

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
June 23, 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	Robert Thompson
Lisa Wiersema	Margaret Tyne
Paula Meyer	Student Trustee Briana Schmidt

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
Dean of Instructional Services Jon Mandrell
Director of Human Resources Kathryn Snow
Marketing Coordinator Christine Pilling
Web Developer Eric Epps
Administrative Assistant Debra Dillow

Absent: Edward Andersen
Scott Stoller

Consent Agenda: It was moved by Member Thompson 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 that Sauk was recently selected as one of three institutions in the state to receive the Noel Levitz Retention Excellence Award. Dr. Mihel distributed information about the Gymnasium Renovation project; the Acoustics Project and a thank you letter from the Natural Area Guardians.

Steve Nunez, Eric Epps and Jon Mandrell shared marketing pieces and the 50th Anniversary website.

Steve Nunez, Dean of Institutional Research and Planning showed the Board two commercials that were recently completed.

Reports:

Student Trustee Report: Student Trustee Schmidt reported on recent Student Government sponsored Blood Drive and indicated it was very successful.

Foundation Report: Member Tyne reported that the Foundation will meet on June 24th. She invited the Board to join the Foundation Board at the 50th Anniversary Open House Business After Hours on July 24, 2014. She also reported that Jeff Davey has resigned from the Foundation due to a conflict of interest with his new position at WIPFLI. Also B.J. Wolf has resigned from his position on the Foundation Board.

ICCTA Report: Chair Bollman indicated he attended the ICCTA Annual Convention. Chair Bollman was elected Vice President and President elect for two years. He reported that the numbers provided at the meeting indicate level funding in the state.

He reminded everyone that the ACCT Conference “Winds of Change” will be held on October 22-25, in Chicago.

Chair Bollman acknowledged a thank you note from the family of former Board Member Ken Reuter who recently passed away and he expressed appreciation for the participation and hardwork of this former Board Member.

Board Policy Review:

Dr. Mihel reviewed Board Policies 428.01 Intellectual Property and 429.01 Acceptable use Policy and will recommend minor changes to both; 428.02 Pre-employment Investigations and Pre-employment and Employee Testing and will not recommend any changes.

Closed Session:

At 7:41 p.m. it was moved by Member Tyne and seconded by Member Thompson that the Board go into closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; 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 8:45 p.m.

2014-2015 Tentative Budget – First Reading:	It was moved by Member Thompson and seconded by Member Meyer that the Board approve the first reading of the 2014-2015 Tentative Budget as presented. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
ICCB RAMP 2016 Project:	It was moved by Member Tyne and seconded by Member Meyer that the Board approve the Resource Allocation and Management Plan for Fiscal Year 2016. This includes a 1.9% budget increase as stipulated by ICCB. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Faculty Appointment – Nursing:	It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the employment of Ms. Kayla Gaffey as an Assistant Professor of Nursing starting August 15, 2014 at an annual salary of \$44,099. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Faculty Appointment – Nursing:	It was moved by Member Thompson and seconded by Member Tyne that the Board approve the employment of Ms. Catherine Akker as an Assistant Professor of Nursing starting August 15, 2014 at an annual salary of \$47,990. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Sauk Valley Community College Group Health Plan Stop Loss Insurance:	It was moved by Member Meyer and seconded by Member Thompson that the Board approve HM Life Insurance Company for the College FY 15 Stop Loss Insurance provider at an estimated cost of \$279,426 with a reinsurance specific of \$70,000 and no aggregate insurance for FY 15, effective July 1, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Closed Session Minutes of May 19, 2014:	It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the closed session minutes of May 19, 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 Meyer and seconded by Student Trustee Schmidt that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.

The meeting adjourned at 8:50 p.m.

Next Meeting: The next regular meeting of the Board will be at 7:00 p.m. on July 28, 2014 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary