

BOARD OF TRUSTEES MEETING MINUTES
February 22, 2021

Call to Order: Chair Thompson called the meeting to order at 6:02 p.m., and the following members answered roll call:

Brian Duncan (<i>remotely due to Executive Order 2020-07 as amended by Executive Order 2020-33</i>)	Ed Andersen
Margaret Tyne	Kate Boyle
Lisa Wiersema	Student Trustee Abril Vazquez-Tapia
Dennis P. Fulrath	

SVCC Staff: President, Dr. David Hellmich
Vice President of Academics and Student Services,
Dr. Jon Mandrell
Vice President of Business Services, Kent Sorenson
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 Strabala-Bright
Executive Assistant, EmmaLea Bittner
Title III Program Assistant, Sheila Buccola (*remotely*)
Senior Graphic Designer and Print Shop Supervisor, Jenny Bumba (*remotely*)

Consent Agenda: It was moved by Member Andersen and seconded by Member Fulrath that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

President's Report: Dr. David Hellmich acknowledged the passing of Robert Ortman, former LRC Clerk, who had worked at Sauk from 2007-2009.

Dr. Hellmich introduced Bruce Marrow with Ayres Associates to present a draft grounds masterplan. A survey will be emailed to the Trustees for their feedback. The next steps are finalizing data collection and the design, estimating the costs associated with the various projects, and detailing a phasing plan.

Dr. Hellmich called upon Kent Sorenson, who presented on capital budget planning and funding bonds.

Sauk's Response to COVID-19: Dr. Hellmich called upon Eric Epps, who shared the number of positive cases for COVID-19 are down and the number of vaccines are up. He reported Sauk is the first community college in Illinois to provide SHIELD testing, which is the saliva testing developed by the University of Illinois. Member Tyne asked

about the SHIELD training, and Eric shared SHIELD does all of the training.

Reports/Comments from Board Members:

Student Trustee Report: Student Trustee Vazquez-Tapia recapped the various events SGA hosted in February. She shared Rotaract will be hosting a food drive and congratulated the other SGA officers on their acceptances into various transfer institutions. She reported on a list of upcoming events.

Foundation Report: Dr. Lori Cortez shared the Foundation has agreed to pay for half of the new Highway 2 sign, and she provided the following Impact Program development update:

- We are seeking support from municipalities, non-profits, and private donors.
- Under EmmaLea's leadership, the app development for the program is coming along. This app will track the volunteer hours for each student, create a central request hub for non-profits, and be accessible to community leaders so they can see the direct impact in their individual community.
- EmmaLea is also developing a database of all non-profits that would be utilizing the app and volunteers.

Dr. Cortez provided the following Impact Campaign update: We are in the silent phase of our campaign and are requesting gifts from our internal stakeholder like administration and foundation board. She noted the Sauk Valley College Foundation's Days of Giving! May 4, 5, and 6. She also provided the following recognitions: the Sauk Valley College Foundation won the Rock Falls Shoulder to the Wheel award, Dallas Knack won 4 under 40, and Dr. David Hellmich won the Dixon Citizen of the Year.

ICCTA Report: Chair Thompson shared ICCTA has an executive board meeting coming up this weekend. He noted the March ICCTA meeting will be held in person in Schaumburg on March 12-13. Chair Thompson also shared about the legislative talks with Representative McCombie.

Tuition and Fee Adjustments for 2021-2022 Academic Year:

It was moved by Member Tyne and seconded by Member Wiersema the Board approve the tuition and fees with academic terms beginning 07/01/2021 as presented. Member Tyne mentioned that she liked the slow-and-steady approach to tuition and fees. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Commercial Driver's License Tuition Adjustment:

It was moved by Member Fulrath and seconded by Member Boyle the Board approve the CDL tuition adjustment for the remainder of FY21 and FY22 as presented. In a roll call vote, all

voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Full-Time Faculty
Appointments 2021-2022:

It was moved by Member Wiersema and seconded by Member Fulrath the Board approve the full-time faculty appointments for 2021-2022 as presented. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

2021 Gigi Campbell
Student Trustee
Excellence Award
Nominee:

It was moved by Member Tyne and seconded by Member Andersen the Board approve support for Abril's nomination for the Gigi Campbell Student Trustee Excellence Award. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Public Bid Action –
2021 Abatement Project,
Second-Floor West

It was moved by Member Fulrath and seconded by Member Wiersema the Board accept the bid from Husar Abatement, Ltd. Of Franklin Park, Illinois, with a bid amount of \$135,800 for the 2021 Abatement Project-Second-Floor West to be paid from restricted use bond proceeds. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Closed Session:

It was moved by Member Fulrath and seconded by Member Boyle to move into closed session at 7:19 p.m. due to 5 ILCS 120/2(c)(2) & (21) – Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried. Closed Session began at 7:19 p.m.

Closed Session concluded at 8:02 p.m.

Approval of Closed
Session Minutes from
January 25, 2021:

It was moved by Member Andersen and seconded by Member Boyle that the Board approve the closed session minutes from 01/25/2021. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Adjournment:

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

The meeting adjourned at 8:03 p.m.

Next Meeting:

The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on March 22, 2021.

Respectfully submitted,

Margaret Tyne, Secretary