 budgeted, FY2020 projections, and FY2021 projections as of November 2019.

Lastly, Dr. Hellmich gave a fond farewell for Dr. Steve Nunez who has served the College for more than 23 years as a faculty member and administrator. Steve was wished well as he begins his presidency at Pennsylvania Highlands Community College.

Reports: *Student Trustee Report:* Student Trustee Castillo was unable to attend but provided a list of upcoming events to the start of the Spring Semester: Kevin Berg will be on campus January 13 from 11:00 - 3:00 p.m. doing caricatures; Student Activities and

Student Government Association will be hosting a paint-n-peel activity on January 15 from 11:30 - 1:30 p.m.; SaukFest will be on January 22 from 11:30 - 1:30 p.m., and there will be a Racial Social Justice Program provided by the YWCA on January 29 from 12:20 - 1:20 p.m.

Foundation Report: Dr. Lori Cortez reported that in October and November the Foundation received over \$68,000 in gifts. She hosted the Kishwaukee Foundation executive director on campus to exchange best practices. She also held focus groups with both CEO classes on the Impact Program. The Joanie Hipple Potluck was the largest ever, earning more than \$1,300. Lori's team is in the middle of *Chocolate Rendezvous* preparations. She also shared that the Foundation received a donation from the Bubba Bug Popcorn Company towards the Impact Program.

ICCTA Report: Member Thompson provided an update on ICCTA's most recent meeting held on November 8 - 9 at which the Illinois Lt. Gov. Juliana Stratton was in attendance. The ICCTA is advocating for community colleges to be able to offer four-year degrees in Early Childhood Education. He also asked if Trustees were interested in attending the National Legislative Summit held in Washington D.C. on February 9 - 12.

Administrator Resignation
– Vice President of
Academics and Student
Services:

It was moved by Member Tyne and seconded by Member Fulrath that the Board accept the resignation of Dr. Steve Nunez effective January 5, 2020. The Board thanked him for his service. In a roll call vote, all voted aye. Motion carried.

2019 Tax Levy:

It was moved by Member Wiersema and seconded by Member Duncan that the Board adopt the resolution regarding the 2019 tax levy. In a roll call vote, all voted aye. Motion carried.

Staff Raises for FY2020:

It was moved by Member Fulrath and seconded by Member Duncan that the Board approve step increases and a 2% cost-of-living adjustment for the staff salary schedule for eligible staff effective July 1, 2020. In a roll call vote, all voted aye. Motion carried.

Administrator
Appointment – Title III
Project Director:

It was moved by Member Wiersema and seconded by Member Fulrath that the Board approve the appointment of Rodney Donley as the Title III Project Director beginning December 30, 2019. In a roll call vote, all voted aye. Motion carried.

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

It was moved by Member Fulrath and seconded by Member Wiersema that the Board approve Board Policy 114.04 Remote Attendance of Board of Trustee Meetings as presented for a first reading. In a roll call vote, all voted aye. Motion carried.

Approval of Closed
Session Minutes –
November 25, 2019:

It was moved by Member Fulrath and seconded by Member Wiersema that the Board approve the Closed Session minutes from November 25, 2019. In a roll call vote, all voted aye. Motion carried.

Adjournment:

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

The meeting adjourned at 6:53 p.m.

Next Meeting:

The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on January 27, 2020.

Respectfully submitted,

Margaret Tyne, Secretary