

**BOARD OF TRUSTEES MEETING MINUTES**  
**February 25, 2019**

- Call to Order: Chair Stoller called the meeting to order at 6:00 p.m., and the following members answered roll call:
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| Robert Thompson | Lisa Wiersema |
| Ed Andersen     | Margaret Tyne |
| Dennis Fulrath  |               |
- Absent: Brian Duncan, Student Trustee Shkelcim(Sean) Zeciri
- 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, Lori Cortez  
Dean of Information and Security, Eric Epps  
Human Resources Director, Kathryn Snow  
Director of Research and Planning, Joe Bright  
Executive Assistant, EmmaLea Bittner  
Athletic Director, Michael Stevenson  
Director of Facilities, Myndi Fletcher  
Manager of Campaign Operations & Alumni Engagement, Chris Pilling
- Consent Agenda: It was moved by Member Tyne and seconded by Member Thompson that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Motion carried.
- President's Report: Dr. David Hellmich provided the following information in his report:
- Michael Stevenson recognized the athletes on the teams that competed in nationals and those who were on the President's or Dean's List. Amongst those athletes, he also recognized Haley Weidner who was selected as the National Cross Country Athlete of the Week from Track & Cross Country Coaches Association. He also highlighted Grace Ely with Women's Tennis. Grace was awarded the Region 4 Sportsmanship Award. This is the third time that Sauk Valley Community College has won this award.
- Reports: Foundation Report: Dr. Lori Cortez reported that the Sauk Valley Community College's 2019 Chocolate Rendezvous raised well above \$20,000. Over 600 people purchased tickets, and nearly 550 people attended. Since January 1, 2019 the Sauk Valley College Foundation has provided over \$35,000 in support to Sauk Valley Community College. Major expenditures include machining

equipment for WACC, scholarships, student emergency funds, and agriculture equipment. Dr. Kanter graciously accepted our honorary degree and has asked us to author an article in Forbes.com regarding the development of our Promise Program. Dr. Kanter gives thanks for this most prestigious award. The Promise Program expects to hold Sauk Summits in May-August to share and construct the Promise Program with our community. More on Sauk Summits as they develop.

*ICCTA Report:* Member Thompson shared about several agenda items within the State including expanding to a BSN program, the Governor's budget, the legalization of marijuana and minimum wage. He also shared that legislative goals were adopted. The next Northwest Illinois President's meeting will be held on April 3, 2019 at Illinois Valley Community College at 5:15 p.m. Board members are encouraged to attend if available.

*ACCT Report:* Member Tyne shared about the National Legislative Summit held in Washington, DC on February 10-13. Member Tyne has the opportunity to meet with Representative Kinzinger's Education Aide, Senator Durbin and Congresswomen Bustos. They all spoke about making PELL Grants more available. There was also talk about how we can support our students more in regards to food, housing, and mental health.

Closed Session:

It was moved by Member Tyne and seconded by Member Wiersema that the Board move into closed session at 6:29 p.m. In a roll call vote, all voted aye. Motion carried.

Closed session concluded at 7:03 p.m.

Tuition and Student Support Fee Adjustments 2019-2020:

It was moved by Member Thompson and seconded by Member Andersen that the Board approve a \$5 per-credit-hour increase in student tuition starting with the fall 2019 semester, a \$2 per-credit-hour increase in the Student Support Fee starting with the fall 2019 semester and a special tuition and Student Support Services rate of \$160 per-credit-hour rate for students in Clinton County, Iowa with the exception of the Health Professions programs. In a roll call vote, Members Stoller, Wiersema, Andersen, Thompson and Fulrath voted aye. Member Tyne voted nay. Motion carried.

Course Fee Adjustments 2019-2020:

It was moved by Member Thompson and seconded by Member Tyne that the Board approve the course fees as presented. In a roll call vote, all voted aye. Motion carried.

Academic Calendar 2019-2020:	It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the academic calendar for 2019-2020 as presented. In a roll call vote, all voted aye. Motion carried.
Full-Time Faculty Appointments 2019-2020:	It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the Full-Time Faculty Appointments for 2019-2020 as presented. In a roll call vote, all voted aye. Motion carried.
Westridge Apartment License Agreements:	It was moved by Member Thompson and seconded by Member Wiersema that the Board approve the College's President to enter into the attached agreements with Westridge Apartment License Agreements. In a roll call vote, all voted aye. Motion carried.
Adjustment to PHS Project Budgets:	It was moved by Member Fulrath and seconded by Member Thompson that the Board approve the budget adjustment reducing the Underground Storage Tank Budget by \$12,000, increasing the Fire Protection System budget by that same amount. In a roll call vote, all voted aye. Motion carried.
2019 Underground Fuel Tank:	It was moved by Member Tyne and seconded by Member Andersen that the Board approve the bid for the 2019 Underground Fuel Tank to RW Collins Co for \$18,850 to be paid with Protection, Health, and Safety tax levy funds. In a roll call vote, all voted aye. Motion carried.
2019 Fire System Improvement Project:	It was motioned by Member Fulrath and seconded by Member Andersen that the Board approve the bid for 2019 Fire System Improvement Project to Civil Constructors for \$166,634.60 to be paid with Protection, Health, and Safety tax levy funds. In a roll call vote, all voted 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. Motion carried.  The meeting adjourned at 7:32 p.m.
Next Meeting:	The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on March 25, 2019.

Respectfully submitted,

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Lisa Wiersema, Secretary