

BOARD OF TRUSTEES MEETING MINUTES
September 27, 2021

Call to Order: Chair Thompson called the meeting to order at 4:30 p.m., and the following members answered roll call:

Brian Duncan	Margaret Tyne
Lisa Wiersma	Danelle Burrs
Sam Ramirez	Student Trustee Caitlin Cheatham

Absent: Kate Boyle

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
Board Assistant, Peggy Eshleman
Visitor, Dr. Kristin Wilson

Consent Agenda: It was moved by Member Duncan and seconded by Member Ramirez that the Board approve the consent agenda. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried.

President's Report: Dr. Hellmich had no report.

Reports/Comments from Board Members: *Student Trustee Report:* Student Trustee Caitlin Cheatham highlighted recent student activities including a virtual improv/comedy event, virtual bingo, *Business 101* with Roy Juarez, Jr, and Fall Leadership Training. Caitlin noted upcoming SGA events for October, encouraging those present to participate in the fall blood drive on Monday, October 25.

Foundation Report: Dr. Lori Cortez gave the SVC Foundation report and noted that the Impact Program students from Fulton and Prophetstown have participated in over 400 community service hours to date. Dr. Cortez told the Board that the Impact Program is at 3.2 million of its 10 million dollar goal.

ICCTA Report: Chair Thompson communicated there is a new foundation grant in the amount of \$75,000 earmarked for baccalaureate use in rural areas. Chair Thompson will collect more information so SVCC can become a part of this focus group by submitting college statistics.

Chair Thompson noted that Margaret Tyne will be attending the ACCT annual meeting in San Diego on October 13–16, 2021, and, thus, will have an opportunity to vote for the 2022 ACCT Board of Directors.

Chair Thompson spoke briefly as to anti-racism and diversity and equity inclusion.

Trustee Margaret Tyne said she is looking forward to the opportunity to learn about new opportunities from the ACCT October meeting.

- FY 2021 Fund Transfers: It was moved by Member Wiersema and seconded by Member Duncan the Board approve the indicated fund transfers in agenda action item 4.1 effective for the year ended June 30, 2021. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried.
- A/E Contract-SVCC 2022 Abatement Project-West Toilet Rooms: It was moved by Member Tyne and seconded by Member Ramirez the Board accept the proposal from Willett Hofmann & Associates, Inc, with a fee not to exceed \$23,750 to be paid from restricted grant and PHS funds. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried.
- A/E Contract-2022-2023 Toilet Room Renovation: It was moved by Member Wiersema and seconded by Member Duncan the Board accept the proposal from Willett Hofmann & Associates, Inc. with a fee not to exceed \$95,000 to be paid from restricted grant and PHS funds. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried.
- Protection, Health, and Safety Projects 2022: It was moved by Member Burrs and seconded by Member Tyne the Board adopt the resolution referred to in agenda action item 4.4 to approve protection, health, and safety projects. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried.

Purchase Approval-
Checkout and Lab
Laptops:

It was moved by Member Wiersema and seconded by Member Duncan the Board approve the purchase of 60 laptops through contract IPHEC2011 with \$56,629.80 paid to CDW-G from federal HEERF funds. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried.

Working Cash Fund
Borrowing:

It was moved by Member Duncan and seconded by Member Wiersema the Board approve the accompanying resolution for the borrowing of \$2,367,118 from the Working Fund to the Operating Funds, if needed. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried.

Board Member Services to
the College:

It was moved by Member Wiersema and seconded by Member Burrs the Board approve the continuation of services described in the agenda action item 4.7 by Board member Sam Ramirez so as to be compliant with the Community College Act. In a roll call vote, Chair Thompson, Members Duncan, Tyne, Wiersema, Burrs vote: aye. Member Ramirez: abstain. Student Trustee Cheatham advisory vote: aye. Motion carried.

Next Meeting:

The next regular meeting of the Board will be in the Riverview Conference Room at 6:00 p.m., on October 25, 2021.

Respectfully submitted,



Margaret Tyne, Secretary

BOARD OF TRUSTEES RETREAT MINUTES
September 27, 2021

Call to Order: Chair Thompson called the meeting to order at 12:45 p.m., and the following members answered roll call:

Brian Duncan	Margaret Tyne
Lisa Wiersma	Danelle Burrs
Sam Ramirez	Student Trustee Caitlin Cheatham

Absent: Kate Boyle

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
Board Assistant, Peggy Eshleman
Visitor, Dr. Kristin Wilson
ICCTA Executive Director, James Reed, Jr.

Closed Session: It was moved by Member Wiersema and seconded by Member Duncan to move into closed session at 12:50 p.m. due to 5 ILCS 120/2(c)(16) Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. In a roll call vote, all voted aye. Student Trustee Cheatham advisory vote: aye. Motion carried. Closed Session began at 12:50 p.m. Let the record reflect that Student Trustee Cheatham left the closed session at 1:00 p.m.

Closed Session concluded at 1:45 p.m.

Student Trustee Cheatham rejoined the meeting at 3:08 p.m.

President's Report: Dr. Hellmich reported on the following: Sauk's Nursing Program, including rates of graduation and percentages of graduates who pass the State Board the first time; financial outlay for athletic programs, while highlighting Sauk's athlete's academic and athletic achievements; and student enrollments and student-to-staff ratios and expected enrollment as the College initiates the Impact Program.