**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES**
**September 22, 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.

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| Call to Order: | Chair Bollman called the meeting to order at 7:00 p.m. and the following members answered roll call: |
| | Andrew Bollman<br>Edward Andersen<br>Robert Thompson<br>Lisa Wiersema |
| | Scott Stoller<br>Margaret Tyne<br>Paula Meyer<br>Student Trustee Brianna Schmidt |
| SVCC Staff: | President George J. Mihel<br>Academic Vice President Alan Pfeifer<br>Director of Business Services Melissa Dye<br>Dean of Institutional Research and Planning Steve Nunez<br>Director of Enrollment Services Pam Medema<br>Assistant Dean of Student Services Janet Matheney<br>Faculty Member Amy Jakobsen<br>Faculty Member Shelley Barkley<br>Director of Faculty Center and Innovative Teaching Molly Baker<br>Director of Building and Grounds Frank Murphy<br>Marketing Coordinator Christine Pilling<br>Administrative Assistant Debra Dillow |
| Absent: | None |
| 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 had the following presentations for the Board: Fire Pit Project, Phi Theta Kappa Advisors, Shelley Barkley and Amy Jakobsen; One-Stop Update, Janet Matheney and Pam Medema; Sidewalk Project, Frank Murphy, and Molly Baker discussed the new Faculty Academy. Steve Nunez shared the Presidential Search website with the Board. |

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| Reports: | *Student Trustee Report:* Student Trustee Schmidt provided an update on the upcoming events for the fall semester. |
| | *Foundation Report:* Member Tyne indicated that the Foundation Board is very involved in the 50th Anniversary events. |
| | *ICCTA Report:* Chair Bollman discussed the recent ICCTA meeting and ACCT voting delegation. Board Members can contact him if interested in voting. |
| | *Presidential Search Update:* Member Stoller shared with the Board the profile and qualifications that the search committee recommends. He also reviewed the job description and position description that was previously sent to the Board for their review. Discussion followed. It was the direction of the Board that the search committee include two more members to represent industry/technology area and manufacturing. Member Tyne and Member Wiersema will work together and provide recommendations for the additional search committee members. |
| Board Policy Review: | Dr. Mihel reviewed Board Policies 501.01 Academic Programs and Requirements, and will not recommend any changes, and Policy 503.01 Information Systems and will recommend clarification changes. |
| Resolution of intent to Issue not to exceed $4,100,000 of 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 of Intent to Issue Funding Bonds to pay off Debt Certificates. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried. |
| Resolution calling a Public hearing Concerning the intent of the Board to sell not to exceed $4,100,000 of Funding Bonds: | It was moved by Member Andersen and seconded by Member Thompson that the Board approve the Resolution calling a public hearing concerning the intent of the Board to sell not to exceed $4,100,000 of Funding Bonds. In a roll call vote, all voted aye. Student Trustee Schimdt advisory vote, aye. Motion carried. |
| Opening a New Investment Account: | It was moved by Member Tyne and seconded by Member Thompson that the Board approve the opening of a new investment account with LPL Financial for the deposit of the debt certificate proceeds. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried. |

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| Purchase of Microscopes: | It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the purchase of ten microscopes in the amount of $19,156.50 from IPHEC with the funds to be derived from Funding Bonds. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried. |
| Bid Award – Skid Steer Purchase: | It was moved by Member Thompson and seconded by Member Andersen that the Board approve the bid award from Bobcat of Rockford for the purchase of the skid steer in the amount of $39,785 to be paid from Funding Bonds. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried. |
| Administrative Appointment – Student Support Services: | It was moved by Member Stoller and seconded by Member Andersen that the Board approve the appointment of Dr. Lori Cortez as the Director of Student Support Services starting October 13, 2014 at an annual salary of $65,000 with a $3,000 reimbursement for moving expenses. In a roll call vote, all voted aye. Student Trustee Schmidt advisory vote, aye. Motion carried. |
| Revised Closed Session Minutes of June 23, 2014: | It was moved by Member Wiersema and seconded by Member Meyer that the Board approve the revised closed session minutes of June 23, 2014. In a roll call vote, all voted aye, with Member Andersen abstaining. Student Trustee Schmidt advisory vote, aye. Motion carried. |
| Closed Session Minutes of August 25, 2014: | It was moved by Member Andersen that the Board approve the Closed Session minutes of August 25, 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 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 8:45 p.m. |

Next Meeting: The next regular meeting of the Board will be at 7:00 p.m. on October 27, 2014 in the Board Room.

Respectfully submitted,

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Lisa Wiersema, Secretary