

BOARD OF TRUSTEES MEETING MINUTES
November 22, 2021

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

Lisa Wiersema (<i>remote</i>)	Margaret Tyne
Sam Ramirez	Danelle Burrs

Absent: Chair Bob Thompson, Member Kate Boyle, Student Trustee Caitlin Cheatham

SVCC Staff: President, Dr. David Hellmich
Vice President of Academics & Student Services, Dr. Jon Mandrell
Vice President of Business Services, Kent Sorenson
Dean of Institutional Advancement, Dr. Lori Cortez
Dean of Information and Security, Eric Epps
Human Resources Director, Kathryn Snow
Director of Research and Planning Joe Strabala-Bright
Director of Facilities, Rich Groleau
Board Assistant, Peggy Eshleman
Dean of Health Professions, Christine Vincent
Title III Project Director, Rodney Donley
Marketing Coordinator, Dallas Knack

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

President's Report: Dr. Hellmich announced the SVCC volleyball team finished 5th at Nationals last week in Cedar Rapids, IA, and completed its season with a record of 42-3. Michel Willman made the all-tourney team and had 865 kills this season.

Dr. Hellmich introduced Dr. Lori Cortez who presented the *Sauk Points of Pride* including the handouts for wallet/purse. Lori noted that the idea for the *Points of Pride* developed from the conversations at the board retreat and that there are both long-term and short-term points. She highlighted the long-term points: (the Impact Program and Student Success) as well as the short-term points (Health Professions and Athletics).

Lori and Dallas Knack presented the most recent *Report to the Community*. The report showcased things we celebrated over the past academic year such as the visit of First Lady Jill Biden, the TRIO program, and the Impact Pilot Program. This year's report has been made into more of a digital-friendly flip-style format.

Next, Dr. Jon Mandrell introduced Dean of Health Professions, Christy Vincent, who reported on the success of the Health Professions Programs. Christy highlighted the first-time pass rates for the ADN program (85%) and the LPN program (93%). She stressed that without community support from partners such as CGH and KSB, the programs could not have been as successful. Further, many students encountered difficulty learning in the synchronized environment during the early stages of the pandemic, lowering retention rates, but many of those students have returned and are doing well. Rad Tech first-time pass rates were excellent at 95%. Job placement rates are at 100% in the Health Professions area. The focus now is on continued partnering with the community.

Jon introduced Title III Project Director, Rodney Donley, who gave a brief overview of the program. Rodney pointed out that with the federally-funded grant, the program strives to increase academic quality for the low-income, at-risk students, emphasizing student support. The program has implemented new retention software and a Writing Center within the Learning Commons.

Jon reported on the *ALL IN Campus Democracy Challenge*, for which the College was recognized with an award and a bronze seal for our engagement plan to increase voter participation and civic engagement through teaching life skills. Sauk won the award in 2017 with voter participation of 52%; this year we increased that figure to almost 60%. Jon elaborated on how the College engages students. He ended by saying we would like to create an informed student voter club to continue our culture of student engagement.

Vice President of Business Services, Kent Sorenson, reported on the 2021 Tax Levy, explaining tax levy goals, key definitions, a levy summary, and comparing bordering college districts levies to Sauk's levy. Kent will bring the levy back to the December meeting as an action item for approval. The tax levy allows SVCC the stability to cover the state's shortfall and provide a quality education to our students.

Reports/Comments from Board Members:

Student Trustee Report: Dr. Hellmich provided Student Trustee Caitlin Cheatham's report as she was unable to attend the meeting.

Faculty Retirement – Humanities/Music:

It was moved by Member Tyne and seconded by Member Ramirez the Board accept the retirement of Kris Murray effective July 31, 2022. In a roll call vote, all voted aye. Motion carried.

A/E Proposal – 2022 West Mall Student Plaza Project: It was moved by Member Ramirez and seconded by Member Tyne the Board accept the proposal from Willett Hofmann & Associates, Inc., with a fee not to exceed \$66,500 to be paid from restricted funding bond resources. In a roll call vote, all voted aye. Motion carried.

Contract Addendum – ChopDawg: It was moved by Member Ramirez and seconded by Member Burrs the Board approve the professional services contract addendum for the development of the Impact Program App to ChopDawg Studios, Inc. of Philadelphia, PA, for \$25,000. In a roll call vote, all voted aye. Motion carried.

Contract Approval – Panopto: It was moved by Member Wiersema and seconded by Member Burrs the Board approve the contract for the video content management system to Panopto of Pittsburgh, PA, for \$27,000, over three years. In a roll call vote, all voted aye. Motion carried.

Contract Award – ROE #47 Pathways Coaching: It was moved by Member Tyne and seconded by Member Ramirez the Board approve the contracts totaling \$257,796 with ROE #47 to provide administrative and training services for the CTE Pathways grant programs to be paid from restricted grant funds. In a roll call vote, all voted aye. Motion carried.

IT Equipment Purchase: It was moved by Member Burrs and seconded by Member Ramirez the Board approve the purchase of projectors from CDW-G for \$28,792 to be paid from restricted use bond proceeds. In a roll call vote, all voted aye. Motion carried.

Closed Session: It was moved by Member Tyne and seconded by Member Burrs to move into closed session at 7:00 p.m. for purposes of 5 ILCS 120/2(c), #21 – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. In a roll call vote, all voted aye. Motion carried.

Closed Session began at 7:00 p.m.

Closed Session concluded at 7:06 pm.

Closed Session Minutes Review: It was moved by Member Tyne and seconded by Member Ramirez that the Board, having reviewed its closed session minutes as required by law, keep closed all the minutes that are currently closed. In a roll call vote, all voted aye. Motion carried.

Adjournment: Since the scheduled business was completed, it was moved by Member Burrs and seconded by Member Wiersema that the Board adjourn. In a roll call vote, all voted aye. Motion carried.

The meeting adjourned at 7:07 p.m.

Next Meeting: The next regular meeting of the Board will be at 6:00 p.m., on December 20, 2021, in the Riverview Conference Room.

Respectfully submitted,

Margaret Tyne, Secretary