

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING  
MINUTES  
August 22, 2016**

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

Lisa Wiersema                      Dennis P. Fulrath  
Robert J. Thompson              Margaret Tyne  
Ed Andersen  
Student Trustee Kelsey Heslop

SVCC Staff:                      President, Dr. David Hellmich  
VP of Academics and Student Services, Dr. Jon Mandrell  
VP of Research, Planning, & Information Affairs, Dr. Steve Nunez  
Dean of Business Services, Melissa Dye  
Director of Building and Grounds, Frank Murphy  
Human Resources Director, Kathryn Snow  
Foundation Manager, Sharri Miller  
Administrative Assistant, Dana Chacon  
Director of Faculty Center for Innovative Teaching, Greg Noack  
Professor of Physics, Dr. James Chisholm  
Health Professions and Natural Sciences Assistant, Therese Wood  
Coordinator of Learning Assistance Center, Jane Verbout  
Dean of General Education and Transfer Programs, Shelly Barkley  
Web Developer, Eric Epps  
Instructional Designer, Curt Rendall  
Associate Professor of Psychology, Dr. Amy Jakobsen

Absent:                              None

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

President's Report:

Dr. Hellmich provided the following information in his report:

**Faculty and Staff of the Year Recipients**

Sauk Valley Community College recognizes psychology professor Dr. Amy Jakobsen as the 2015-2016 winner of the Outstanding Faculty Member Award and Health Professions and Natural Sciences Assistant Therese Wood as the 2015-2016 winner of the Outstanding Staff Member Award.

**Mission Revision**

The College's Organizational Planning and Improvement Committee (OPIC) has completed a final revision of the College's mission statement. Dr. Steve Nunez shared the video of the mission statement and presented it to the Board.

**Assessment Report**

Dr. Steve Nunez shared that the HLC expects the College to regularly conduct academic assessments of classes, programs, and the institution. The ultimate goal of the assessment is to evaluate and improve student learning. Dr. James Chisholm explained the process of the assessment report. He shared that the committee worked very hard on compiling all the information.

**Enrollment and Budget Updates**

Dr. Hellmich shared that the College continues to monitor its budget. He presented an up-to-date enrollment and budget projections.

Reports:

*Student Trustee Report:* Student Trustee Heslop shared that the Caricature Artist was a huge hit during welcome week. She provided a schedule of upcoming events for the whole semester.

*Foundation Report:* Member Tyne provided an update on the Foundation activities. She shared that the Foundation is working on its annual campaign, *A Strong Foundation Starts at Sauk*. Member Tyne encourages each board member to give consideration of supporting the Foundation.

*ACCT/ICCTA Report:* Member Tyne shared that she has nothing to report. It was shared that the ICCTA Board will be honoring

Andrew Bollman at its next meeting in September. A video of pictures has been sent to show at the meeting.

Board Policy 616.01  
Code of Student  
Conduct and Disciplinary  
Procedures –First Reading:

It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the revised Board Policy 616.01 Code of Student Conduct and Disciplinary Procedures for a first reading. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Board Policy 603.01  
Student Records –  
Second Reading:

It was moved by Member Thompson and seconded by Member Tyne that the Board approve the revised Board Policy 603.01 Student Records for a second reading. In a roll call vote, all voted Aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Board Policy 614.01  
Student Activities  
Including Assembly,  
Rally, or Demonstration-  
Second Reading:

It was moved by Member Thompson and seconded by Member Andersen that the Board approve the revised Board Policy 614.01 Student Activities Including Assembly, Rally, or Demonstration as presented for a second reading. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Board Policy 615.01  
Student Motor  
Vehicle Parking  
Regulation – Second  
Reading:

It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the removal of Board Policy 615.01 Student Motor Vehicle Parking Regulation as presented for a second reading. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Mission Statement  
Revision:

It was moved by Member Wiersema and seconded by Member Tyne that the Board approve the new mission statement of Sauk Valley Community College. The new mission statement is as follows: Sauk Valley Community College is dedicated to teaching and scholarship while engaging the community in lifelong learning, public service, and economic development. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Fiscal Year 2017  
Salary Ranges:

It was moved by Member Thompson and seconded by Member Wiersema that the Board accept the salary ranges as presented for fiscal year 2017. In a roll call vote, all voted aye. Student Trustee Heslop vote: aye. Motion carried.

Faculty Appointment –  
Art:

It was moved by Member Thompson and seconded by Member Andersen that the Board approve the employment of Mr. Glenn Bodish as an Associate Professor of Art starting August 12, 2016 at a salary of \$47,462. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Faculty Resignation –  
Psychology:

It was moved by Member Thompson and seconded by Member Andersen that the Board accept the resignation of Dr. Nina Dulabaum effective August 15, 2016. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Temporary Faculty  
Appointment –  
Psychology Faculty:

It was moved by Member Fulrath and seconded by Member Wiersema that the Board approve the temporary employment of Mr. Taylor Walrath for the 2016-2017 academic year as a psychology instructor starting August 12, 2016 at a salary of \$35,170. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

Extension of  
Milledgeville TIF  
Resolution of Support:

It was moved by Member Tyne and seconded by Member Andersen that the Board approve the Resolution of Support for the extension of the Village of Milledgeville TIF as requested. In a roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

BID AWARD –  
Advanced Human  
Physiology Teaching  
Kits:

It was moved by Member Thompson and seconded by Member Andersen that the Board approve the bid from iWorx Systems Inc. in the amount of \$14,560.00, to be paid by Funding Bonds. In roll call vote, all voted aye. Student Trustee Heslop advisory vote: aye. Motion carried.

BID AWARD –  
Multi-Purpose Rooms-  
AV Equipment:

It was moved by Member Tyne and seconded by Member Andersen that the Board approve the bid from CTI Conference Technologies, Inc. in the amount of \$17,898.40, to be paid by Funding Bonds. In a roll call vote, all voted aye. Student Trustee Heslop vote: aye. Motion carried.

Adjournment:

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

The meeting adjourned at 7:15 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on September 26, 2016 in the Board Room.

Respectfully submitted,

---

Lisa Wiersema, Secretary