SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES
August 25, 2014

The Board of Trustees of Sauk Valley Community College met in regular session at 7:00 p.m. in the Board Room 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
Edward Andersen	Margaret Tyne
Robert Thompson	Paula Meyer
Lisa Wiersema	Student Trustee Brianna Schmidt

SVCC Staff:
President George J. Mihel
Academic Vice President Alan Pfeifer
Attorney Tony Miller
Director of Business Services Melissa Dye
Dean of Institutional Research and Planning Steve Nunez
Director of Human Resources Kathryn Snow
Marketing Coordinator Christine Pilling
Faculty Member Michelle Barkley
Faculty Member Dr. Amy Jakobsen

Administrative Assistant Debra Dillow

Absent: None

Consent Agenda: It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.

President's Report: Dr. Mihel shared with the Board a positive newspaper article highlighting the college and its services; the Faculty Academy Brochure; Sauk's Affirmation Letter agreeing to support 8 Keys to Veteran's Success; Retiree's Breakfast Slideshow and building projects proposals. Phi Theta Kappa Advisors, Shelley Barkley and Amy Jakobsen and student Jessica Wetzell provided an update on the Fire Pit project.

Reports: *Student Trustee Report:* Student Trustee Schmidt provided an update on the upcoming events for the fall semester and invited the Board to attend.

Foundation Report: Member Tyne reported that the Foundation will meet on August 26, 2014.

ICCTA Report: Chair Bollman indicated that he would attend the ICCTA Executive Committee meeting this month and the topics of discussion will be the Election process, cost of textbooks and marketing of ICCTA.

Presidential Search Update: Member Stoller provided an update on the presidential search and Steve Nunez shared the Presidential Search Website draft with the Board.

Board Policy Review: Dr. Mihel reviewed Board Policies 430.01 Identity Theft Protection and 431.01 90-Day Introductory Period Policy and will not recommend any changes.

Closed Session At 7:55 it was moved by Member Tyne and seconded by Member Wiersema that the Board go into closed session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes review and consideration, collective bargaining; pending litigation probable or imminent. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.

The Board returned to regular session at 8:35 p.m.

Sauk Valley Community College Faculty Association Contract: It was moved by Member Tyne with appreciation to the faculty for the prompt ratification, and seconded by Member Thompson, that the Board approve the Sauk Valley Community College Faculty Association Contract as presented. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.

Sauk Valley Community College Adjunct Faculty Association Contract: It was moved by Member Stoller and seconded by Member Thompson that the Board approve the Sauk Valley Community College Adjunct Faculty Association Contract as presented. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.

Salary Adjustments: It was moved by Member Thompson and seconded by Member Meyer that the Board approve a 2.75% salary adjustment for all non-faculty as outlined and presented. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.

Bid Award – 2014 Lighting Project:	It was moved by Member Wiersema and seconded by Member Andersen that the Board approve the bid for the 2014 Lighting Project from Engel Electric in the amount of $51,375 to be paid with Protection, Health, and Safety funds. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Consideration and Action on Resolution to Issue not to Exceed $4,025,000 Debt Certificates to Finance Capital Projects within the District:	It was moved by Member Thompson and seconded by Member Andersen that the Board approve the Resolution authorizing and providing an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, and authorizing and providing for the issue not to exceed $4,025,000 Debt Certificates, Series 2014, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Faculty Resignation:	It was moved by Member Thompson and seconded by Member Tyne that the Board accept the resignation of Keith Cameron effective July 28, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Closed Session Minutes Review:	It was moved by Member Stoller and seconded by Member Tyne that because the Board has determined the closed session minutes of meetings which have been taped recorded pursuant to the Open Meetings Act have been kept in accordance with the requirements of the Open Meetings Act, the tape recordings of the meetings through December 17, 2012, should be destroyed. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Closed Session Minutes of July 28, 2014:	It was moved by Member Thompson and seconded by Member Stoller that the Board approve the Closed Session Minutes of July 28, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Adjournment:	Since the scheduled business was completed, it was moved by Member Stoller and seconded by Member Andersen that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.

The meeting adjourned at 8:45 p.m.

Next Meeting: The next regular meeting of the Board will be at 7:00 p.m. on September 22, 2014 in the Board Room.

Respectfully submitted,

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Lisa Wiersema, Secretary