

BOARD OF TRUSTEES MEETING MINUTES
May 21, 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:

Brian Duncan	Lisa Wiersema
Dennis P. Fulrath	Ed Andersen
Student Trustee Shkelcim Zeciri	

Absent: Bob Thompson Margaret Tyne

SVCC Staff: President, Dr. David Hellmich
VP of Academics and Student Services, Dr. Jon Mandrell
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
Director of Information and Security, Eric Epps
Assistant Professor of English, Rachel Brunner
Professor of Communication, Dr. Patti Fulfs
Assistant Professor of Radiological Technology, Maggie Young

Consent Agenda: It was moved by Member Duncan 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:

Newly Tenured Faculty

Dr. Hellmich and Dr. Mandrell recognized the following newly tenured faculty who are among the College's most dedicated faculty: Rachel Brunner, Assistant Professor of English; Dr. Patricia Fulfs, Professor of Communications; and Maggie Young, Associate Professor of Radiologic Technology.

Commencement and Pinning Review

Dr. Hellmich shared that he has received very positive feedback on the Pinning and Commencement ceremonies. He thanked everyone for ensuring all went well in his absence.

Reports:

Student Trustee Report: Student Trustee Zeciri provided a list of the Spring Semester highlights, which included Arbor Day tree planting and campus clean up, lunch with Lori Cortez, and Spring distress day. He also shared his goals as student trustee: he will have email for students to contact him, will create a website on what the student trustee does, and will create a *Men in Leadership* panel to promote more male student participation.

Foundation Report: Dr. Lori Cortez shared that the Foundation is utilizing the alumni database and has sent 4,000 letters to alumni from 1968-1978. She was delighted to announce that Frank Selmi was honored as the 2018 Alumnus of the Year. In continuing the partnership with the Dixon Culver's, the Foundation has received over \$1,000 to support the Agriculture program.

ICCTA Report: There was no ICCTA report due to the absence of Vice Chair Bob Thompson.

Board Policy
516.01 Drug-
Free Workplace –
Second Reading:

It was moved by Member Andersen and seconded by Member Duncan that the Board approve the revision of Board Policy 516.01 Drug-Free Workplace as presented for a second reading. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Faculty
Appointment –
Nursing:

It was moved by Member Fulrath and seconded by Member Wiersema that the Board approve the appointment of Constance Arnold for the 2018-2019 academic year as an Assistant Professor of Nursing beginning August 10, 2018, at an annual salary of \$43,413. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Faculty
Appointment –
Nursing:

It is was moved by Member Fulrath and seconded by Member Andersen that the Board approve the appointment of Ann Lee for the 2018-2019 academic year as an Assistant Professor of Nursing beginning August 10, 2018, at an annual salary of \$48,130. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Faculty
Appointment –
CNA Program
Coordinator:

It was moved by Member Duncan and seconded by Member Wiersema that the Board approve the appointment of Kenda Scott for the 2018-2019 academic year as a CNA Program Coordinator/Instructor beginning August 10, 2018, at an annual salary of \$40,318. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Faculty
Appointment –
Computer
Information
Systems:

It was moved by Member Andersen and seconded by Member Duncan that the Board approve the appointment of Greg Noack for the 2018-2019 academic year as an Assistant Professor of CIS beginning August 10, 2018, at an annual salary of \$44,585. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Faculty
Appointment –
Mathematics:

It was moved by Member Duncan and seconded by Member Andersen that the Board approve the appointment of Scott VanZuiden for the 2018-2019 academic year as a Professor of Mathematics beginning August 10, 2018, at an annual salary of \$57,647. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Administrator
Resignation –
Vice President of
Academics and
Student Services:

It was moved by Member Duncan and seconded by Member Wiersema that the Board accept the resignation of Dr. Jon Mandrell effective June 30, 2018. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

FormFusion
Document
Enhancement
System Purchase:

It was moved by Member Duncan and seconded by Member Wiersema that the Board approve the purchase of the FormFusion software with \$24,134 of the \$40,732 cost coming from College operating funds. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Scoreboards:

It was moved by Member Duncan and seconded by Member Andersen that the Board approve the Scoreboard bid from Correct Digital Display in the amount of \$34,446 to be paid with Funding Bond proceeds. In a roll call vote, all vote aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Approval of
Closed Session
Minutes of April
23, 2018:

It was moved by Member Andersen and seconded by Member Duncan that the Board approve the closed session minutes from April 23, 2018. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

Closed Session:

It was moved by Member Duncan and seconded by Member Wiersema that the Board move into closed session at 6:45 p.m. 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 Duncan and seconded by Member Andersen that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Zeciri advisory vote: aye. Motion carried.

The meeting adjourned at 7:34 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m. on June 19, 2018 in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary