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

The Board of Trustees of Sauk Valley Community College met in regular session at 7:08 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 7:08 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 Dean of Institutional Research and Marketing Steve Nunez Administrative Assistant Debra Dillow
Absent:	None
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 asked Steve Nunez to provide the Noel-Levitz Student Satisfaction Survey results.
Reports:	*Student Trustee Report:* Student Trustee Waasdorp provided an update on the upcoming events held on campus. *Foundation Report:* Member Tyne reported that the Foundation is continuing the planning for the upcoming 50th Anniversary events. *ICCTA Report:* Chair Bollman reported that he recently attended an ICCTA Seminar exploring how baccalaureate degree-granting authority has been implemented in other community college systems around the nation. It is ICCTA's posture to investigate this issue further. He also noted that Lobby Day is April 28 and 29, 2015.

Presidential Search Update: Member Stoller indicated that the first candidate Mr. David Gerlach was on campus today and there are two more candidates coming in the next two weeks. It is the plan to have a final recommendation at the April Board meeting.

Board Policy Review: Dr. Mihel reviewed Board Policy 516.01 Drug-Free Workplace and will not recommend any changes. He reviewed Board Policy 517.01 Campus Security and depending on feedback, possible changes will be recommended.

Closed Session: At 7:24 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 minutes review and 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.

Salary Adjustments: It was moved by Member Tyne and seconded by Member Stoller that the Board approve a 3.0% salary adjustment for all non-faculty staff depending on start date, promotion, title change, or peer comparisons. In a roll call vote, all voted aye, Student Trustee Waasdorp advisory vote: aye. Motion carried.

Board Policy 514.02 Smoking Policy – First Reading: It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the revised Board Policy 514.02 Smoking Policy for first reading. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Bid Award – Accessibility Improvements: It was moved by Member Thompson and seconded by Member Stoller that the Board approve the bid for the Accessibility Improvements Project from O'Brien Civil Works in the amount of $258,402. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Bid Award – 2015 Abatement Project:	It was moved by Member Thompson and seconded by Member Andersen that the Board approve the bids for the 2015 Abatement Project from Environmental Assurance, LLC for the abatement of asbestos containing material as well removal of existing lighting, ceiling panels in the amount of $156,335, and from Loescher Heating and Air Conditioning to install new lighting and ceiling panels in the amount of $96,900 total project cost of $253,235. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Appointment of One-Stop Construction Manager:	It was moved by Member Thompson seconded Member Tyne that the Board approve the contract for appointment of Wight and Co. to provide construction management services for the One-Stop Project at a cost of 12% of construction estimated to be $161,856. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Course Fee Recommendation Addendum:	It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the CDL course fee as presented. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Closed Session Minutes Review:	It was moved by Member Stoller and seconded by Member Thompson that the Board has determined the closed session minutes of meetings which have been tape recorded pursuant to the Open Meetings Act have been kept in accordance with the requirements of the Open Meetings Act, the tape recordings of the meetings through July 26, 2013, should be destroyed and having reviewed the closed session minutes as required by law, keep closed all the minutes that are currently closed, with the exception of the portion of the minutes from the June 23, 2015 meeting pertaining to the special recognition of Alan Pfeifer, which shall be open to the public. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
Closed Session Minutes of February 23, 2015:	It was moved by Member Stoller and seconded by Member Wiersema that the Board approve the Closed Session minutes of February 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 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 8:12 p.m.

Next Meeting: The next regular meeting of the Board will be at 7:00 p.m. on April 27, 2015 in the Board Room.

Respectfully submitted,

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Lisa Wiersema, Secretary