

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
MINUTES
February 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 Bollman called the meeting to order at 6:02 p.m., and the following members answered roll call:

Lisa Wiersema	Dennis P. Fulrath
Scott Stoller	Robert J. Thompson
Ed Andersen	Margaret Tyne
Student Trustee Molly Waasdorp	

SVCC Staff: President Dr. David Hellmich
Vice President Academics and Student Services Dr. Jon Mandrell
Vice President of Research, Planning and 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
Marketing Coordinator Chris Pilling
Senior Graphic Designer Jenny Bumba
Web Developer Eric Epps
Administrative Assistant Dana Chacon

Absent: None

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 of Former Employees

Sauk Valley Community College remembers former faculty member Daryl Smiley who recently passed away. Mr. Smiley had been employed in the College's Office and Administrative Services lab for seventeen years. Dr. Jon Mandrell shared a few stories of Daryl Smiley.

Sauk Valley Community Leadership Program

The College has created an annual community leadership development program in partnership with the Dixon Area Chamber of Commerce & Industry, the Rock Falls Chamber of Commerce, and the Sauk Valley Area Chamber of Commerce. The mission of the program is to positively affect the economic vitality and civic wellbeing of our Sauk Valley communities and to motivate the participants to become business and community leaders. The program is marketed to people of all ages.

Dr. Hellmich thanked the Marketing team who worked on the website. The team includes Marketing Coordinator Chris Pilling, Senior Graphic Designer Jenny Bumba, and Web Developer Eric Epps.

Analysis of Sauk Valley College Foundation

The College has contracted with the Eaton Cummings Group to analyze the Sauk Valley College Foundation's recent accomplishments, organizational structure, and function, as well as the fundraising capacity by analyzing the depth and the scope of the Foundation's donor base and likely prospect pool. The group will be on campus March 17-18 for a site visit and meetings with the College's leadership team, volunteer boards, fundraising staff, and key stakeholders.

Reports:

Student Trustee Report: Member Waasdorp provided an update on student events that have happened on campus. She stated that they were well attended and enjoyed by all. She also provided a list of upcoming events.

Foundation Report: Member Tyne provided an update on the Foundation activities. She also stated that the Foundation has been busy informing students about scholarships available March 1.

ICCTA Report: Member Bollman attended a teleconference held in Springfield. He mentioned the letter he had sent to Governor Rauner asking him to approve Senate Bill 2043, which would provide critical state funding authority for public community colleges. The bill was not approved.

Member Bollman shared there is an ICCTA meeting March 11-12, and he encouraged all to attend.

- Travel of College Personnel: Wiersema that the Board approve the revised Board Policy 510.01 Travel of College Personnel as presented for first reading. In a roll call vote, all voted aye. Motion carried.
- Board Policy 512.01 Financial Aid Emergency Loan Advance Policy: It was moved by Member Fulrath and seconded by Member Thompson that the Board table the revision of Board Policy 512.01 Financial Aid Emergency Loan Advanced Policy. Member Bollman asked Melissa Dye to check with legal counsel before proceeding.
- Board Policy 601.01 Rights and Responsibilities Of Students: It was moved by Member Stoller and seconded by Member Andersen that the Board approved the revised Board Policy 601.01 Rights and Responsibilities of Students as presented For first reading. In a roll call vote, all voted aye. Motion carried.
- Board Policy 602.01 Student Admission, Retention, and Academic Standing: It was moved by Member Wiersema and seconded by Member Fulrath that the Board approve the revised Board Policy 602.01 Student Admission, Retention, and Academic Standing as presented for first reading. In a roll call vote, all voted aye. Motion carried.
- Tuition Adjustment: It was moved by Member Thompson and seconded by Member Stoller that the Board approve a \$9.00 increase that includes \$7.00 for tuition and \$2.00 for student activities fees. In a roll call vote, all voted aye. Motion carried.
- Course Fee Recommendations: It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the course fees as presented. In a roll call vote, all voted aye. Motion carried.
- Faculty Contracts: It was moved by Member Tyne and seconded by Member Andersen that the Board approve the full-time faculty appointments for 2016-2017. In a roll call vote, all voted, aye. Motion carried.
- Closed Session: It was moved by Member Bollman and seconded by Member Thompson for the Board to move into closed session at 7:05 p.m. In a roll call vote, all voted aye. Motion carried. The Board returned from closed session at 7:28 p.m.
- Closed Session It was moved by Member Fulrath and seconded by Member

Minutes: Stoller that the Board approve the January 25, 2016 Board minutes. In a roll call voted, with Member Andersen and Member Tyne abstaining, all voted aye. Motion carried.

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

The meeting adjourned at 7:56 p.m.

Next Meeting: The next regular meeting of the Board will be at 6:00 p.m. on March 28, 2016 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary