

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
May 18, 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	Lisa Wiersema
Robert J. Thompson	Dennis P. Fulrath
Scott Stoller	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 Christine Pilling
Faculty Member Janis Jones
Administrative Assistant Debra Dillow

Absent: Edward Andersen
Margaret Tyne

Consent Agenda: It was moved by Member Wiersema 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 invited faculty member, Janis Jones to provide a presentation on the PASS program to the Board. Dr. Mihel shared information on a possible property donation to the college and that Senior Graphic Designer, Jenny Bumba won an award for her "50th Anniversary Commemorative Magazine" design. He also thanked the Board for bestowing the "Emeritus Resolution" upon him at commencement.

Reports: *Student Trustee Report:* None

Foundation Report: None

ICCTA Report: Chair Bollman indicated that the ICCTA Annual Convention would be hosted in Schaumburg, IL on June 5 and 6. He thanked the Board and Dr. Mihel for their support in his appointment as ICCTA President.

Board Policy Review: Dr. Mihel reviewed Board Policy 518.01 Student Sexual Assault and will make changes to bring up to date. He will not recommend any changes to Board Policy 519.01 Human Subject Research Policy.

Closed Session: At 6:34 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 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 6:55 p.m.

Faculty Resignation: It was moved by Member Thompson and seconded by Member Stoller that the Board accept the resignation of Ms. Anna Kurtz effective July 31, 2015. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Sauk Valley Community College Group Health Plan Amendment: It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the changes to the Sauk Valley Community College Group Health Plan as presented. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

Bid Award – One-Stop Construction: It was moved by Member Stoller and seconded by Member Thompson that the Board approve the One-Stop general contractor bid to Stenstrom General Contractor, Rockford Illinois, in the amount of \$1,312,000(+10 percent contingency = \$1,443,200). In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.

- Administrative Promotion Business Services: It was moved by Member Thompson and seconded by Member Stoller that the Board approve the promotion of Melissa Dye to Dean of Business Services effective July 1, 2015 at an annual salary of \$86,312. 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 First Reading: It was moved by Member Stoller and seconded by Member Fulrath that the Board approve Board Policy 409.01 Administrative Employment Contracts, Contract Continuation, and Contract Termination as presented for first reading. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Academic Calendar 2016-2018: It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the Academic Calendar for 2016-2018 as presented. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- Closed Session Minutes of April 27, 2015: It was moved by Member Stoller 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 Fulrath that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Waasdorp advisory vote: aye. Motion carried.
- The meeting adjourned at 7:05 p.m.
- Next Meeting: The next regular meeting of the Board will be at 6:00 p.m. on June 22, 2015 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary