

BOARD OF TRUSTEES MEETING MINUTES

April 25, 2022

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

Brian Duncan	Margaret Tyne
Lisa Wiersema	Kate Boyle
Danelle Burrs	Sam Ramirez
Student Trustee, 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
Director of Facilities, Rich Groleau
Board Assistant, Peggy Eshleman
Director of Software and User Services, Kathy Dirks
Director of the SVC Foundation, Chris Pilling
Dean of Student Services, Janet Matheney
Instructor II, Multicraft, Jeff Johnson
Enterprise Application Administrator, Arlind Bajrami
AmeriCorps Program Director, Nicole Schafer
AmeriCorps Program Specialist, Christine Palacz
Learning Commons Library Coordinator, Melanie Armstrong
Learning Commons Circulation Assistant, Cyndi Starr
Learning Commons Technical Services Assistant, Jennifer Patterson
Director of Athletics, Michael Stevenson
Head Golf Coach, C.J. Wade
Head Cross-Country Coach, Nick Hartz
Head Volleyball Coach, Jay Howell
Coach, Men's and Women's Tennis, Sara Kipping
Dean of General Education and Transfer Programs, Michelle Barkley (*remotely*)
Dean of Health Professions, Christine Vincent (*remotely*)
Dean of Business, Career, and Technical Programs, Josh West (*remotely*)

Guests: SVCC Student Athletes
Student Government Officers

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

President's Report:

Dr. David Hellmich introduced Dr. Jon Mandrell, who spoke briefly about Sauk's student athletes and their academic excellence. Athletic Director Mike Stevenson then highlighted the students for their academic excellence; hours of practice each day in season; and holding part-time jobs. Mike introduced each student on the Dean's List and the President's List. He introduced Coach C.J. Wade, who highlighted Jacob Rude's accomplishments; and Coach Nick Hartz, who highlighted his cross-country team. Coach Sara Kipping reported that the women's tennis team will be going to Nationals next month. Mike lauded his three national track and field qualifiers and introduced Coach Jay Howell, who said how proud he was of his volleyball team at Nationals this year. Coach Howell acknowledged his assistant coach, Hannah Wilson, as well as team manager-daughter, Bailey Howell.

Dr. Mandrell recognized Sauk's Student Government and mentioned the 2021-2022 Officers: Diana Dillon, Abril Vazquez-Tapia, Austin Zink, Megan Schave, and Caitlin Cheatham.

Dr. Hellmich recognized the honorees for the 2022 Outstanding Awards by asking Dr. Mandrell to speak about the honorees: Jeffrey Johnson, Arlind Bajrami, Katy Keller, Christine Palacz, and the Learning Commons-Library. Kathy Dirks introduced Arlind Bajrami, the full-time staff member of the year. Kent Sorenson introduced Nicole Schafer who presented the part-time staff member of the year award to Christine Palacz. Jon Mandrell introduced Jeff Johnson, the full-time faculty member of the year and asked Christine Vincent to speak about Katy Keller, the adjunct faculty of the year awardee. Dr. Mandrell presented the shared team achievement award to the Learning Commons-Library, introducing Melanie Armstrong, Jennifer Patterson, and Cyndi Starr. Michelle Barkley recognized the leadership of this group.

Dr. Hellmich and Dr. Mandrell recognized SVCC's Spring Retirees: Janet Matheney, Nancy Rich, David Boehme, and Kris Murray. Jon acknowledged Janet Matheney's vast knowledge and her many years of service to the College.

Dr. Hellmich introduced Chris Pilling, who informed the Board of the SVC Foundation Days of Giving on May 2 and 3. Chris mentioned the entire campaign is online and showed those present how to navigate the Days of Giving web site. She also told the Board of a recent gift from Sterling Township of \$10,000 to the Impact Program to be used for Sterling students.

Reports/Comments from Board Members:

Student Trustee Report: Caitlin Cheatham highlighted March and April events including the Disability Awareness Program; the Spring blood drive; “Taking the Leap” with T.J.Ashmeade; Pizza with the Prez; the Election Day is Every Day program; and Spring Sauk Fest. Upcoming events include a blood drive on June 8, 2022.

ICCTA Report: Chair Thompson reported he will be in Springfield on April 28-29 for ICCTA meetings and in Chicago in June for the annual convention.

Administrator Appointment – Director of Research and Planning:

It was moved by Student Trustee Cheatham and seconded by Member Wiersema the Board approve the appointment of Aaron Roe as the Director of Research and Planning beginning May 30, 2022 at an annual base salary of \$71,801.60 for 2021-2022 Fiscal Year and \$74,900.80 for the 2022-2023 Fiscal Year. In a roll call vote, all voted aye. Student Trustee Cheatham voted aye. Motion carried.

Addition / Deletion of Programs

It was moved by Member Ramirez and seconded by Member Duncan the Board approve the additions and deletions of certificates and degrees as presented. In a roll call vote, all voted aye. Student Trustee Cheatham voted aye. Motion carried.

Closed Session:

It was moved by Member Tyne and seconded by Member Wiersema to move into closed session at 7:04 p.m. for purposes of 120/2(c)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. In a roll call vote, all voted aye. Student Trustee Cheatham voted aye. Motion carried. Closed session began at 7:04 p.m.

Closed session concluded at 7:14 p.m.

Adjournment:

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

The meeting adjourned at 7:20 p.m.

Next Meeting:

The next regular meeting of the Board will be at 6:00 p.m., on Monday, May 23, 2022, in the Riverview Conference Room.

Respectfully submitted,

Margaret Tyne, Secretary