

BOARD OF TRUSTEES MEETING MINUTES
December 19, 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 6:03 p.m., and the following members answered roll call:

Bob Thompson	Margaret Tyne
Ed Andersen	Brian Duncan
Dennis P. Fulrath	
Student Trustee Manuel Mooney	

Absent Lisa Wiersema

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

Consent Agenda: It was moved by Member Tyne and seconded by Member Andersen 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:

The Academy

Dr. Hellmich shared that the Academy's goal is to provide elite high school seniors access to an engaging college experience built on academic excellence and leadership principles. He asked Dr. Mandrell introduce the three Academy students present. Dena Johnson of Prophetstown, Karyn Baldwin from Ashton Franklin Center, and Alyssa South from Dixon High school introduced themselves and shared their feedback about the Academy. Dr. Mandrell mentioned that applications for next year's class are available online and due in February.

Possible Solar Electric System

Dr. Hellmich shared that the College is exploring the possibility of seeking Board approval at a later date to go out to bid for a solar electric system. Dr. Nunez provided a handout of the potential costs and location of the solar panels. He shared that the document shows savings for both cost and carbon as well as the potential to leverage incentives. Dr. Nunez shared that both Josh West and Dave Habben have done the majority of the research for this potential project.

Budget Update

Dr. Hellmich provided an explanation of the spreadsheet that depicts the operating budgets for FY 2017 actual, FY 2018 budgeted, FY 2018 projected, and FY 2019 projected. He shared that the FY 2019 projected budget reflects several assumptions that have not been set.

Reports:

Student Trustee Report: Student Trustee Mooney shared the list of the Spring 2018 Student Activities.

Foundation Report: Dr. Lori Cortez shared that this week the Foundation learned Maxine Hall bequeathed a \$75,000 endowment to the Sauk Valley College Foundation for nursing and education student scholarships. Dr. Cortez shared that the Foundation's only fundraiser, *Chocolate Rendezvous*, will be held in February. Tickets are on sale now. She also shared that Representative Tony McCombie was on campus to tour our police simulator and to serve hot cocoa to students during finals week.

ICCTA Report: Member Thompson shared that there was no report.

Board Policy 419.01 Fringe Benefits – First Reading:

It was moved by Member Andersen and seconded by Member Thompson that the Board approve the revised Board Policy 419.01 Fringe Benefits as presented for first reading. In a roll call vote, all vote aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Request to Serve Alcohol:

It was moved by Member Thompson and seconded by Member Tyne that the Board approve serving alcohol during the Foundation's fundraiser, *Chocolate Rendezvous*, on Saturday, February 17, 2018. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Approval of Closed Session Minutes of

It was moved by Member Thompson and seconded by Member Mooney that the Board approve the Closed Session Minutes from

November 27, 2017: November 27, 2017 as read. 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 Fulrath and seconded by Member Andersen that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

The meeting adjourned at 7:15 p.m.

Next Meeting: The next regular meeting of the Board will be at 6:00 p.m. on January 22, 2018, in the Board Room.

Respectfully submitted,

Bob Thompson, Acting Secretary