**Sauk Valley Community College**

**July 25, 2016**

**Agenda Item 4.1.1**

**Topic: Acknowledgement – Board of Trustees Member, Andrew J. Bollman, and Former Foundation Board Member, Jeffrey A. Lovett**

**Strategic Direction: Goal #4 – The College will be proactive and responsive to community needs.**

**Presented By: Dr. David Hellmich**

**Presentation:**

Sauk Valley Community College remembers Chair of the College’s Board of Trustees, Andrew J. Bollman. Andrew, a Sauk graduate, had been a local attorney and served as a College Student Trustee from 1995-1996 and College Trustee beginning in 2007.

The College also remembers former Foundation Board member, Jeffrey A. Lovett, who recently passed away. Jeffrey had been a local banker and served on the College Foundation Board from 1997-2001.

**Sauk Valley Community College**

**July 25, 2016**

**Agenda Item 4.1.2**

**Topic: Mission Revision**

**Strategic Direction: Goal 1 – The College will expand and improve the quality of programs & services.**

**Presented By: Dr. David Hellmich and Dr. Steve Nunez**

**Presentation:**

Mission statements are written to explain an organization’s core purpose and focus and should provide direction during strategic and budgetary discussions. Since the mission of colleges and universities can vary, the Higher Learning Commission determines accreditation status by looking through the “lens” of each institution’s mission statement. In other words, is the College living the mission statement that it proclaims?

Sauk Valley Community College’s current mission statement was adopted by the Board of Trustees in March, 2004. This statement reads as follows:

Sauk Valley Community College is an institution of higher education that provides quality learning opportunities to meet the diverse needs of its students and community.

This mission statement, while still relevant, has not been reevaluated for over a decade. Certainly, much has changed regionally and statewide since this statement was last approved. Considering most employees were not part of creating the last mission statement and considering the rapidly changing landscape of higher education in Illinois, the College embarked on a four-month journey to discuss and recommend SVCC’s mission. Multiple listening sessions allowed members of the College’s strategic planning committee (Organizational Planning and Improvement Committee) to collect qualitative data from employees, students, and community members. Additionally, a survey was used to collect data from those individuals who could not attend the listening sessions.

OPIC has spent the last month combing through those collected comments from the listening sessions and the survey; committee members used that information to formulate Sauk’s core purpose and strategic focus. Three draft statements were created and submitted to all College employees via email to rank and provide additional comments. A final draft mission statement was created on July 21 to be shared at the Board meeting.

**Sauk Valley Community College**

**July 25, 2016**

**Agenda Item 4.1.3**

**Topic: Budget Update and Financial Projections**

**Strategic Direction: Goal 3, Objective 2 – Identify and implement methods to**

**decrease expenses**

**Presented By: Dr. David Hellmich and Melissa Dye**

**Presentation:**

The College continues to monitor its budget, especially with regard to paid enrollment and state funding. Attached is a spreadsheet depicting the FY 2015 actual operating funds budget as well as the FY 2016 and FY 2017 projected operating funds budgets. The College is planning adjustments to the FY 2017 budget to account for enrollment changes.

**Sauk Valley Community College**

**July 25, 2016**

**Agenda Item 4.1.4**

**Topic: SVCC / YMCA Partnership Update**

**Strategic Direction: Goal 1 – The College will expand and improve the quality of programs & services.**

**Presented By: Dr. David Hellmich**

**Presentation:**

As reported last month, the College is finalizing a new partnership with the Dixon Family YMCA and the Sterling-Rock Falls Family YMCA to replace the College’s Fitness Center with a YMCA extension. This partnership will improve services for the College’s students, faculty, and staff while being cost neutral for the College. Additionally, this partnership will increase membership for both the Dixon YMCA and the Sterling-Rock Falls YMCA.

The College has been presented by the YMCA with a draft operating agreement with updated provisions for membership fees, which will be discussed.

**Sauk Valley Community College**

**July 25, 2016**

**Agenda Item 4.1.5**

**Topic: Facilities Planning and Update**

**Strategic Direction: Goal 1, Objective 6 – Maintain and improve facilities, technology and equipment**

**Presented By: Dr. David Hellmich and Frank Murphy**

**Presentation:**

After several discussions involving the President’s Cabinet and Administrative Council, the College has prioritized public health and safety (PHS) facilities projects for FY 2017, FY 2018, and FY 2019. Also, the College is investigating long-term solutions to the inevitable need of replacing chillers.

Additionally, several facilities projects have been completed or are approaching completion as the fall semester nears.