

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
December 14, 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: Vice Chair Stoller called the meeting to order at 6:00 p.m., and the following members answered roll call:

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|---------------|--------------------|
| Lisa Wiersema | Dennis P. Fulrath |
| Ed Andersen | Scott Stoller |
| Margaret Tyne | Robert J. Thompson |

SVCC Staff: President Dr. David Hellmich
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
Director of Building and Grounds Frank Murphy
Manager of Building and Grounds Brian Beckman
Foundation Manager Sharri Miller
Administrative Assistant Dana Chacon
Administrative Assistant Debra Dillow

Absent: Andrew Bollman
Student Trustee Molly Waasdorp

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

President's Report: Dr. Hellmich provided the following information in his report:

Acknowledgement – Retirees

The College fulfills its mission of providing quality learning opportunities through the faculty and staff who dedicate their professional lives to being Sauk Valley Community College educators. The following retirees are among the College's most dedicated faculty and staff:

Professor John Nelson started at the College in 2008 as Assistant Professor of Business; he also held the position of the part-time Small Business Development Coordinator from 1992-2001.

Debra Dillow began full-time employment at the College in 1985 in the Financial Assistance Office. She was promoted to the Assistant to the Vice President of Student Services in 1990 and to the Assistant to the President and Board of Trustees in 2006.

Clery Report

Sauk Valley Community College's 2015-16 Annual Safety and Security Report is published in compliance with the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act ("Clery Act"), the State of Illinois Campus Security Enhancement Act, and Violence Against Women Act (VAWA).

This report addresses Sauk's policies, procedures, and programs concerning safety and security. Statistics for three prior years are included for certain types of crimes reported to have occurred on campus and on public property immediately adjacent to the campus.

College Security and Training

As part of the ongoing efforts to ensure a safe educational environment, the College has investigated additional security-related hardware/software as well as security-related changes in training, communications, safe zones, and personnel.

Reports:

Student Trustee Report: None

Foundation Report: Member Tyne provided an update on the Foundation activities.

ICCTA Report: None.

2015 Tax Levy:

It was moved by Member Thompson and seconded by Member Tyne that the Board approve the 2015 tax levy as presented. In a roll call vote, all voted aye. Motion carried.

Board Policy 107.01
Organization and
Meeting of the Board
of Trustees-Second
Reading:

It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the revised Board Policy 107.01 Organization and Meeting of the Board of Trustees as presented for second reading. In a roll call vote, all voted aye. Motion carried.

Board Policy 504.01
International
Students-
First Reading:

It was moved by Member Thompson and seconded by Member Fulrath that the Board approve the revised Board Policy 504.01 International Students as presented for the first reading. In a roll call vote, all voted aye. Motion carried.

Upgrades to Banner
System:

It was moved by Member Tyne and seconded by Member Thompson that the Board approve the purchase of the Banner upgrades for the amount of \$165,178, which will be funded through funding bonds. In a roll call vote, all voted aye. Motion carried.

Closed Session:

At 6:37 p.m. it was moved by Member Tyne and seconded by Member Andersen that the Board go into closed session for the purpose of pending litigation probable or imminent. In a roll call vote, all voted aye. Motion carried.

The Board returned to regular session at 6:44 p.m.

Adjournment:

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

The meeting adjourned at 6:56 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on January 25, 2016 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary