

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
April 28, 2014**

The Board of Trustees of Sauk Valley Community College met in regular session at 7:00 p.m. in the Founder's Room 2K2 at Sauk Valley Community College, 173 Illinois Route #2, Dixon, Illinois.

Call to Order: Chair Bollman called the meeting to order at 7:00 p.m. and the following members answered roll call:

Andrew Bollman	Scott Stoller
Lisa Wiersema	Edward Andersen
Paula Meyer	Student Trustee Brooke Garren
Margaret Tyne	

SVCC Staff: President George J. Mihel
Academic Vice President Alan Pfeifer
Director of Business Services Melissa Dye
Administrative Assistant Debra Dillow

Absent: Robert Thompson

Consent Agenda: It was moved by Member Stoller and seconded by Member Andersen to approve the Consent Agenda. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.

President's Report: Dr. Mihel provided the Board a copy of the 50th Anniversary video and a calendar of the events to highlight the 50 years. He distributed the Student Loan Code of Conduct for the Board to review.

He indicated that Phi Theta Kappa students have requested to build a "Fire Pit" and would like to design and build it themselves. The students will attend the next Board meeting with their plans. Students have also requested more "Charging Stations" and the college will move forward to accommodate this request.

He distributed writings that were recently published by Steve Nunez, Dean of Institutional Research and Marketing and Jon Mandrell, Dean of Instructional Services.

He also indicated that he recently attended a meeting in Thomson and that many training opportunities will be available for the College when the Thomson Prison begins operation.

Reports:

Chair Bollman presented Student Trustee Garren with a resolution from the Board thanking her for service on the Board.

ICCTA Report: Chair Bollman indicated that he will attend the ICCTA meeting in Springfield on April 29 and 30. He is running for the position of Vice President.

Student Trustee Report: Student Trustee Garren provided an overview of the events sponsored by Student Government during the month of April and thanked the Board for the opportunity to serve as Student Trustee.

Foundation Report: Member Tyne indicated that she recently attended a Foundation meeting and that new members have joined and new committees are being formed. She reported that Sharri Miller is doing a great job in her new role. She also shared the appreciation of the Foundation to the Board for allowing the transfer of the Challenge Grants.

Board Policy Review:

Dr. Mihel reviewed Board Policies 422.01 Health Examination and Communicable Diseases; 423.01 Policy for Substitute Instruction of Regularly Scheduled Classes and 424.01 Tutorial Courses Policy and will not recommend any changes.

Closed Session:

At 7:12 p.m. it was moved by Member Stoller and seconded by Member Andersen that the Board go into closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; pending litigation, probable or imminent. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.

The Board returned to regular session at 7:50 p.m.

Administrative Contract
Recommendations:

It was moved by Member Thompson and seconded by Member Andersen that the Board approve the administrative contracts for the timeframes presented. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.

- Faculty Retirement: It was moved by Member Andersen and seconded by Member Tyne that the Board approve with appreciation the retirement of faculty member Robert Duncan effective June 1, 2014. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.
- Faculty Retirement: It was moved by Member Stoller and seconded by Member Wiersema that the Board approve with appreciation the retirement of faculty member Pam Cunningham effective June 1, 2014. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.
- Faculty Appointment: It was moved by Member Meyer and seconded by Member Andersen that the Board approve the employment of Mr. Daniel McCollum as an Assistant Professor of Criminal Justice starting August 15, 2014 at an annual salary of \$53,174. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.
- Sauk Valley Community College Group Health Plan Amendment: It was moved by Member Stoller and seconded by Member Tyne that the Board approve the changes to the Sauk Valley Community College Group Health Plan. In a roll call vote, all voted aye. Student Trustee advisory vote, aye. Motion carried.
- Capital Renewal Project Closeout – Parking Lot: It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the Statement of Final Completion for the 2012 Parking Lot Improvements Project for submission to ICCB and CDB for action. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.
- Protection, Health, and Safety Project Completion: It was moved by Member Tyne and seconded by Member Stoller that the Board approve the Statements of Final Construction Compliance regarding the Projects for submission to ICCB for action. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.
- Challenge Grants: It was moved by Member Meyer and seconded by Member Stoller that the Board authorize and direct the College President to transfer the Challenge Grant funds to the Foundation as the funds become available. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.

Closed Session Minutes
of March 24, 2014:

It was moved by Member Stoller and seconded by Member Andersen that the Board approve the Closed Session Minutes of March 24, 2014. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.

Adjournment:

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

The meeting adjourned at 8:04 p.m.

Next Meeting:

The next regular meeting of the Board will be at 7:00 p.m. on May 19, 2014 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary