SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES
January 30, 2014

The Board of Trustees of Sauk Valley Community College met in regular session at 12:00 noon on January 30, 2014 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 12:00 noon and the following members answered roll call: Andrew Bollman — Scott Stoller Robert Thompson — Margaret Tyne (Phone) Ed Andersen
SVCC Staff:	President George J. Mihel Attorney Tony Miller Administrative Assistant Debra Dillow
Absent:	Student Trustee Brooke Garren Lisa Wiersema Paula Meyer
Secretary Pro-Tem:	Chair Bollman assigned Member Stoller as Secretary Pro-tem.
Consent Agenda:	It was moved by Member Stoller and seconded by Member Thompson to approve the Consent Agenda. In a roll call vote, all voted aye.
President's Report:	Dr. Mihel reported to the Board that Casino Night was a successful fundraiser. He also shared that due to decreases in enrollment and state funding that the college is looking at a $400,000 deficit. It has been reported that decreases in enrollment are not only across the state but the country.
ICCTA Report:	Chair Bollman reported that he will attend the ACCT Legislative Session along with fellow Board Members and Dr. Mihel.
Foundation Report:	None
Board Policy Review:	Dr. Mihel reviewed Board Policy 414.01 Personnel Disciplinary Policy; 415.01 Dismissal for Cause for Administrators and Instructional Faculty; 416.01 Other Reasons for Termination and will not recommend any changes.

Project Completion for the Science Lab Renovations:	It was moved by Member Andersen and seconded by Member Tyne that the Board approve the final expenditure of $2,353,853.50 as shown in the Statement of Final Completion for the Science Lab Renovations Phase 1 Project for submission to ICCB for action. In a roll call vote, all voted aye. Motion carried.
Project Completion for the Technology Wing Renovation and the Radiology Relocation Projects:	It was moved by Member Andersen and seconded by Member Thompson that the Board approve a Guaranteed Maximum Price (GMAX) for the West Wing Remodeling and Radiologic Technology classrooms remodel in the amount of $4,184,105.90. Protection, Health and Safety funds and funding bonds were used to cover the expenses incurred. In a roll call vote, all voted aye. Motion carried.
Protection, Health and Safety Communications Project Completion:	It was moved by Member Stoller and seconded by Member Thompson that the Board approve the Statements of Final Construction Compliance for the Safety Communications Project in the amount of $207,018.85 for submission to ICCB for action. In a roll call vote, all voted aye. Motion carried.
Protection, Health and Safety Project-Revised Gymnasium Improvements Project:	It was moved by Member Andersen and seconded by Member Stoller that the Board approve the additional $143,000 requested to total $543,000 for the Revised Gymnasium Improvements project to be paid with excess Protection, Health and Safety funds, authorize the Board Chair and Secretary to sign the required documents, and direct the administration to forward the request to ICCB for action. In a roll call vote, all voted aye. Motion carried.
Bid Award for Purchase of Replacement Switches:	It was moved by Member Stoller and seconded by Member Andersen that the Board approve the purchase of 14 Cisco switches, eight uplink modules and eight optical modules from CDWG in the amount of $100,782 to be paid from funding bonds. In a roll call vote, all voted aye. Motion carried.
Bid Award for Purchase of 1-Ton Dump Truck:	It was moved by Member Thompson and seconded by Member Tyne that the Board approve the purchase of the 2014 Dodge Ram 1-Ton Dump Truck from Pete Harkness Auto Group in Sterling in the amount of $30,616, with trade-in of the old truck, to be paid from funding bonds. In a roll call vote, all voted aye. Motion carried.
Sustainable Technologies Certificate Program:	It was moved by Member Andersen and seconded by Member Stoller that the Board approve the addition of the Sustainable Technologies Certificate Program. In a roll call vote, all voted aye. Motion carried.

Counselor Retirement Tom Breed:	It was moved by Member Andersen and seconded by Member Stoller that the Board approve with much appreciation of his service, the retirement of Mr. Tom Breed effective May 31, 2014, and approve the early retirement option in accordance with Board Policy 425.01. In a roll call vote, all voted aye. Motion carried.
Closed Session Minutes of December 16, 2013:	It was moved by Member Andersen and seconded by Member Stoller that the Board approve the closed session minutes of December 16, 2013 as presented. In a roll call vote, all voted aye. Motion carried.
Adjournment:	Since the scheduled business was completed, it was moved by Member Tyne and seconded by Member Stoller that the Board adjourn. In a roll call vote, all voted aye. Motion carried. The meeting adjourned at 12:17.
Next Meeting:	The next regular meeting of the Board will be at 7:00 p.m. on February 24, 2014 in the Board Room. Respectfully submitted, _____________________________________ Scott Stoller, Pro-Tem Secretary