

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
October 27, 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	Paula Meyer
Lisa Wiersema	Student Trustee Brianna Schmidt

SVCC Staff: President George J. Mihel
Director of Business Services Melissa Dye
Dean of Academics and Student Services Jon Mandrell
Dean of Institutional Research and Planning Steve Nunez
Assistant Dean of Student Services Janet Matheney
Faculty Member Shelley Barkley
Director of Building and Grounds Frank Murphy
Marketing Coordinator Christine Pilling
Administrative Assistant Chris Byar
Administrative Assistant Debra Dillow

Absent: None

Public Hearing: Chair Bollman announced the Public Hearing to receive comments on the proposal to sell not to exceed \$4,100,000 Funding Bonds 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 Stoller 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 Andersen 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 the success of Sauk's athletes. The women's Tennis Team and the Cross Country Team both qualified for the NJCCA Nationals, and the Volleyball team won the Arrowhead Conference Championship. He also shared that Jon Mandrell and Steve Nunez will be completing their Doctorate with Ferris State University soon and with the success of these two individuals, Dr. Mihel has been asked to write an article on Succession Planning for a Ferris State University Publication. He noted that Manufacturing Day was a success, hosting over 500 area freshman students on campus and shared a "Manufacturing Day Proclamation" from Sterling Mayor Skip Lee. Dr. Mihel shared a new Alumni College Seal that will be used by the College Foundation. The Fire Pit is now complete and Dr. Mihel invited the Board to join the SGA and Phi Theta Kappa students after the meeting for refreshments by the Fire Pit.

Steve Nunez and Chris Pilling presented commercials targeting student success and Jon Mandrell and Janet Matheney presented survey information and a new flow process for a "One Stop" concept to better serve our students.

Reports:

Student Trustee Report: Student Trustee Schmidt provided an update on the recent events. She also indicated that she will transfer next semester and SGA and Jon Mandrell are working on a replacement for the Student Trustee position.

Foundation Report: Member Tyne indicated that the Foundation will meet tomorrow.

ICCTA Report: Chair Bollman provided an update on the recent ACCT Conference and was very pleased with the great representation that Sauk had at the conference. Other Board Members shared very positive comments about the sessions attended and the bonding that occurred.

Presidential Search Update: Member Stoller shared with the Board that nine applications have been received and advertisements have all been posted. The committee will bring the top candidates to the Board in December for their review.

**2014 Audited
Financial Statements:**

Mr. Richard Wells from WIPFLi and Associates provided the Board with a summary of the 2014 Audited Financial Statements and answered questions from the Board.

Board Policy Review:	Dr. Mihel reviewed Board Policies 504.01 International Students and will not recommend any changes and Board Policy 505.01 Gifts, Grants, and Donations and will recommend changes.
2014 Audited Financial Statements:	It was moved by Member Stoller and seconded by Member Meyer that the Board accept the 2014 Audited Financial Statements as presented. 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 Andersen and seconded by Member Tyne that the Board approve the Statements of Final Construction Compliance for the Protection, Health and Safety 2014 Wastewater Treatment Plant Improvements Project for submission to ICCB for action. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Protection, Health, and Safety Projects 2015:	It was moved by Member Tyne and seconded by Member Stoller that the Board approve the resolutions, budgets, and certification statements regarding these projects for submission to ICCB for action. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Administrative Appointment – Assistant Dean of Academics:	It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the appointment of Ms. Michelle Barkley as the Assistant Dean of Academics starting January 1, 2015, at an annual salary of \$74,000. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.
Comtech Multimedia Group Inc. Recruitment Commercials:	It was moved by Member Tyne and seconded by Member Andersen that the Board approve the production of 16 Sauk commercials by Comtech Multimedia Marketing Group Inc., in the amount of \$15,750. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote; aye. Motion carried.
President's Compensation:	It was moved by Member Stoller and seconded by Member Thompson that the Board approve a 2.75% salary increase as received by all non-faculty for Dr. Mihel, to be retroactive to July 1, 2014. In a roll call vote, all voted aye, with Member Meyer voting nay. 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 Thompson that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried.

The meeting adjourned at 8:15 p.m.

Next Meeting:

The next regular meeting of the Board will be at 7:00 p.m. on November 24, 2014 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary