

BOARD OF TRUSTEES MEETING MINUTES
June 24, 2019

Call to Order: Chair Thompson called the meeting to order at 6:00 p.m., and the following members answered roll call:

Brian Duncan	Margaret Tyne
Ed Andersen	Lisa Wiersema
Dennis P. Fulrath	

Absent: Kate Boyle and Student Trustee Priscila Castillo

SVCC Staff: President, Dr. David Hellmich
Acting Vice President of Business and Facilities, Melissa Dye
Dean of Institutional Advancement, Dr. 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
Director of Financial Assistance, Jennifer Schultz

Consent Agenda: It was moved by Member Duncan and seconded by Member Andersen that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Motion carried.

Member Thompson stated that Action Item 4.2 was going to be pulled from the agenda and Action Item 4.7 was going to be moved until after closed session. It was moved by Member Wiersema and seconded by Member Andersen to pull Action Item 4.2 and move Agenda Item 4.7 until after closed session. In a roll call vote, all voted aye. Motion carried.

President's Report: Dr. David Hellmich provided the following information in his report:

He introduced Jennifer Schultz, Director of Financial Aid, who gave a thorough update on financial aid topics at Sauk.

He introduced Joe Bright, Director of Research and Planning, who provided an update on Sauk's Graduate Data: the College awarded 247 associate degrees, 365 career-technical certificates, and 83 GECC credentials. Joe also shared enrollment data for the summer: the headcount is down from the previous Summer by 13.3% while total credit hours are only down by 5.6% and paid enrollment is up by 1.8%.

Reports:

Student Trustee Report: Student Trustee Castillo was not able to attend the meeting, but she provided a written report, which focused on the blood drive that was held on June 13. The Student Government Association will be having its Officers Planning Meeting in July.

Foundation Report: Dr. Lori Cortez reported the Executive Director to the National College Promise Campaign visited campus to discuss the impact of earned community college education. This event brought together community partners from the industries of Agriculture, Health, Chambers, Non-Profits, Education, Manufacturing, Finance, Legal, and Donors. Within hours, feedback was received about the value, importance, and urgency of Sauk's Promise. Additionally, Dr. Ryan Anderson and Lori had a poster presentation accepted to the American Association for Agriculture Education. There were 198 posters submitted, and only 67% were accepted – SVCC's poster was scored in the top five. The poster focused on Agriculture Education and Fundraising partnerships. Finally, the Foundation provided nearly \$20,000 to the College in June in support of manufacturing equipment and professional development requests.

ICCTA Report: Member Thompson discussed the ICCTA meeting that was held in Itasca, IL June 6-8. Trustee Andersen was recognized with 30 years of service. Member Andersen also sent Board Assistant Bittner some takeaways from the training. Board Assistant Bittner will be emailing those to the trustees.

Administrator
Appointment – Dean of
Health Professions:

It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the appointment of Christine Vincent as the Dean of Health Professions beginning July 1, 2019. In a roll call vote, all voted aye. Motion carried.

Appointment of Faculty –
Agriculture:

It was moved by Member Fulrath and seconded by Member Tyne that the Board approve the appointment of Kevin Larsen for the 2019-2020 academic year as an Assistant Professor of Agriculture beginning August 16, 2019. In a roll call vote, all voted aye. Motion carried.

2019-2020 Budget –
First Reading:

It was moved by Member Wiersema and seconded by Member Fulrath that the Board approve the first reading of the 2019-2020 budget. In a roll call vote, all voted aye. Motion carried.

ICCB RAMP 2021
Project:

It was moved by Member Andersen and seconded by Member Tyne that the Board approve the ICCB RAMP 2021 Project, which includes a commitment for a 25% match of \$753,000. In a roll call vote, all voted aye. Motion carried.

Educational Lab and
Employee Computer and
Network Replacement:

It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the purchase of the equipment for \$174,284.06 from Funding Bond proceeds. In a roll call vote, all voted aye. Motion carried.

Approval of Closed
Session Minutes –
May 21, 2019

It was motioned by Member Andersen and seconded by Member Wiersema that the Board approve the Closed Session minutes from May 21, 2019. In a roll call vote, all voted aye. Motion carried.

Closed Session:

It was motioned by Member Tyne and seconded by Member Duncan to move into closed session at 6:46 p.m.

Closed Session concluded at 8:34 p.m.

Staff Salary
Adjustments:

It was moved by Member Andersen and seconded by Member Duncan that the Board approve a 2.0% salary adjustment for all non-faculty effective July 1, 2019. In a roll call vote, all voted aye. Motion carried

Adjournment:

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

The meeting adjourned at 8:39 p.m.

Next Meeting:

The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on July 29, 2019.

Respectfully submitted,

Margaret Tyne, Secretary