SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES
May 19, 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
Lisa Wiersema	Margaret Tyne
Paula Meyer	Student Trustee Briana Schmidt
Robert Thompson	

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
Senior Graphic Designer Jenny Bumba
Faculty Member/Phi Theta Kappa Advisor Amy Jakobsen
Administrative Assistant Debra Dillow

Absent: Edward Andersen

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 presented to the Board a copy of the official arts publication of Sauk Valley Community College *The Works*, submitted by faculty advisor Tom Irish. Dr. Mihel also distributed the 50th Anniversary events brochure.

Amy Jakobsen, Faculty Member, and Phi Theta Kappa Advisor, and Jessica Whetzel, Phi Theta Kappa student, provided a presentation to the Board on the proposal of Phi Theta Kappa building a Fire Pit on campus.

Jenny Bumba, Senior Graphic Designer discussed her Inhouse Design award for the 50th Anniversary Logo and the Preparing for College Flip Book.

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

Reports: The Board welcomed Student Trustee Briana Schmidt.

ICCTA Report: Chair Bollman indicated he will attend the ICCTA Annual Convention in June. The Board congratulated Chair Bollman on his being elected to ICCTA Vice President and President Elect.

Student Trustee Report: Student Trustee Schmidt introduced herself and gave an overview of the upcoming activities of Student Government.

Foundation Report: Member Tyne indicated that the Foundation did not meet in May but that committees of the Foundation were getting together.

Board Policy Review: Dr. Mihel reviewed Board Policy 425.01 Early Retirement and will recommend changes. Board Policies 426.01 General Responsibilities, Duties, and Working Conditions for Contractual Employees and 427.01 Sexual Harassment Policy and will not recommend any changes.

Closed Session: At 7:45 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; 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 8:15 p.m.

Faculty Resignation: It was moved by Member Thompson and seconded by Member Tyne that the Board approve with regret and gratitude the retirement of faculty member Penny Duncan effective August 1, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.

Faculty Resignation: It was moved by Member Wiersema and seconded by Member Thompson that the Board approve the resignation of faculty member Catherine Vos effective May 31, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.

Faculty Resignation:	It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the resignation of Jeffrey Johnson effective May 31, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Faculty Appointment:	It was moved by Member Tyne and seconded by Member Stoller that the Board approve the appointment of Ms. Cynthia Everett as an Assistant Professor of Chemistry starting August 15, 2014 at an annual salary of $43,332. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Administrative Resignation:	It was moved by Member Meyer and seconded by Member Wiersema that the Board approve the resignation of Luis Moreno effective June 1, 2014. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Change Order Approval Gymnasium Ceiling Project:	It was moved by Member Meyer and seconded by Member Stoller that the Board approve Change Order No. 1 to increase the bid award to Midwest Service group by $34,900 and Change Order No. 2 to increase the bid award to Loescher Heating and Air Conditioning by $13,042 for the Gymnasium Improvement Project, for a total award of $446,976. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Closed Session Minutes of April 28, 2014:	It was moved by Member Stoller and seconded by Member Thompson that the Board approve the closed session minutes of April 28, 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 8:25 p.m.
Next Meeting:	The next regular meeting of the Board will be at 7:00 p.m. on June 23, 2014 in the Board Room.

Respectfully submitted,

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Lisa Wiersema, Secretary