

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
April 27, 2015**

The Board of Trustees of Sauk Valley Community College met in regular session at 7:00 p.m. in the Room 2K2 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	Lisa Wiersema
Robert J. Thompson	Edward Andersen
Scott Stoller	Dennis P. Fulrath
Margaret Tyne	Student Trustee Molly Waasdorp

SVCC Staff: President George J. Mihel
Provost Alan Pfeifer
Director of Business Services Melissa Dye
Dean of Academics and Student Services Jon Mandrell
Director of Human Resources Kathryn Snow
Coordinator of Marketing Christine Pilling
Administrative Assistant Debra Dillow

Absent: None

Election Certification: Dr. Mihel reported the results of the April 7, 2015 Consolidated Election. Board Members elected/appointed and sworn in were as follows:

Elected

Robert J. Thompson – 6 year term
Edward Andersen – 6 year term
Dennis P. Fulrath – 6 year term

Appointed

Scott Stoller - 4 year term (remainder of 6 year term)

Election of Officers: Dr. Mihel announced that the floor was open for nominations for Chair of the Sauk Valley Community College Board of Trustees.

Chair: It was moved by Member Andersen and seconded by Member Thompson that the Andrew Bollman be nominated as Chair for the Board of Trustees. There were no other nominations. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

- Vice Chair: It was moved by Member Wiersema and seconded by Member Tyne that Scott Stoller be nominated as Vice Chair for the Board of Trustees. There were no other nominations. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Secretary: It was moved by Member Tyne and seconded by Member Thompson that Lisa Wiersema be nominated Secretary for the Board of Trustees. There were no other nominations. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Treasurer: It was moved by Member Andersen and seconded by Member Thompson that Melissa Dye be appointed as Treasurer of Sauk Valley Community College District #506. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Legal Counsel: It was moved by Member Tyne and seconded by Member Thompson that Ward, Murray, Pace & Johnson, P.C. continue as legal counsel of Sauk Valley Community College. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Foundation Liaison: It was moved by Member Wiersema and seconded by Member Stoller that Margaret Tyne be nominated as Foundation Liaison for the College. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- ICCTA Representative: It was moved by Member Thompson and seconded by Member Wiersema that Andrew Bollman be appointed as the ICCTA Representative for the Board of Trustees. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Audit Firm: It was moved by Member Wiersema and seconded by Member Andersen that the College retain Wipfli, LLP as the College audit firm through 2016. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

- Depositories: It was moved by Member Thompson and seconded by Member Stoller that the Board approve all banks and savings and loans in the district and the Illinois Funds (formerly called the Illinois Public Treasurers Investment Pool) as legal depositories for College funds. In a roll call vote, all voted aye with Member Tyne abstaining. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Determination of Date and Time of Meetings: It was moved by Member Tyne and seconded by Member Wiersema that the regularly scheduled monthly meetings of the Sauk Valley Community College Board of Trustees are held on the 4th Monday of each month at 6:00 p.m. unless otherwise noted for the upcoming year, the dates are as follows: May 18, 2015; June 22, 2015; July 27, 2015; August 24, 2015; September 28, 2015; October 26, 2015; November 23, 2015; December 14, 2015; January 26, 2016; February 22, 2016; March 28, 2016 and April 25, 2016. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Consent Agenda: It was moved by Member Stoller and seconded by Member Andersen that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- President's Report: Dr. Mihel distributed an Online Learning Status report to the Board. He also shared an editorial written by KSB CEO, David Schreiner highlighting the value of SVCC to the communities it serves. Dr. Mihel informed the Board of upcoming events and provided an update on the progress of the One-Stop.
- Reports: *Student Trustee Report:* Student Trustee Waasdorp provided an update on the recent events held on campus.
- Foundation Report:* Member Tyne reported that the Foundation continues to stay busy with scholarships and will meet on Tuesday, April 28, 2015.
- ICCTA Report:* Chair Bollman noted that Lobby Day is April 28 and 29, 2015. He also shared with the Board that he has been appointed to President of the ICCTA group for next year.

Closed Session:	At 7:20 p.m. it was moved by Member Tyne and seconded by Member Wiersema that the Board go into closed session for the 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 Waasdorp advisory vote: aye. Motion carried. The Board returned to regular session at 8:01 p.m.
Board Policy 514.02 Smoking Policy – Second Reading:	It was moved by Member Wiersema and seconded by Member Stoller that the Board approve the revised Board Policy 514.02 Smoking Policy for second reading. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Full-Time Faculty Promotion:	It was moved by Member Andersen and seconded by Member Stoller that the Board approve the faculty promotion of Roxanne Finneran to an instructor for the 2015-2016 academic year. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Administrative Appointment – Director of Financial Assistance:	It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the appointment of Ms. Jennifer Schultz as Director of Financial Assistance at an annual salary of \$58,000 effective July 1, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Faculty Appointment – Communication:	It was moved by Member Tyne and seconded by Member Fulrath that the Board approve the appointment of Dr. Patricia Fulfs as an associate professor of communication starting August 14, 2015 at an annual salary of \$45,665. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Faculty Appointment – Radiologic Technology:	It was moved by Member Stoller and seconded by Member Andersen that the Board approve the appointment of Ms. Maggie Young as an assistant professor of radiologic technology starting August 14, 2015 at an annual salary of \$40,571. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Robotic Welder
Equipment Purchase:

It was moved by Member Tyne and seconded by Member Andersen that the Board approve the purchase of the Robotic Welder Equipment from SJ Smith Company in the amount of \$53,683.30. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Appointment of Sauk
Valley Community
College President:

It was moved by Member Stoller and seconded by Member Tyne that the Board appoint Dr. David Hellmich as the next President of Sauk Valley Community College starting on July 1, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Closed Session Minutes
of March 23, 2015:

It was moved by Member Fulrath and seconded by Member Thompson that the Board approve the Closed Session minutes of March 23, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Adjournment:

Since the scheduled business was completed, it was moved by Student Trustee Waasdorp and seconded by Member Thompson that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

The meeting adjourned at 8:08 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on May 18, 2015 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary