

BOARD OF TRUSTEES MEETING MINUTES
November 25, 2019

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

Margaret Tyne	Lisa Wiersema
Ed Andersen (Remotely)	Dennis P. Fulrath
Student Trustee Priscila Castillo	

Absent: Brian Duncan and Kate Boyle

SVCC Staff: President, Dr. David Hellmich
Vice President of Academics and Student Services,
Dr. Steve Nunez
Vice President of Business Services, Kent Sorenson
Dean of Information and Security, Eric Epps
Human Resources Director, Kathryn Snow
Director of Research and Planning, Joe Strabala-Bright
Executive Assistant, EmmaLea Bittner
Academic Advisor, Mandy Aldridge
Janis Jones, Retired Early Childhood Professor
Dr. Amy Jakobsen, Professor, Psychology
Scott Gillihan, Instructor, Welding

Consent Agenda: It was moved by Member Fulrath 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. David Hellmich provided the following information in his report:

He introduced Dr. Steve Nunez to introduce Mandy Aldridge who gave a presentation on international students and the value they add to the college. She brought two students with her who shared their experiences. She also read a letter from a third student who was unable to attend the meeting.

Dr. Nunez introduced Janis Jones to provide an update on the Partnership Advocating for Student Success (PASS), which partners with local high schools to improve college and career readiness. This program has implemented the pathway for math and is working on the pathway for English. Janis also extended an invitation to the annual PASS Summit to be held at Sauk on February 7, 2020, from 8:30-3:00 p.m.

Dr. Nunez called up Eric Epps who provided an information, safety and security update. The Information Technology Department is implanting a multi-factor authentication process for passwords. Eric shared that we have had 1,357 phishing test emails sent out to employees and only 23 links were clicked. He also reported that we received a clean Clery Safety and Security Report.

Dr. Hellmich had Kent Sorenson present on the tax levy. The College is estimating to levy \$6,516,500, which is \$23,206 less than the levy from 2018.

Student Trustee Report: Student Trustee Castillo provided a recap of student activities that happened during October. These activities included the blood drive, the Alex Fischbach concert, and Tacos with the Trustees. The Student Government Association officers attended the Association for the Promotion of Campus Activities Conference, where they got to see many talented speakers/performers in hopes to bring new acts to campus.

Foundation Report: Lisa Wiersema shared that in honor of one of the greatest supporters of the college and her generous family and friends, the Sauk Valley College Foundation has renamed the Single Parent Scholarship Endowment as the Sharon U. Thompson Single Parent Endowment. Lisa also shared that the Foundation is seeking nominations for the 2020 Alumni Awards. A Sauk alumnus is anyone who has completed a degree, certificate, or a minimum of 24 semester hours. The deadline for 2020 nominees is Monday, January 13. The awards will be presented to the recipients in May. To nominate a deserving SVCC alumnus, visit svcc.edu/alumni.

ICCTA Report: Member Thompson reported on the ICCTA meeting held on November 8-9 in Lisle, IL. During this time, he met with the Illinois Council of Community College Presidents. The trustees and presidents are working together on legislation, which includes community colleges being able to offer selective four-year degrees, MAP funding for students, and keeping control with the local boards.

2019 Audited Financial Statements:

It was moved by Member Tyne and seconded by Member Wiersema that the Board accept the College's 2019 audit reports as presented. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

2019-2020 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association:

It was moved by Member Fulrath and seconded by Member Wiersema that the Board approve the *2019-2020 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association*. Dr. Jakobsen and Professor Gillihan shared some positive reactions from the Faculty Association. Both the Faculty Association and Administration are hopeful for a multi-year contract next year. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Agreement for Additional College Resource Officer Services By and Between Lee County and Sauk Valley Community College:

It was moved by Member Fulrath and seconded by Member Tyne that the Board approve the College President entering into an agreement with Lee County for services of two part-time College Resource Officers who are members of the Lee County Sheriff's Department to be paid by Liability, Protection, and Settlement Funds (Fund 12, Tort Fund). In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

517.02 Violence Free Campus Policy – Second Reading:

It was moved by Member Fulrath and seconded by Member Wiersema that the Board approve Board Policy 517.02 Violence Free Campus Policy as presented for a second reading. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Faculty Appointments – Clinical Mental Health and Academic Counselors:

It was moved by Member Wiersema and seconded by Member Tyne that the Board approve the appointment of Jennifer Hooker as an Assistant Professor beginning December 18, 2019 and the appointment of Kristen Widolff as an Assistant Professor beginning December 2, 2019 for the academic year. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Approval of Closed Session Minutes – October 28, 2019:

It was moved by Member Fulrath and seconded by Member Thompson that the Board approve the Closed Session minutes from October 28, 2019. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Closed Session:

It was moved by Member Wiersema and seconded by Member Tyne to move into closed session at 7:28 p.m.

Closed session concluded at 7:36 p.m.

Adjournment:

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

The meeting adjourned at 7:38 p.m.

Next Meeting:

The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on December 16, 2019.

Respectfully submitted,

Margaret Tyne, Secretary