

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
January 26, 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	Student Trustee Molly Waasdorp
Scott Stoller	

SVCC Staff: President George J. Mihel
Provost Alan Pfeifer
Director of Business Services Melissa Dye
Dean of Academics and Student Services Jon Mandrell
Dean of Institutional Research and Marketing Steve Nunez
Administrative Assistant Debra Dillow

Absent: Edward Andersen
Margaret Tyne

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 former Sauk Administrator Donald Foster recently passed away. Sauk will have a Mega Heart Exhibit on display. Sauk will host a GO See NIU Day. Students will go visit NIU and also attend a basketball game.

Melissa Dye provided the Board with budget projections.
Dr. Mihel indicated that due to state reductions, there will need to be significant cuts in the budget for next year.

Steve Nunez provided ideas for the College Sign. After the presentation, it was the Board's directive to have a sign that is classic, long-wearing and is solid to display that Sauk provides a solid education.

Reports: *Student Trustee Report:* Student Trustee Waasdorp provided an update on the upcoming events held on campus. She also reported on recent events. The Free-Fun-Fotos on a Big Red Chair were held; Performer Tristan Bushman and Spring Sauk Fest were well received by students. The SGA officers will join the President for Pizza and hear college updates on January 28, 2015.

Foundation Report: None

ICCTA Report: Chair Bollman indicated that at his last ICCTA meeting the group discussed the push for community colleges to offer a 4 year degree and the idea of free community college. He will attend the ACCT Legislative Summit with Dr. Mihel, Board Member Tyne, and Board Member Wiersema on February 9-12.

Presidential Search Update: Member Stoller discussed the next step in the Presidential Search. A small group of committee members will visit the campus of candidates and recommend the the final candidates to bring on campus for interviews to the Board.

Board Policy Review: Dr. Mihel reviewed Board Policies 513.01 Financial Aid Tuition Hold Program Policy and 514.01 Alcoholic Beverages and will not recommend 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 7:50 p.m.

Board Member Resignation: It was moved by Member Thompson and seconded by Member Stoller that the Board accept the resignation of Board Member Paula Meyer effective January 12, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Faculty Retirement: It was moved by Member Thompson and seconded by Member Wiersema that the Board approve with appreciation for service the retirement of faculty Member Ms. Debi Hill effective May 31, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Faculty Resignation: It was moved by Member Stoller and seconded by Member Thompson that the Board approve the resignation of faculty member Ms. Connie Salisbury effective May 15, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Closed Session Minutes of December 15, 2014: It was moved by Member Wiersema and seconded by Member Stoller that the Board approve the Closed Session minutes of December 15, 2014. 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 Member Stoller and seconded by Student Trustee Waasdorp that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

The meeting adjourned at 7:55 p.m.

Next Meeting: The next regular meeting of the Board will be at 7:00 p.m. on February 23, 2015 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary