SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES
March 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 Robert Thompson Paula Meyer Edward Andersen Scott Stoller Lisa Wiersema Student Trustee Brooke Garren
SVCC Staff:	President George J. Mihel Attorney Tony Miller Academic Vice President Alan Pfeifer Director of Building and Grounds Frank Murphy Administrative Assistant Debra Dillow
Absent:	Margaret Tyne
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 discussed upcoming events. Frank Murphy provided a presentation to the Board on options for the Prairie Plot on campus.
Reports:	*ICCTA Report:* Chair Bollman provided ICCTA highlights. He will attend Lobby Day on April 29, and 30. He also reminded everyone of the National ACCT meeting to be held in Chicago in October and stressed what a great opportunity for our students and college to submit projects. *Student Trustee Report:* Student Trustee Garren provided an overview of the events sponsored by Student Government during the month of March and upcoming events in April. *Foundation Report:* None

Board Policy Review:	Dr. Mihel reviewed Board Policies 420.01 Other Leaves; 420.02 Jury Duty Leave and 421.01 Outside Employment and will not recommend any changes.
Closed Session:	At 7:30 p.m. it was moved by Member Wiersema and seconded by Member Meyer 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 8:00 p.m.
Administrative Contract Recommendations:	It was moved by Member Thompson and seconded by Member Andersen that the Board approve the administrative contracts for the timeframes presented. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.
Bid Award – 2014 Gymnasium Improvements:	It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the bids for the Gymnasium Improvements Project from Midwest Service Group for the abatement of asbestos containing material as well as removal of existing lighting, ductwork in the amount of $204,930, and from Loescher Heating and Air Conditioning to install new ductwork, lighting, and lighting controls in the amount of $196,104, for a total project cost of $401,034. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.
Bid Award – Wastewater Treatment Plant:	It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the bids for the Wastewater Treatment Project from Civil Constructors, Inc. in the amount of $142,590. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.
Bid Award – 2014 Window Improvements:	It was moved by Member Meyer and seconded by Member Stoller that the Board approve the bid for the 2014 Window Improvements Project from Cardinal Glass Company in the total amount of $100,878 to be paid with Protection, Health, and Safety funds. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.

Selection of Audit Firm:	It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the three year contract with Wipfli LLP to be the College's audit firm. In a roll call vote, all voted aye. Student Trustee Garren advisory vote, aye. Motion carried.
Closed Session Minutes of February 24, 2014:	It was moved by Member Stoller and seconded by Member Andersen that the Board approve the Closed Session Minutes of February 24, 2014. 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 Thompson 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 8:15 p.m.
Next Meeting:	The next regular meeting of the Board will be at 7:00 p.m. on April 28, 2014 in the Founders Room 2K2.

Respectfully submitted,

____

Lisa Wiersema, Secretary