

BOARD OF TRUSTEES MEETING MINUTES
November 27, 2018

- Call to Order: Chair Stoller called the meeting to order at 6:03 p.m., and the following members answered roll call:
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| Robert Thompson | Lisa Wiersema |
| Margaret Tyne | Student Trustee Shkelcim Zeciri |
- Absent: Ed Andersen, Brian Duncan, Dennis P. Fulrath
- 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 Intuitional Advancement, Dr. Lori Cortez
Human Resources Director, Kathryn Snow
Director of Information and Security, Eric Epps
Director of Research and Planning, Joe Bright
Executive Assistant, EmmaLea Bittner
- Consent Agenda: It was moved by Member Wiersema and seconded by Member Thompson that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Motion carried.
- At administration's request, EmmaLea Bittner was appointed as the Local Election Official with Peggy Eshleman to serve as alternate.
- President's Report: Dr. David Hellmich provided the following information in his report:
- He recognized the passing of Lana Coomes who had been a member of the Adult Education Department. She was hired as VITAL's Administrative Assistant and continued in that position for twenty-seven years.
- Eric Epps also provided the Board with a security update pertaining to the *Information Security Report* and *Clery Safety & Security Report*.

Reports:

Student Trustee Report: Student Trustee Zeciri shared several events that were held recently including hypnotist Lizzy the Dream Girl. Student Government Association officers also had the opportunity to attend APCA and be exposed to various performers or acts that could be brought to Sauk as future events. The officers came home with a greater understanding of the importance of student involvement. They also had the opportunity to collaborate and connect with other colleges from around the Midwest. SGA officers will be volunteering at PADS Homeless Shelter on 12/15/2018 from 7:00 p.m. to 11:00 p.m.

Foundation Report: Dr. Lori Cortez reported that the Sauk Valley College Foundation has established an account for an aviation scholarship through Business and Community Education courses. Donations will be matched up to \$10,000 by an anonymous donor. The Foundation's Board of Directors voted to implement a Sauk Promise fundraising campaign. A campaign committee has been established with representatives from K-12, the community, the Board of Trustees, and College and Foundation leaders. Tickets for the *Chocolate Rendezvous* go on sale on Friday November 30. Last year, over \$15,000 was raised through the + 400 ticket sales. This elegant event does not include solicitation of funds, nor does it include a program. All proceeds go to support Sauk's Agriculture Program. Over 700 guests are expected this year. In addition to two form of entertainment (a student group and *Thistle and Lace*), there will be over 60 desserts as well as heavy hors d'oeuvres from Smoked on Third. Tickets include three complementary adult beverages.

ICCTA Report: Member Thompson shared the results from the ICCTA survey. He expressed the importance of inviting our legislators to our campus prior to Lobby Day. ICCTA is working to expand the number of educational opportunities offered throughout the year. He also mentioned a *Tacos with Trustees* as a way for the students and trustees to connect.

ACCT Report: Member Stoller mentioned the Legislative Summit will be held in Washington DC in February of 2019. The early bird registration deadline is December 21, 2018. Members interested in attending are to contact him or Assistant Bittner.

Naming Rights:

It was moved by Member Thompson and seconded by Member Wiersema that Katherine Shaw Bethea Hospital be offered naming rights for the following areas of the College for a period of ten years: Classroom 2F2, the Moderate Fidelity Lab, the High Fidelity Lab, and the Debriefing room. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

2018 Tax Levy:	It was moved by Member Tyne and seconded by Member Wiersema that the Board approve that the property tax levy adopted by the Board of Trustees for the calendar year 2018 to be collected in the calendar year 2019 be allocated 50% for the fiscal year 2019 and 50% for fiscal year 2020. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.
2018/2019 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association:	It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the 2018/2019 contractual agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association as presented, which includes a 3.0% raise for faculty. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.
Salary Adjustments for Non-Faculty:	It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the additional 1.0% increase from the 2.0% increase that was approved by the Board on June 19, 2018. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.
Position Classification Study:	It was moved by Member Thompson and seconded by Member Tyne that the Board approve the College to enter into an agreement with Carlson Dettmann Consulting for \$40,000 to conduct a Position Classification Study. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.
E & I Participation Resolution:	It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the attached resolution for participation in E & I Cooperative Services. In a roll call vote, all voted aye. Student Trustee advisory vote, aye. Motion carried.
Active Learning Classroom Furniture Purchase:	It was moved by Member Thompson and seconded by Member Tyne that the Board approve the purchase of furniture for the Active Learning Classrooms in the amount of \$31,008.60 from Atmosphere Commercial Interiors. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote, aye. Motion carried.
Request to Serve Alcohol:	It was moved by Member Wiersema and seconded by Member Thompson that the Board approve serving alcohol during the Foundation's fundraiser, the <i>Chocolate Rendezvous</i> , on Saturday February 16, 2019. In a roll call vote, all voted aye. Student Trustee Zeciri vote: aye. Motion carried.

Approval of Closed
Session Minutes-October
22, 2018:

It was motioned by Member Tyne and seconded by Member Thompson that the Board approve the Closed Session Minutes from October 22, 2018.

Adjournment:

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

The meeting adjourned at 7:15 p.m.

Next Meeting:

The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on December 17, 2018.

Respectfully submitted,

Lisa Wiersema, Secretary