

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
July 28, 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	Student Trustee Briana Schmidt
Lisa Wiersema	

SVCC Staff: President George J. Mihel
Academic Vice President Alan Pfeifer
Director of Business Services Melissa Dye
Dean of Institutional Research and Planning Steve Nunez
Director of Human Resources Kathryn Snow
Marketing Coordinator Christine Pilling
Administrative Assistant Debra Dillow

Absent: Paula Meyer

2014-2015 Budget Hearing: Chair Bollman announced the public hearing and asked to receive any comments on the FY 2015 Budget. No comments oral or written were received.

Adjournment of Public Hearing: Since the public hearing was completed, it was moved by Member Stoller and seconded by Member Wiersema that the hearing be adjourned. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.

Call to Order: Chair Bollman called the regular meeting to order.

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 reported to the Board that the first 50th Anniversary event, Chamber Open House was a great success and thanked the Board for attending and thanked all the staff that made the event possible. He also showed the Board the Noel Levitz Retention Award that was presented at the recent conference.

Dr. Mihel shared his proposals for campus projects and asked for Board input and direction.

Tammie Beckwith Schallmo, from PMA Financial provided a presentation to the Board regarding funding bonds and debt certificates.

Reports:

Student Trustee Report: Student Trustee Schmidt provided an update on the upcoming events for the fall semester.

Foundation Report: Member Tyne expressed gratitude on behalf of the Foundation to the Board for the return of the challenge grants. She also indicated that the Alumni Association is becoming more active and will host events to draw more alumni on campus.

ICCTA Report: Chair Bollman indicated that he will attend the upcoming ICCTA meeting on August 8 and 9.

Presidential Search Update: Member Stoller will be the chair of the Presidential Search Committee and provided an overview of the search process. He will provide an update each month for the Board.

Board Policy Review:

None

Closed Session:

At 8:05 p.m. it was moved by Member Tyne and seconded by Member Wiersema that the Board go into closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration, 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.

2014-2015 Budget –
Final Reading:

It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the final reading of the 2014-2015 Budget as presented. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.

Faculty Appointment – Fire Science:	It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the employment of Mr. Jeffrey Newbury as an Assistant Professor of Fire Science starting August 15, 2014 at an annual salary of \$46,778. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.
Faculty Appointment – Nursing:	It was moved by Member Tyne and seconded by Member Andersen that the Board the employment of Ms. Mary Evans as an Assistant Professor of Nursing starting August 15, 2014 at an annual salary of \$37,991. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.
Faculty Appointment – Physics:	It was moved by Member Thompson and seconded by Member Stoller that the Board approve the employment of Dr. James Chisolm as a Professor starting August 15, 2014 at an annual salary of \$48,701. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.
Administrative Retirement – Academic Services:	It was moved by Member Tyne and seconded by Member Thompson that the Board accept with deep gratitude and admiration the retirement of Mr. Alan Pfeifer effective September 30, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.
Administrative Retirement – Student Support Services:	It was moved by Member Thompson and seconded by Member Andersen that the Board accept with regret the retirement of Mr. Cyrus Kooshesh effective September 30, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.
Administrative Appointment – Dean of Academics and Student Services:	It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the appointment of Mr. Jon Mandrell to the positon of Dean of Academics and Student Services at an annual salary of \$108,000 with a retroactive date of July 1, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.
Administrative Appointment – Assistant Dean of Student Services:	It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the appointment of Ms. Janet Matheney to the position of Assistant Dean of Student Services at an annual salary of \$80,000 and a retroactive start date of July 1, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.

Administrative
Appointment –
Director of Enrollment
Services:

It was moved by Member Andersen and seconded by Member Thompson that the Board approve the appointment of Ms. Pam Medema to the position of Director of Enrollment Services at an annual salary of \$58,000 and a retroactive start date of July 1, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.

Administrative
Appointment –
Dean of Institutional
Research and Marketing:

It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the appointment of Mr. Steve Nunez to the position of Dean of Institutional Research and Marketing at an annual salary of \$85,000 with a retroactive start date of July 1, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried

Service Recognition:

It was moved by Member Andersen and seconded by Member Wiersema that the Board establish the “Alan Pfeifer Scholarship” to include a two year tuition waiver with conditions and specifics to be determined by Mr. Pfeifer at a later date; and authorized naming the main college from Sauk Road to the back of the college “Alan Pfeifer Drive” in perpetuity. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.

Closed Session Minutes
of June 23, 2014:

It was moved by Member Thompson and seconded by Member Stoller that the Board approve the closed session minutes of June 23, 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 Tyne 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 8:47 p.m.

Next Meeting:

The next regular meeting of the Board will be at 7:00 p.m. on August 25, 2014 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary