

Final Summer Enrollment Numbers

Dr. Nunez provided the summer enrollment numbers as of June 11, 2018, for degree and certificate-seeking students: there was a 14.8% decline in headcount and 15.2% decline in credit hours in the 2018 summer semester compared to last year. In addition, the number of credits that were paid (not waived by the College) decreased by 8.4% over 2017.

Facilities and Security Updates

The College continues its planning to upgrade facilities and security using Funding Bond and Public Health and Safety (PHS) resources. Frank Murphy provided an overview of these upgrades.

Reports:

Student Trustee Report: Student Trustee Zeciri shared that the student activities club and AmeriCorps hosted the Summer Blood Drive on June 5. A total of 17 pints of blood was collected. He also shared that the Cheerleading club will be having a fundraiser, selling Aurelio's Coffee Cakes.

Foundation Report: Dr. Lori Cortez shared that the Sauk Valley College Foundation is working with a consultant group on the feasibility of a major gifts campaign.

ICCTA Report: Member Thompson shared that the budget was the topic of discussion at the most recent ICCTA meeting. He also shared that he has been elected Vice President. The goals for this year is membership. He encouraged all board members to get involved in the association.

Administrative
Appointments –
Vice President of
Academics and Student
Services; Dean of
Information Services
and Security:

It was moved by Member Thompson and seconded by Member Andersen that the Board approve the appointment of Dr. Steve as the Vice President of Academics and Student Services for a two-year contract and the appointment of Eric Epps as the Dean of Information Services and Security for a one-year contract effective July 1, 2018. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Administrator
Appointment –
Director of the Small
Business Development
Center:

It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the appointment of Stacy McCaskill as the Director of Small Business Development Center beginning June 18, 2018 at an annual salary of \$65,000. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Salary Adjustments: It was moved by Member Wiersema and seconded by Member Andersen that the Board approve a 2.0% salary adjustment for all Non-faculty staff (adjusted depending on state date, promotion, title change or peer comparison) effective July 1, 2018. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

President's Contract: It was moved by Member Andersen and seconded by Member Wiersema that the Board recommends renewing Dr. David Hellmich's contract as President, per the enclosed contract, effective July 1, 2018. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

RESOLUTION
Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Paying the Cost of Purchasing Real Personal Property, or Both, in and for the District, and for the Issue of Approximately \$5,020,000 General Obligation Debt Certificates (Limited Tax), Series 2018, of the District Evidencing the Rights of Payment under Said Agreement, Providing for the Security for a Means of Payment under Said Agreement of Said Certificates, and Authorizing the Sale of Said Certificates to the Purchaser Thereof:

It was moved by Member Thompson and seconded by Member Andersen that the Board approve the Resolution authorizing and providing for an Installment Purchase agreement for the purpose of paying the cost of purchasing real or personal property, or both, for the issue not to exceed \$5,020,000 General Obligation Debt Certificates (limited tax), Series 2018, of the District evidencing the rights of payment under said Agreement, providing for the security for a means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. In a roll call vote, all vote aye. Student Trustee Zeciri 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 equipment listed 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 Zeciri advisory vote: aye. Motion carried.

Request to Serve
Alcohol:

It was moved by Member Thompson and seconded by Member Wiersema that the Board approve serving alcohol during the *Business After Business* Event on Thursday, July 12, 2018. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote, aye. Motion carried.

Approval of Closed
Session Minutes of
May 21, 2018:

It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the closed session minutes from May 21, 2018. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Adjournment:

Since the scheduled business was completed, it was moved by Member Thompson 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 6:59 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on July 16, 2018 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary