SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES
February 23, 2015

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 — Lisa Wiersema Robert Thompson — Edward Andersen Scott Stoller — Student Trustee Waasdorp Margaret Tyne
SVCC Staff:	President George J. Mihel Provost Alan Pfeifer Director of Business Services Melissa Dye Dean of Academics and Student Services Jon Mandrell Assistant Dean of Student Services Janet Matheney Marketing Coordinator Chris Pilling 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 Waasdorp advisory vote: aye. Motion carried.
President's Report:	Dr. Mihel reported to the Board that the Illinois Senate of Higher Education Committee has requested information from community colleges in response to recent buyout issues with other community colleges. Sauk has provided all the necessary information requested. Dr. Mihel distributed information from the ACCT Legislative Summit held in D.C. and the Bachelor Degree options for community colleges. Dr. Mihel was directed by the Board to begin the process of appointing a Board Member replacement in the same manner as conducted in 2010 when Board resignations occurred.

Dr. Mihel discussed the cost of books and options available to students to purchase books online and through our current bookstore. Possible state budget cuts were discussed and Dr. Mihel indicated that the administration is currently working on the 2015-2016 budget with the implications of such budget decreases.

Reports:

Student Trustee Report: Student Trustee Waasdorp provided an update on the upcoming events held on campus.

Foundation Report: Member Tyne indicated that the Foundation will meet on Tuesday, February 24, 2015. She state that the sub-committee of community outreach has been examining the events planned for the 50th Anniversary sponsored by the Foundation and will not be adding any additional events. They also decided to extend the "50 for 50" campaign until the end of 2015.

ICCTA Report: Chair Bollman thanked Dr. Mihel and the other Board Members for their attendance at ACCT. He shared information from his meetings. Currently, ICCTA has not indicated a position on the Bachelor Degree option at community colleges and although the idea of free college has been discussed, it is not viable at this time.

Presidential Search Update: Member Stoller discussed the recent visit to Presidential candidate campuses and indicated that the committee will visit three more campuses and narrow down the candidates to bring on campus.

Board Policy Review:

Dr. Mihel reviewed Board Policy 514.02 Smoking Policy and will recommend changes to comply with the new laws. He reviewed Board Policy 515.01 Computer Software Program Policy and will not recommend any changes.

Closed Session:

At 7:35 p.m. it was moved by Member Stoller 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 minute 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 8:00 p.m.

Full-Time Faculty Appointments 2015-2016:	It was moved by Member Tyne and seconded by Member Andersen that the Board approve the full-time faculty appointments for 2015-2016 as outlined. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Tuition Adjustment 2015-2016:	It was moved by Member Thompson and seconded by Member Andersen that the Board approve a $4.00 per credit hour increase to total $111 per credit hour starting with the fall 2015 semester. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Course Fee Recommendations:	It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the course fee recommendations as presented. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Protection, Health, and Safety Project Completions:	It was moved by Member Thompson and seconded by Member Andersen that the Board approve the Statements of Final Construction Compliance regarding these Projects for submission to ICCB for action. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Protection, Health, and Safety Project – Revised 2015 Abatement Project:	It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the revised scope to the 2015 Abatement project to be paid with Protection, Health and Safety funds and directed the administration to forward the request to ICCB for approval. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Bid Award – Desktop Computer Purchase:	It was moved by Member Tyne and seconded by Member Thompson that the Board approve the purchase of approximately 70 computers in the amount of $58,800 from vendor CDWG, with the funds to be derived from funding bonds. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Appointment of One-Stop Architect:	It was moved by Member Tyne and seconded by Member Thompson that the Board approve the appointment of Wight and Company to provide the design and cost estimates and services for the "One-Stop" in the amount of $162,000. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Closed Session Minutes of January 26, 2015	It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the Closed Session minutes of January 26, 2015. In a roll call vote, all voted aye, with Member Andersen abstaining. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Adjournment:	Since the scheduled business was completed, it was moved by Member Andersen 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 8:25 p.m.
Next Meeting:	The next regular meeting of the Board will be at 7:00 p.m. on March 23, 2015 in the Board Room. Respectfully submitted, ____ Lisa Wiersema, Secretary