**SAUK VALLEY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES MEETING MINUTES**

**July 24, 2017**

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

 Margaret Tyne Ed Andersen Student Trustee Manuel Mooney

Absent: Robert J. Thompson Brian Duncan

SVCC Staff: President, Dr. David Hellmich

VP of Academics and Student Services, Dr. Jon Mandrell

VP of Research, Planning, and Information Affairs,

Dr. Steve Nunez

Dean of Business Services, Melissa Dye

Dean of Foundation, Grants, and Governmental Affairs,

Dr. Lori Cortez

Human Resources Director, Kathryn Snow

Director of Facilities, Frank Murphy

Administrative Assistant, Dana Chacon

Professor of Agriculture, Dr. Ryan Anderson

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

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

**Creation of Campus Agriculture Test Plots**

Dr. Mandrell introduced Dr. Ryan Anderson to present the plan for the campus agriculture test plots. Dr. Anderson provided the plan of the test plots, including pictures of the location, process, type of crops, and partnerships. He plans to reach out locally to have the seeds provided. There will be signage identifying the partners. The cost to the College will be minimal, and the program will harvest and sell the crops.

Reports: *Student Trustee Report*:Student Trustee Mooney shared that there have not been events since it is the summer. He noted that the Blood Drive had been held on June 26, 2017, from 9:00 a.m. until 2:00 p.m. in the Dillon Mall and that it was a great success. He also provided a list of upcoming events.

*Foundation Report*:Dr. Lori Cortez provided an update on the Foundation: the Andrew Bollman Endowed Scholarship will be used towards equipment for the Agriculture program; Senator Duckworth’s team was on campus meeting with community members about small business; Lori presented at the Dixon Kiwanis club and received $600 from a soft ask (she plans to do a similar presentation at the Dixon Rotary Club); and due to the partnership with Culver’s in Dixon, the Foundation has received over $7,800 for the Agriculture program.

*ICCTA Report:* There was no report.

Board Policy 305.01 It was moved by Member Andersen and seconded by Member

Purchasing Policy – Tyne that the Board approve the revised Board Policy 305.01

Second Reading: Purchasing Policy, as presented for a second reading. In a roll call

vote, all voted aye. Student Trustee Mooney advisory vote: aye.

Motion carried.

Board Policy 505.02 It was moved by Member Wiersema and seconded by Member

Naming Rights – Fulrath that the Board approve Board Policy 505.02 Naming

Second Reading: Rights, as presented for second reading. In a roll call vote, all

 voted aye. Student Trustee Mooney advisory vote: aye. Motion

 carried.

2017-2018 Tentative It was moved by Member Andersen and seconded by Member

Budget – Second Fulrath that the Board approve the 2017-2018 Tentative Budget

Reading: for a second reading. In a roll call vote, all voted aye. Student

 Trustee Mooney advisory vote: aye. Motion carried.

Working Cash It was moved by Member Andersen and seconded by Member

Fund Borrowing: Wiersema that the Board approve the resolution for the borrowing, if needed, of $2,160,300 from the Working Cash Fund to the

 Operations Funds. In a roll call vote, all voted aye. Student

Trustee Mooney advisory vote: aye. Motion carried.

Faculty It was moved by Member Tyne and seconded by Member

Resignation- Wiersema that the Board regrettably accept the resignation of

Welding Roxanne Finneran effective July 31, 2017. In a roll, call vote,

 all voted aye. Student Trustee Mooney advisory vote: aye.

 Motion carried.

Faculty It was moved by Member Wiersema and seconded by Member

Appointment – Andersen that the Board approve the appointment of Angela

Nursing: Delmont for the 2017-2018 academic year as an Assistant

 Professor of Nursing, beginning August 11, 2017, at an annual

salary of $44,892. In a roll call vote, all voted aye. Student

Trustee Mooney advisory vote: aye. Motion carried.

2017-2018 It was moved by Member Tyne and seconded by Member

Contractual Fulrath that the Board approve the 2017-2018 Contractual

Agreement between Agreement between the Board of Community College District

The Board of No. 506 and the Sauk Valley Community College Adjunct

Community College Faculty Association. In a roll, call vote, all voted aye. Student

District No. 506 and Trustee Mooney advisory vote: aye. Motion carried.

The Sauk Valley

Community College

Adjunct Faculty

Association:

Program Agreement It was moved by Member Wiersema and seconded by Member

Between Lake Land Andersen that the Board approve the Program Agreement between

Community College Lake Land Community College and Sauk Valley Community

And Sauk Valley College. In a roll call vote, all voted aye. Student Trustee Mooney

Community College: advisory vote: aye. Motion carried.

Purchase of Equipment It was moved by Member Tyne and seconded by Member

From YMCA: Andersen that the Board approve the purchase of equipment from

the YMCA. In a roll call vote, all voted aye. Student Trustee

 Mooney advisory vote. Motion carried.

Closed Session: It was moved by Member Fulrath and seconded by Member

 Andersen that the Board should move into closed session. In a roll

 call vote, all voted aye. Student Trustee Mooney advisory vote:

 Aye. Motion carried.

Approval of Closed It was moved by Member Fulrath and seconded by Member

Session Minutes of Andersen that the Board approve the Closed Session minutes as

June 20, 2017: presented. In a roll call vote, all voted aye. Student Trustee

Mooney advisory vote, aye. Motion carried.

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

The meeting adjourned at 7:08 p.m.

Next Meeting: The next regular meeting of the Board will be at 6:00 p.m. on August 28, 2017, in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary