SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES
June 22, 2015

The Board of Trustees of Sauk Valley Community College met in regular session at 6:00 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 6:00 p.m. and the following members answered roll call:
	Andrew Bollman Robert J. Thompson Margaret Tyne Dennis P. Fulrath Lisa Wiersema Ed Andersen at 6:37 Student Trustee Molly Waasdorp
SVCC Staff:	President Dr. George J. Mihel Provost Alan Pfeifer Director of Business Services Melissa Dye Dean of Academics and Student Services Dr. Jon Mandrell Dean of Institutional Research and Marketing Dr. Steve Nunez Director of Human Resources Kathryn Snow Coordinator of Marketing Christina Pilling Administrative Assistant Debra Dillow
Absent:	Scott Stoller
Guests:	Mike Monaghan, ICCTA Executive Director John Thomson, Dixon Area Chamber of Commerce & Industry
Consent Agenda:	It was moved by Member Thompson and seconded by Member Wiersema 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 discussed with the Board the possible land donation to the college. It was recommended that more information be requested and the administration should explore any additional costs to the college and liability issues should be discussed with legal counsel. Also, research should be done regarding course viability with the land. Dr. Mihel shared a "Thank You" letter from the CGH Health Foundation for a recent donation from the college. The Board received a copy of a recent article published in the Sauk Valley Sun highlighting Sauk's Business and Training Center services.

Reports:	*Student Trustee Report:* Student Trustee Waasdorp indicated that she recently attended the ICCTA Annual Convention. She thanked the administration and Board for allowing her the experience.
	Foundation Report: Member Tyne indicated that Foundation representatives will participate in the area parades and invited all to attend the 50th Anniversary Gala.
	ICCTA Report: Chair Bollman introduced Mike Monaghan, ICCTA Executive Director. He thanked the Board for its support and the opportunity to participate in ICCTA as the newly elected President. He also thanked the Board and staff who attended the ICCTA Annual Convention.
ICCTA Trustee Award:	Mike Monaghan, Executive Director of ICCTA presented Member Ed Andersen with 25 Year Trustee Award.
Board Policy Review:	None
Closed Session:	At 6:30 p.m. it was moved by Member Wiersema and seconded by Student Trustee Waasdorp 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; and 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 6:43 p.m.
2015-2016 Tentative Budget – First Reading:	It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the first reading of the 2015 – 2016 Tentative Budget as presented and with direction from the Board to present next month for second reading the budget to accurately reflect the possible enrollment decline even though the budget will not be balanced. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Sauk Valley Community College Group Health Plan Stop Loss Insurance:	It was moved by Member Wiersema and seconded by Member Thompson that the Board approve the HM Life Insurance Company for the College FY 16 Stop Loss Insurance provider at an estimated cost of $258,034, with a reinsurance specific of $80,000, and no aggregate insurance for FY 16, effective July 1, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Faculty Appointment – English:	It was moved by Member Wiersema and seconded by Member Thompson that the Board approve the employment of Ms. Rachel Brunner as an assistant professor of English starting August 14, 2015, at an annual salary of $39,131. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
ICCB RAMP 2017 Project:	It was moved by Member Tyne and seconded by Member Andersen that the Board approve the Resource Allocation and Management Plan for fiscal year 2017. This plan includes a 2.7% budget increase as stipulated by ICCB. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Administrative Contract Recommendations for FY16:	It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the administrative contracts for the time frames presented and also apply the salary increase for Dr. George Mihel pursuant to his contract. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Bid Award – 2015 Switch Gear Improvement Project:	It was moved by Member Tyne and seconded by Member Andersen that the Board approve the 2015 Switch Gear Improvement Project bid to Engel Electric, Sterling, Illinois, in the amount of $84,422 (+10 percent contingency = $92,864.20). In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Tax Abatement Request Lee County:	It was moved by Member Tyne and seconded by Member Thompson that the Board approve the Lee County tax abatement requests as presented. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Board Policy 409.01 Administrative Employment Contracts, Contract Continuation, and Contract Termination – Second Reading:	It was moved by Member Andersen and seconded by Member Wiersema that the Board approve Board Policy 409.01 Administrative Employment Contracts, Contract Continuation, and Contract Termination as presented for second reading. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote, aye. Motion carried.
Board Policy 425.01 Early Retirement – First Reading:	It was moved by Member Tyne and seconded by Member Fulrath that Board Policy 425.01 Early Retirement recommendation be tabled until next month. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote, aye. Motion carried.

Closed Session Minutes of May 18, 2015:	It was moved by Member Tyne and seconded by Member Thompson the Board approve the closed session minutes of May 18, 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 Wiersema 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 7:50 p.m.
Next Meeting:	The next regular meeting of the Board will be at 6:00 p.m. on July 27, 2015 in the Board Room. Respectfully submitted, ____________________________________ Lisa Wiersema, Secretary