

BOARD OF TRUSTEES MEETING MINUTES
May 24, 2021

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

Brian Duncan	Margaret Tyne
Lisa Wiersema	Kate Boyle
Danelle Burrs	Outgoing Student Trustee,
Incoming Student Trustee,	Abril Vazquez-Tapia
Caitlin Cheatham	

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, Angela Delhotal
College Resource Officer, Kyle Kellen
Program Director of Adult Education, Sarah McFarlane

Conduct of public hearing concerning the intent of the Board of Trustees of the District to sell \$4,750,000 Funding Bonds for the purpose of paying claims against the District: Chair Thompson opened the floor for Board comments, and no comments were made. Chair Thompson opened the floor for public comments, and no comments were made. It was moved by Member Tyne and seconded by Member Wiersema that the Board adjourn the public hearing concerning the intent of the Board of Trustees of the District to sell \$4,750,000 Funding Bonds for the purpose of paying claims against the District. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

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

Brian Duncan	Margaret Tyne
Lisa Wiersema	Kate Boyle
Danelle Burrs	Outgoing Student Trustee,
Incoming Student Trustee,	Abril Vazquez-Tapia
Caitlin Cheatham	

Consent Agenda:

It was moved by Member Duncan and seconded by Member Boyle that the Board approve the consent agenda and move until after Closed Session Action Item 5.6 – Appointment of a New Board Member. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

President's Report:

Dr. David Hellmich thanked the Trustees for their participation in the recent Pinning and Commencement Ceremonies. Dr. Jon Mandrell introduced Sarah McFarlane, Program Director of Adult Education. Sarah shared that 28 students have completed their GED with more set to finish by June 30. She also shared the success of 38 students obtaining reading-level gains and four Glenn Sauter Memorial Scholarships in the amounts of \$500 each being awarded. Sarah introduced ESL student, Loraine Lee, who attended with her husband Eddie Wang. Loraine discussed how the ESL classes and Project Vital have helped her progress from a non-English speaker to speaking English well.

Dr. Hellmich discussed the Sauk Valley Leadership Program retreat held at Camp Benson. This was the fifth class to graduate, bringing the total to 75 people who have participated in the program. Registration is currently open for next year's cohort.

Dr. Mandrell detailed Sauk's online learning initiatives and ways Sauk is personalizing online and increasing interaction between faculty and students. Member Duncan brought up the use of OWL technology, which is a video camera microphone combo that swivels to face whomever is speaking and produces high quality picture and sound for online students. He also questioned how faculty will handle attendance for synchronous classes.

Dr. Hellmich provided an update on Sauk's COVID-19 response and reopening plan. Sauk is currently in the bridge phase and will be moving into Stage 5 this Summer. Beginning June 5, masks will not be required for all who have been vaccinated per the CDC guidelines. SHIELD testing will be required weekly unless proof of vaccination is given. Dr. Hellmich discussed the use of incentives from the CARES funds to encourage students to get vaccinated. Member Tyne asked what percentage of our faculty and staff have been vaccinated. Eric Epps stated about 70%. Member Wiersema asked if Summer classes will be held in person. Dr. Mandrell said Summer classes are mostly online, as historically they have been, and in the Fall classes will resume in person. Incoming Student Trustee Cheatham asked if students could attach proof vaccination to their student ID badge. Eric Epps said he would think about it and report back.

Reports / Comments from Board Members:

Student Trustee Report: Student Trustee Vazquez-Tapia shared the result of the virtual talent show. The first place winner was Madelyn Tennison, Anah Chamberlain in second place, and Breck Tschosik in third place. Abril shared the results from the 2020-2021 Leadership Award Winners. Outstanding Student Leader was awarded to Anah Chamberlain, Program of the Year went to Sauk Future Educators' "Sauk Valley Rocks," and the Club Advisor of the Year was Dr. Lori Cortez. Abril shared the results from the SGA elections: President – Diana Dillon, Vice President – Abril Vazquez-Tapia, Secretary – Austin Zink, Treasurer – Megan Schave, and Student Trustee – Caitlin Cheatham. Chair Thompson thanked Abril for her service and presented her with a certificate of resolution.

Foundation Report: Dr. Lori Cortez shared a pilot of the Impact Program has been launched in Fulton and Prophetstown. She shared the new Highway 2 sign is expected to be completed by the end of June. Rotaract will plant flowers once the construction is complete. Lori noted the Morrison Rotary Club has pledged \$25,000 for the Impact Program and shared the results of the Days of Giving, which brought in over \$25,000 from about 200 donors.

ICCTA Report: Chair Thompson shared there is an upcoming ICCTA meeting on June 4-5 in Bloomington.

Faculty Appointment – Agriculture:

It was moved by Member Tyne and seconded by Member Wiersema the Board approve the appointment of Michael Selover for the 2021-2022 academic year as a Professor of Agriculture beginning August 13, 2021 at an annual base salary of \$64,573.27. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Consortium / Cooperative Procurement – XEROX:

It was moved by Member Wiersema and seconded by Member Boyle the Board approve the purchase of a new printer from Xerox for \$239,920 paid from restricted use bond proceeds. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Contract Award – Food Service Vendor:

It was moved by Member Duncan and seconded by Member Wiersema the Board approve a contract for Quest FMS to provide a dining program on campus contingent upon successful negotiation of contract terms between the administration and Quest FMS. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Purchase Approval – Sauk Launch Laptops: It was moved by Member Boyle and seconded by Member Tyne the Board approve the purchase of 35 laptops for the Sauk Launch summer program through contract IPHEC2011 with \$36,450.05 paid to CDW-G from federal HEERF funds. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

2021-2022 Tentative Budget and Notice of Public Hearing: It was moved by Member Duncan and seconded by Member Boyle the Board approve the Fiscal Year 2022 Tentative Budget and notice of a public hearing to occur over the Fiscal Year 2022 Budget at 6:00 p.m. on June 28, 2021, at Sauk Valley Community College, 173 IL RT 2, Dixon, IL 61021 in the Riverview Conference Room. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Closed Session: It was motioned by Member Tyne and seconded by Member Duncan to move into closed session at 7:34 p.m. due to 5 ILCS 120/2(c)(2), (3), & (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; the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public office is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant under law or ordinance; and 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 7:34 p.m.

Closed Session concluded at 7:50 p.m.

Appointment of New Board Member: It was moved by Member Wiersema and seconded by Member Duncan that the Board approve the appointment of Samuel Ramirez to fill the vacancy created by the resignation of Member Fulrath. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Approval of Closed Session Minutes from April 26, 2021: It was moved by Member Duncan and seconded by Member Wiersema that the Board approve the closed session minutes from 04/26/2021. 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 Burrs and seconded by Member Tyne 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 7:53 p.m.

Next Meeting:

The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on June 28, 2021.

Respectfully submitted,

Margaret Tyne, Secretary