SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES
November 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 — Margaret Tyne Edward Andersen — Paula Meyer Robert Thompson — Student Trustee Brianna Schmidt Scott Stoller
SVCC Staff:	President George J. Mihel Academic Vice President Alan Pfeifer Director of Business Services Melissa Dye Dean of Academics and Student Services Jon Mandrell Director of Building and Grounds Frank Murphy Marketing Coordinator Christine Pilling Director of Athletics Russ Damhoff Administrative Assistant Debra Dillow
Absent:	Lisa Wiersema
2014 Tax Levy Public Hearing:	Chair Bollman announced the 2014 Tax Levy Public Hearing to receive comments and that all persons desiring to be heard will have an opportunity to present written or oral testimony with respect thereto. No comments oral or written were received.
Adjournment of Public Hearing:	Since the public hearing was completed, it was moved by Member Tyne and seconded by Member Andersen 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 Thompson and seconded by Member Stoller 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 a thank you note from former Board Member Dr. B.J. Wolf's wife for the arrangement sent on behalf of the college and the Board. He also shared the certificate of State Recognition acknowledging the college's 50 years of service from Senator Mike Jacobs.

Chris Pilling provided an update on five different options for replacing, refurbishing or adding to the Sauk sign on the front lawn. Discussion followed. It was the direction of the Board that a new sign be erected to reflect a more classic approach and without internal lighting. Designs will be brought back to the Board for review.

Russ Damhoff provided an overview of the fall sports highlights and accomplishments. The Board thanked Russ for his many years of leadership for the coaches and student athletes.

The Board and Dr. Mihel presented Student Trustee Brianna Schmidt with a resolution thanking her for her service as Student Trustee. New Student Trustee, Molly Waasdorp was introduced.

Reports:

Student Trustee Report: Student Trustee Schmidt provided an update on the recent events.

Foundation Report: Member Tyne reported that the Foundation has been establishing committees and have combined membership and fundraising. The Foundation will meet on December 9, 2014.

ICCTA Report: Chair Bollman indicated that there is not much new with ICCTA but that everyone will be watching closely how the new Governor will finance education.

Presidential Search Update: Member Stoller reported to the Board that 22 applications have been received for the position of president. The committee will meet on December 3, and will review the applications. He indicated that other colleges appear to be struggling to receive applications also.

2014 Tax Levy:	It was moved by Member Thompson and seconded by Member Meyer that the Board approve the 2014 Tax Levy as presented. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote: aye. Motion carried.
Consideration and action on a resolution to issue not to exceed $4,100,000 Funding Bonds to pay claims against the district:	It was moved by Member Thompson and seconded by Member Andersen that the Board approve the resolution providing for the issue of General Obligation Community College Bonds, Series 2014, of Community College District No. 506, for the purpose of paying claims against the district, and providing for the levy of direct annual tax sufficient to pay the principal and interest on said bonds. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote: aye. Motion carried.
Protection, Health, and Safety Project Completions:	It was moved by Member Stoller and seconded by Member Meyer that the Board approved the Statements of Final Construction Compliance regarding the projects for submission to ICCB for action. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote: aye. Motion carried.
Faculty Appointment English:	It was moved by Member Andersen and seconded by Member Stoller that the Board approve the appointment of Ms. Karen Abele as an Assistant Professor of English starting January 1, 2015 for the spring semester at a salary of $22,262. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote: aye. Motion carried.
Sauk Valley Community College Group Health Plan Amendment:	It was moved by Member Andersen and seconded by Member Meyer that the Board approve the changes to the Sauk Valley College Group Health Plan. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote: aye. Motion carried.
Administrative Appointment Provost:	It was moved by Member Thompson and seconded by Member Stoller that the Board approve the appointment of Mr. Alan Pfeifer as Provost effective December 1, 2014, at an annual salary to be Determined by SURS regulations. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote: aye. Motion carried.

Board Policy 419.01 Fringe Benefits (First Reading): It was moved by Member Tyne and seconded by Member Meyer that the Board, in order to comply with SURS regulations, approve the changes in Board Policy 419.01 Fringe Benefits as indicated, which includes tuition reimbursement of up to $175 per credit hour and a maximum of $2,100 per year. Also, recommended are changes to prohibit personal leave to be carried over. 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 Stoller 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 7:51 p.m.

Next Meeting: The next regular meeting of the Board will be at 6:00 p.m. on December 15, 2014 in the Board Room.

Respectfully submitted,

____

Robert Thompson, Pro-Tem Secretary