

**BOARD OF TRUSTEES MEETING MINUTES**  
**August 27, 2018**

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:

Robert Thompson	Lisa Wiersema
Ed Andersen	Margaret Tyne
Dennis P. Fulrath	Student Trustee Shkelcim Zeciri

Absent: Brian Duncan  
SVCC Staff: President, Dr. David Hellmich  
Vice President of Academics and Student Services,  
Dr. Steve Nunez  
Vice President of Business and Facilities, Melissa Dye  
Dean of Institutional Advancement, Dr. Lori Cortez  
Human Resources Director, Kathryn Snow  
Director of Facilities, Frank Murphy  
Director of Information and Security, Eric Epps  
Director of Small Business Development Center, Stacey McCaskill  
Executive Assistant, Peggy Eshleman  
Institutional Communications and Creative Strategist, Curt Rendall  
Dean of Health Professions, Dr. Mary Margaret Evans  
Executive Assistant, Dana Chacon

Public Hearing  
To Sell \$5,300,000  
Funding Bonds: It was moved by Member Andersen and seconded by Member Thompson that the Board approve the selling of \$5,300,000 in Funding Bonds. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Public Hearing to  
Approve 2018-2019  
Budget: It was moved by Member Thompson and seconded by Member Fulrath that the Board approve the 2018-2019 budget as presented in a Public Hearing. In a roll call vote, all vote aye. Student Trustee advisory vote, aye. Motion carried.

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:

**Great Places to Work**

Dr. Hellmich shared that Sauk was selected as one of the best colleges in the nation for faculty and staff according to the *The Chronicle of Higher Education*. Dr. Steve Nunez explained that a survey was conducted by ModernThink LLC and Sauk was awarded excellence in the following four categories: Collaborative Governance, Confidence in Senior Leadership, Job Satisfaction, and Work/Life Balance. Dr. Lori Cortez introduced Curt Rendall, Institutional Communications, to share a video he created with staff sharing why they feel Sauk is a great place to work.

### **SBDC**

Dr. Hellmich provided a background of the Small Business Development Center (SBDC). Stacey McCaskill is the new director of the SBDC and she provided a presentation on what the SBDC does, what they have accomplished since she has been the Director and what their future plans are.

### **Promise Program Update**

Dr. Lori Cortez provided a presentation on the Promise program. She shared that the Foundation is working with consultants to determine the feasibility of the program. Dr. Cortez also shared the impact a Promise Program could make on the community.

### **College Security Officer Update**

The College has entered into an agreement with Lee County Sheriff's Department for services of a College Security Officer who is a member of Lee County Sheriff's Department to be paid by Liability, Protection and Settlement Funds. Dr. Hellmich and Eric Epps shared the security plans moving forward.

### **Enrollment Report**

Dr. Nunez provided an update on Enrollment. He highlighted that the enrollment in Business and Community Education is up nearly 54%, male enrolment is up 1.3%, Dual credit enrollment has decreased by 31.8% in students and 23.2% in credits, and the number of athletes on campus has increased by 8.0%.

### **Reports:**

*Student Trustee Report:* Student Trustee Zeciri shared that the caricature artist was on campus for welcome week. 60 students participated in the event. Student activities also sponsored The Traveling World of Reptiles and it was well attended by students, staff, and community members. Student Trustee Zeciri also provided a list of the upcoming events for the semester.

*Foundation Report:* Dr. Cortez shared that the Sauk Valley College Foundation is focused on the possibility of a Promise Program.

*ICCTA Report:* Member Thompson shared that he attended a meeting with at Blackhawk College. The main focus of the meeting was on funding and

building membership. Member Thompson will be attending the Regional meeting in Peoria in two weeks.

2018-2019  
Budget –  
Final Reading:

It was moved by Member Thompson and seconded by Member Andersen that the Board approve the final reading of the 2018-2019. In a roll call vote, all vote aye. Student Trustee advisory vote: aye. Motion carried.

Bid Award –  
Repair of Outdoor  
Tennis Courts:

It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the bid from Pro Track & Tennis, Inc. in the amount of \$21,267.00 to be paid from Funding Bond Funds. In a roll call vote, all vote aye. Student Trustee advisory vote: aye. Motion carried.

Disposal of  
Obsolete  
Equipment:

It was moved by Member Andersen and seconded by Member Thompson that the Board approve the old scoreboard as obsolete to be disposed of in a manner appropriate to the condition of the equipment. In a roll call vote, all vote aye. Student Trustee advisory vote, aye. Motion carried.

Laerdal Simbaby  
And SimJunior:

It was moved by Member Fulrath and seconded by Member Tyne that the Board approve the quote from Laerdal Medical Corp in the amount of \$97,187.46 to be paid from Funding Bond Proceeds. In a roll call vote, all vote aye. Student Trustee advisory vote, aye. Motion carried.

Adjournment:

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

The meeting adjourned at 6:57 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on August 27, 2018 in the Board Room.

Respectfully submitted,

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Lisa Wiersema, Secretary