

BOARD OF TRUSTEES MEETING MINUTES
May 19, 2025

Call to Order: Chair Bob Thompson called the meeting to order at 6:00 p.m., and the following members answered roll call:

Brian Duncan	Danelle Burrs
Margaret Tyne	Tom Demmer
Sam Ramirez	Lisa Wiersema
Student Trustee, Madison Krum	

SVCC Staff: President, Dr. David Hellmich
Vice President of Academics and Student Services, Dr. Jon Mandrell
Vice President of Advancement, Dr. Lori Cortez
Vice President of Business Services, Kent Sorenson
Dean of Business, Career, and Technical Education, Sasha Logan
Dean of Information Technology, Kathy Dirks
Director of Facilities, Rich Groleau
Director of Research and Planning, Aaron Roe
Board Assistant, Peggy Eshleman

Guests: George Howe, Shaw Media

Consent Agenda: It was moved by Member Duncan and seconded by Member Ramirez the Board approve the consent agenda. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

President's Report: Dr. Hellmich invited Dr. Mandrell and Sasha Logan to report on National Manufacturing Day. Jon reported that SVCC began in October advising students of various manufacturing opportunities, culminating in April with having manufacturing students on campus taking part in a competition with race cars they had built. Sasha added that students gained knowledge in engineering, welding, manufacturing, accounting, and drafting and said what a great partnership it has been. Jon and Sasha answered trustees' questions.

Reports/Comments from Board Members and the SVC Foundation: Dr. Hellmich and Peggy Eshleman led a discussion about the recent pinning and commencement ceremonies. There was a short discussion, and Dave thanked the trustees for attending both ceremonies.

Student Trustee Madison Krum reported on recent activities including a Student Leadership celebration on April 28 and outlined upcoming events like the summer blood drive on Monday, June 30, and the Fall Sauk Fest on August 27. Madison answered trustees' questions.

Dr. Cortez reported the *Impact Program* has raised 8 million dollars to date with a goal of 10 million. She thanked Trustee Wiersema for serving as the SVC Foundation liaison for the last several years and welcomed Trustee Tyne as the new foundation liaison. Lori reported on the most recent points of pride: student success, athletes of the year, and the *Impact Program* saving local non-profits over a million dollars in wages.

Chair Thompson reported he was unable to attend the recent ICCTA Lobby Day and the BSN continues to be discussed. He reminded trustees of the opportunity for the required professional development training on June 6.

Full-Time Faculty
Promotion:

It was moved by Member Demmer and seconded by Member Tyne the Board approve the promotion of Kayla Gaffey from Associate Professor II to Professor II for 2025-2026. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Faculty Appointment –
English and Language
Arts:

It was moved by Member Burrs and seconded by Member Demmer the Board approve the appointment of Katrina Graff as a Professor of English and Language Arts beginning August 8, 2025, at an annual base salary of \$67,081.55. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Trust Agreement – Capital
Development Board (State
of Illinois) Project No.
810-084-014 “Upgrade
Parking Lots and
Roadways”:

It was moved by Member Ramirez and seconded by Member Demmer the Board approve the attached Trust Agreement with the Capital Development Board and Sauk Valley Bank to proceed with Project No. 810-084-014 – “Upgrade Parking Lots and Roadways.” Rich answered trustees’ questions. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Contract Approval –
Honorlock Online
Proctoring:

It was moved by Member Duncan and seconded by Member Ramirez the Board approve the contract for Honorlock for \$115,936.00 over five years. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Contract Approval –
Tennis Courts Unlimited –
Tennis Court Resurfacing:

It was moved by Member Wiersema and seconded by Member Duncan the Board approve the contract with Tennis Courts Unlimited for a total contract amount of \$43,050 to be paid from restricted purpose funding bonds. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Equipment Purchase - Amatrol Pneumatic Learning System: It was moved by Member Tyne and seconded by Member Duncan the Board approve the purchase of one Amatrol 85-IP-P1 Intermediate Pneumatics Learning System and one 85-IP Maintenance Kit from Moss Enterprises, the exclusive distributor of Amatrol training systems, in the amount of \$49,555.00 to be funded through restricted purpose bond proceeds. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Closed Session: It was moved by Member Burrs and seconded by Member Ramirez the Board move into closed session at 6:47 p.m. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Closed session concluded at 7:22 p.m.

Semi-Annual Post-Counsel Review of Closed Session Minutes: It was moved by Member Duncan and seconded by Member Burrs after having reviewed closed session minutes as required by law, the Board leave closed the closed session minutes of October 28, 2024, and November 25, 2024. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Adjournment: Since the scheduled business was completed, it was moved by Member Ramirez and seconded by Student Trustee Krum the Board adjourn. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Meeting adjourned at 7:23 p.m.

Next meeting: The next regular meeting of the Board will be at 6:00 p.m. on Monday, June 30, 2025, in the Riverview Conference Room.

Respectfully submitted,

Margaret Tyne, Secretary