

BOARD OF TRUSTEES MEETING MINUTES
August 29, 2022

- Call to Order: Chair Bob Thompson called the meeting to order at 6:00 p.m., and the following members answered roll call:
- | | |
|---------------|--------------------------------|
| Margaret Tyne | Lisa Wiersema |
| Danelle Burrs | Kate Boyle (<i>remotely</i>) |
| Sam Ramirez | Student Trustee, Meg Frank |
- Excused: Brian Duncan
- SVCC Staff: President, Dr. David Hellmich
Vice President of Academics and Student Services, Dr. Jon Mandrell
Vice President of Business Services, Kent Sorenson
Dean of Institutional Advancement, Dr. Lori Cortez
Dean of Information Technology, Kathy Dirks
Director of Facilities, Rich Groleau
Director of Human Resources, Kathryn Snow
Director of Research and Planning, Aaron Roe
Board Assistant, Peggy Eshleman
College and Career Readiness Facilitator/PASS Adjunct Faculty, Janis Jones
Director of Software and User Services, Art VanZuiden
Assistant Professor of Agriculture, Kevin Larsen
Professor of Agriculture and Developmental Mathematics, Dr. Michael Selover
- Guests: George Howe, WIXN
- Consent Agenda: It was moved by Member Ramirez and seconded by Member Tyne the Board approve the consent agenda. Chair Thompson reported Trustees Tyne and Wiersema are each up for a six-year re-election term, Trustee Burrs is up for a two-year unexpired term, and Trustee Ramirez is up for a four-year unexpired term. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
- President's Report: Dr. David Hellmich acknowledged former SVCC Trustee, Foundation Board Member, Outstanding Alumnus, and Adjunct Faculty, Edson Cox, who recently passed away. Chair Thompson commented Ed had a great personality and he enjoyed working with Ed on the Board.

Dr. Hellmich asked Dr. Jon Mandrell to introduce Janis Jones, who updated the Board on the success of the PASS program. Janis reported SVCC is in year four of our Education pathway cohort and the Pathways grant will help fund programs to build future educators for the Sauk Valley area. Janis introduced education student, Kara Stoecker, who reported how her introduction to classroom work as part of the program has enlightened her and broadened her vision of education; Kara would like to teach high school history. Janis concluded by saying that Sauk Valley Community College is the only community college in Illinois that provides credit to high school students for the Pathways program.

Dr. Hellmich introduced Aaron Roe who presented up-to-date Fall enrollment data, indicating the headcount remained up from Fall 2021 with a 1.5% increase.

Reports/Comments from Board Members:

Student Trustee Report: Meg Frank highlighted August events, including *Donuts with the Dean of Students* and the Alex Fischbach concert held in the Sauk cafeteria. Meg reported on upcoming events, including *Fall Sauk Fest* on August 31, *Pizza with the Prez* on September 14, *Walk of the Immigrants* celebrating Hispanic Heritage Month on September 19, and *suicideTALK: Suicide Awareness for Everyone* on September 28.

Foundation Report: Dr. Lori Cortez reported on the current Points of Pride – the agriculture students’ successful pumpkin crop, the success of dual-credit students, and the Impact Program. Lori gave a history of recent Foundation gifts and showed how the assets of the Foundation have grown over the past several years from \$3.1 million to \$10.1 million. She announced a recent estate bequest to the Impact Program of \$5 million for Lee County students. Lori indicated the Impact Campaign is focused on major gifts and is at 47% of its goal in just the first 19 months of the 60-month campaign. While the goal was to register 600 Impact students by September 1, 663 students have registered to date.

ICCTA Report: Chair Thompson encouraged other Trustees to attend the ICCTA meetings on September 9 and 10.

Approve Nursing Faculty Appointment – Jeanne Nailor:

It was moved by Member Tyne and seconded by Member Wiersema the Board approve the appointment of Jeanne Nailor as an Assistant Professor of Nursing beginning August 8, 2022, at an annual base salary of \$54,358.18. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

<p>Approve Director of Software and User Services Administrative Appointment – Art VanZuiden:</p>	<p>It was moved by Member Ramirez and seconded by Member Burrs the Board approve the appointment of Art VanZuiden as Director of Software and User Services beginning September 5, 2022, at an annual base salary of \$68,827.20. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.</p>
<p>Dean of Business, Career, and Technical Programs Resignation – Joshua West:</p>	<p>It was moved by Member Wiersema and seconded by Student Trustee Frank the Board accept the resignation of Joshua West as the Dean of Business, Career, and Technical Programs effective September 25, 2022. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.</p>
<p>Amendment to Trust Agreement – Capital Development Board (State of Illinois) Project No. 810-084-012 “Replace Generator”:</p>	<p>It was moved by Member Ramirez and seconded by Member Wiersema the Board approve the attached Amendment to Trust Agreement with the Capital Development Board to proceed with the CDB coordinated project to upgrade the College’s back-up generator. Rich Groleau gave a brief explanation of the project. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.</p>
<p>Contract Award – ROE #47 Pathways Coaching:</p>	<p>It was moved by Chair Thompson and seconded by Member Ramirez the Board approve the contracts totaling \$240,000 with ROE #47 to provide administrative and training services for the CTE Pathways grant programs to be paid from restricted ISBE CTE Pathways grant funds. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.</p>
<p>Purchase Approval – Amatrol Mechanical Drives System:</p>	<p>It was moved by Chair Thompson and seconded by Student Trustee Frank the Board approve the quote from Moss Enterprises in the amount of \$28,915 to be paid from Foundation Funds. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.</p>
<p>Purchase Approval – John Deere Combine:</p>	<p>It was moved by Member Burrs and seconded by Member Tyne the Board approve the purchase of the 1994 John Deere Combine from Ken Eichholz of Polo for \$40,000 to be paid from Agriculture Program account funds held by the Sauk Valley College Foundation. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.</p>
<p>Closed Session Minutes:</p>	<p>It was moved by Member Burrs and seconded by Student Trustee Frank the Board approve the closed session minutes for July 25, 2022. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.</p>

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

Meeting adjourned at 7:10 p.m.

Next Meeting: The next regular meeting of the Board will be at 6:00 p.m. on Monday, September 26, 2022, in the Riverview Conference Room.

Respectfully submitted,

Margaret Tyne, Secretary