SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES
December 15, 2014

The Board of Trustees of Sauk Valley Community College met in regular session at 6:00 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 6:00 p.m. and the following members answered roll call:

Andrew Bollman	Margaret Tyne
Lisa Wiersema	Paula Meyer
Robert Thompson	Student Trustee Molly Waasdorp
Scott Stoller	

SVCC Staff:
President George J. Mihel
Provost Alan Pfeifer
Director of Business Services Melissa Dye
Dean of Academics and Student Services Jon Mandrell
Director of Building and Grounds Frank Murphy
Assistant Dean of Student Services Janet Matheney
Marketing Coordinator Christine Pilling
Administrative Assistant Debra Dillow

Absent: Edward Andersen

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

President's Report: Dr. Mihel provided an update on state funding indicating that the state may retain 2.3% of this current year and a possible 20% cut from next year. He discussed on-going projects and invited the Board to the College Holiday party to be held on Thursday, December 18, from 5-7 p.m. at the ELK's Lodge in Dixon.

Reports: *Student Trustee Report:* Student Trustee Waasdorp provided an update on the recent events and exciting events planned for the spring semester.

Foundation Report: Member Tyne reported that 100% of the Foundation Board has pledged to the "50 for 50" Campaign. The Foundation is hopeful that more pledges will be given.

	ICCTA Report: Chair Bollman indicated that no updates for ICCTA and ACCT but funding continues to be an issue to watch.
	Presidential Search Update: Member Stoller discussed the 27 applicants received and indicated that the committee has narrowed the search to eight finalists. The committee will conduct video skype sessions with the finalists in January and based on those sessions, provide finalists to recommend for interviews.
Closed Session:	At 6:45 p.m. 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; pending litigation probable or imminent. In a roll call vote, all voted aye. Student Trustee advisory vote: aye. Motion carried.
	The Board returned to regular session at 7:05 p.m.
Board Policy 419.01 Fringe Benefits (Second Reading)	It was moved by Member Stoller and seconded by Member Thompson that the Board approve changes in Board Policy 419.01 Fringe Benefits as indicated, which includes tuition reimbursement of up to $175 per credit hour and a maximum of $2,100 per year. Also, recommended are changes to prohibit personal leave to be carried over. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Bid Award – Room 3E8 Abatement Project:	It was moved by Member Tyne and seconded by Member Meyer that the Board approve the bid award for the 3E8 Abatement Project to Environmental Assurance in the amount of $41,150. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Faculty Retirement – English:	It was moved by Member Meyer and seconded by Member Thompson that the Board accept the retirement of Ms. Jane Hamilton with gratitude for her service, effective May 15, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Adjournment:	Since the scheduled business was completed, it was moved by Member Thompson and seconded by Member Stoller that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
	The meeting adjourned at 7:09 p.m.

Next Meeting: The next regular meeting of the Board will be at 7:00 p.m. on January 26, 2015 in the Board Room.

Respectfully submitted,

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Lisa Wiersema, Secretary