

BOARD OF TRUSTEES MEETING MINUTES
August 23, 2021

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
Lisa Wiersma	Danelle Burrs
Sam Ramirez	Student Trustee Caitlin Cheatham (<i>remote</i>)

Absent: Kate Boyle

SVCC Staff: President, Dr. David Hellmich
Vice President of Academics & Student Services, Dr. Jon Mandrell
Vice President of Business Services, Kent Sorenson
Dean of Institutional Advancement, Dr. Lori Cortez
Dean of Information & Security, Eric Epps
Director of Facilities, Rich Groleau
Director of Research and Planning, Joe Strabala-Bright
Board Assistant, Peggy Eshleman
Professor of Communication/Political Science, Dr. Paul Edleman
Professor of Mental Health & Academic Counselor Valerie Kern-Lyons
Professor of Radiologic Technology, Dianna Brevitt
Director of Athletics. Mike Stevenson

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

President's Report: Dr. David Hellmich remembered Maria Adela Clow, an Adjunct Faculty member who had taught Spanish at Sauk for 30 years.

Dr. Hellmich introduced the Faculty Negotiation Team of Paul Edleman, Valerie Kern-Lyons, and Dianna Brevitt and acknowledged the team for its collegial negotiations for the approval of a three-year faculty contract.

Dr. Hellmich related the SVCC FY 2021 Accomplishments and highlighted the some of the most important including accomplishments by the SBDC, Facilities/Grounds, the IMPACT Program, COVID-19 related protocol and communication, and the visit of Dr. Jill Biden.

Dr. Jon Mandrell introduced Mike Stevenson, who provided an overview of Athletics over the past year. Mike stressed that despite the pandemic SVCC athletes and teams continued to be competitive both academically and in their respective sports. Mike highlighted improvements including new scoreboards, resurfacing of the tennis courts, and replacing the fence around the baseball field.

Dr. Hellmich introduced Joe Strabala-Bright, who provided a brief update on the FY 2022 Fall enrollment. Joe then presented the Strategic Planning Dashboard highlighting goals and objectives.

Reports/Comments from Board Members:

Student Trustee Report: Student Trustee Caitlin Cheatham highlighted SGA activities including its work in creating a video to recruit students to join student clubs and the creation of a student activity entitled, “What are your goals this semester?” Caitlin noted upcoming SGA events for September.

Foundation Report: Dr. Lori Cortez gave the SVC Foundation report and noted the Foundation brought in over \$400,000 in new gifts for the Impact Program and has 56% of Fulton freshmen enrolled as well as 43% of Prophetstown-Lyndon-Tampico freshmen enrolled in the program. These students have completed more than 250 volunteer hours in the past 14 weeks since the program began.

ICCTA Report: Chair Thompson communicated that he attended the ICCTA Executive Board Retreat in Kewanee on August 20-21, which featured a section on diversity and equity inclusion. Chair Thompson indicated he would be attending the ICCTA meeting on September 10-11 in Springfield. Further, he invited the Board members to attend ICCTA events.

Chair Thompson noted the ACCT annual meeting in San Diego on October 13–16, 2021, and inquired whether any other Board members were interested in attending.

2021-2024 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association:

It was moved by Member Duncan and seconded by Member Tyne the Board approve as presented and attached the 2021-2024 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried.

Memorandum of Understanding between the Sauk Valley Community College Adjunct Faculty Association, IEA-NEA and the Sauk Valley Community College District #506 Board of Trustees:

It was moved by Member Burrs and seconded by Member Wiersema the Board approve as presented the Memorandum of Understanding between the Sauk Valley Community College Adjunct Faculty Association, IEA-NEA and the Sauk Valley Community College District #506 Board of Trustees. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried.

Raises for FY 2022 Revisited:

It was moved by Member Duncan and seconded by Member Wiersema the Board approve an additional .5% cost-of-living adjustment for the FY2022 staff salary schedule and for the President effective June 28, 2021. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried.

Contract Approval – Ellucian Banner Modernization:

It was moved by Member Wiersema and seconded by Member Tyne the Board approve the contract with Ellucian for \$1,184,533 through December 31, 2026. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried

Approval of Closed Session Minutes from July 26, 2021:

It was moved by Member Duncan and seconded by Member Wiersema that the Board approve the closed session minutes from 07/26/2021. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried.

Adjournment:

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

The meeting adjourned at 7:06 p.m.

Next Meeting:

The next meeting of the Board will be a Board of Trustees Retreat held in the Riverview Conference Room at noon on September 27, 2021.

Respectfully submitted,

Margaret Tyne, Secretary