

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.

Dr. David Hellmich reported on Strategic Planning beginning with the mission, vision, and core values of the College. He highlighted goals to increase access to educational opportunities and to increase academic achievement. ICCTA Executive Director Reed added his observations of state and national community college trends.

Adjournment:

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

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Margaret Tyne, Secretary