SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES
February 24, 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; Margaret Tyne; Lisa Wiersema; Paula Meyer; Student Trustee Brooke Garren
SVCC Staff:	President George J. Mihel Attorney Tony Miller Academic Vice President Alan Pfeifer Director of Business Services Melissa Dye Coordinator of Marketing and Public Relations Rachel Kobus Faculty Member Catherine Vos Faculty Member Penny Duncan Administrative Assistant Debra Dillow
Absent:	Robert Thompson Ed Andersen
Consent Agenda:	It was moved by Member Stoller and seconded by Member Wiersema 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 showed the Board the 50th Anniversary Video and discussed upcoming events. Community members, Tim Keller, Jim Duis, Dean Scheafer and Susan Atchley provided a presentation on the Prairie Plot here on campus and shared their concern regarding replacement or removal.
ICCTA Report:	Chair Bollman provided an overview of the ACCT Conference and indicated that Dr. Mihel and the Board Members did a great job presenting to legislators. He gave a special thank you to the Marketing Department for their prompt work in providing materials to handout to the legislators.

Chair Bollman indicated that the next ACCT Conference will be in October and held in Chicago. This will be a great opportunity for our college to show off the great stuff happening. He encouraged the college administration and student government to review ideas and programs to showcase.

Foundation Report: Member Tyne indicated that the Casino Night fundraiser was a big success and new Foundation members will be elected at the February 25th meeting. She also suggested a dinner or luncheon be held to offer an opportunity for co-mingling of the Board of Trustees and the Foundation Board to discuss issues.

Board Policy Review: Dr. Mihel reviewed Board Policies 417.01Responsibilities of Support and Professional Technical Staff and 418.01 Termination of Support and Professional Technical Staff and will not recommend any changes.

He also reviewed Board Policy 419.01 Fringe Benefits and will recommend modifications of guidelines.

Closed Session: At 8:08 p.m. it was moved by Member Tyne and seconded by Member Stoller 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 8:22 p.m.

Full-Time Faculty Appointments 2014-2015: It was moved by Member Meyer and seconded by Member Stoller that the Board approve the full-time faculty appointments for 2014-2015 as presented. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.

Tuition Adjustment 2014-2015: It was moved by Member Tyne and seconded by Member Stoller that the Board approve a $4.00 per credit hour increase in student tuition effective fall 2014 semester. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.

Course Fee Recommendations: It was moved by Member Wiersema and seconded by Member Meyer that the Board approve course fees as presented effective fall 2014 semester. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.

Amended 2013 Tax Levy: It was moved by Member Tyne and seconded by Member Meyer that the Board approve the amended 2013 tax levy as presented. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.

Fire Science Faculty Position: It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the full-time faculty position for the Fire Science Technology Program. 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 Stoller and seconded by Member Meyer that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.

The meeting adjourned at 8:40 p.m.

Next Meeting: The next regular meeting of the Board will be at 7:00 p.m. on March 24, 2014 in the Board Room.

Respectfully submitted,

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Lisa Wiersema, Secretary