

**BOARD OF TRUSTEES MEETING MINUTES**  
**June 27, 2022**

- Call to Order: Chair Bob Thompson called the FY 2022-2023 budget public hearing to order at 6:00 p.m., and the following members answered roll call:
- |               |                            |
|---------------|----------------------------|
| Lisa Wiersema | Margaret Tyne              |
| Danelle Burrs | Sam Ramirez                |
| Kate Boyle    | Student Trustee, Meg Frank |
- Excused: Brian Duncan
- 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  
Director of Facilities, Rich Groleau  
Director of Human Resources, Kathryn Snow  
Director of Research and Planning, Aaron Roe  
Director of Software and User Services, Kathy Dirks  
Board Assistant, Peggy Eshleman
- Guests: George Howe, WIXN
- Conduct public hearing concerning the FY 2022-2023 budget: Chair Thompson opened the floor for public comments. No comments were made. Next, Chair Thompson opened the floor for Board comments. No comments were made. It was moved by Member Tyne and seconded by Member Wiersema that the Board adjourn the public hearing concerning the FY 2022-2023 budget. In a roll call vote, all voted aye. Student Trustee Frank advisory vote: aye. Motion carried.
- FY 2022-2023 budget public hearing adjourned at 6:02 p.m.
- Call to Order: Chair Bob Thompson called the public hearing to order 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 said District at 6:03 p.m., and the following members answered roll call:
- |               |                            |
|---------------|----------------------------|
| Lisa Wiersema | Margaret Tyne              |
| Danelle Burrs | Sam Ramirez                |
| Kate Boyle    | Student Trustee, Meg Frank |
- Excused: Brian Duncan

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  
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Board Assistant, Peggy Eshleman

Guests: George Howe, WIXN

Conduct 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 said District: Chair Thompson opened the floor for public comments. No comments were made. Next, Chair Thompson opened the floor for Board comments. Member Tyne asked which firm will be selling the bonds. Kent Sorenson stated if any local banks show interest, he will pass their names along if we do a direct sale to put the banks in touch with our bond advisor. It was moved by Member Burrs and seconded by Member Ramirez 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 said District. In a roll call vote, all voted aye. Student Trustee Frank advisory vote: aye. Motion carried.

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 said District adjourned at 6:05 p.m.

Call to Order: Chair Bob Thompson called the meeting to order at 6:05 p.m., and the following members answered roll call:

Lisa Wiersema	Margaret Tyne
Danelle Burrs	Sam Ramirez
Kate Boyle	Student Trustee, Meg Frank

Excused: Brian Duncan

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

Director of Facilities, Rich Groleau  
Director of Human Resources, Kathryn Snow  
Director of Research and Planning, Aaron Roe  
Director of Software and User Services, Kathy Dirks  
Board Assistant, Peggy Eshleman  
George Howe, WIXN

Guests:

Consent Agenda:

It was moved by Member Wiersema and seconded by Member Burrs the Board approve the consent agenda. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

President's Report:

Dr. David Hellmich introduced Dr. Jon Mandrell who gave a preview of the Traffic Safety Program and the SVCC Police Academy. Jon explained that an individual stopped for a traffic violation would be granted court supervision upon successful completion of the Traffic Safety Program. SVCC is approved effective July 1 to offer the class within SVCC's Community Education area under the supervision of Brenda Helms and Dana Chacon. At this time, we will serve a five-county region.

Jon reported on the SVCC Police Academy explaining the process he followed to gain approval. The SVCC Police Academy is approved for a January 2023 start date; SVCC will be the eighth such police academy in the State of Illinois. The College has identified three finalists for the director position and will be conducting interviews within the next few weeks. The Academy has housing secured with Chris Brantley for the Westridge Apartments near campus. Lisa Wiersema asked if a local police academy student will be required to live in the apartments. Jon answered yes, but the student would but would be allowed to travel home on the weekends. In response to another question, Jon indicated all classes are face-to-face with online supplementary work if the student needs.

Dr. Hellmich introduced Aaron Roe, Sauk's new Director of Research and Planning, who brought the Board up-to-date on both summer and fall enrollment figures and the latest graduate data, citing both headcount and credit hours and traditional and non-traditional students. Aaron also gave a comprehensive report comparing SVCC's peer colleges and national trends. Dr. Hellmich presented the FY 2022 and FY 2023 bookends, highlighting what has been accomplished in FY 2022 and what is hoped to be accomplished in FY 2023.

Reports/Comments from Board Members:

*Student Trustee Report:* Meg Frank reported the Whiteside County Farm Bureau will be on campus on July 9, from 9:00 am to noon hosting the Third Annual Junior Vet University Camp for students aspiring to be veterinarians. SGA held a meeting in May to brainstorm student engagement ideas. Meg requested the trustees give her their ideas for student engagement. Meg will reach out to all student clubs hoping to get a representative from each club to report to her each month so she can bring the information to the Board as part of her report. Chair Thompson suggested we implement “Tacos with the Trustee” once again.

*Foundation Report:* Dr. Lori Cortez reported that attorneys Henry Dixon and Linda Giesen have generously gifted the College with their Illinois Law Library dating back to 1876. Lori thanked Dr. Jon Mandrell for helping initiate this gift for the College.

Lori brought the Board up to date on the Impact Program and thanked Trustee Lisa Wiersema for presenting to the Milledgeville City Council recently. To date, there are 345 students registered for the Impact Program with 100% of our district high schools represented. Impact students have volunteered 460 hours with 67 volunteer partners since June 1. Student Trustee Frank asked if the Impact app was functional; Lori answered that the app will be available by this fall.

*ICCTA Report:* Chair Thompson gave a brief report on the ICCTA annual meeting on June 10-11, 2022, in Chicago.

Trustee Margaret Tyne attended the ICCTA Northwest Region meeting at Highland Community College on June 8 where the main emphasis was on Highland’s nursing department, which sounded very similar to SVCC’s newly remodeled, latest technology nursing area.

Board Policy 520.01  
*Accessibility* – First Reading:

It was moved by Member Wiersema and seconded by Member Boyle the Board approve Board Policy 520.01 *Accessibility* as presented for a first reading. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Board Policy 521.01  
*Copyright* – First Reading:

It was moved by Member Wiersema and seconded by Member Tyne the Board approve the Board Policy 521.01 *Copyright* as presented for a first reading. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

FY 2022-2023 Budget – Final Reading:	It was moved by Member Ramirez and seconded by Member Boyle the Board approve the 2022-2023 Budget as presented. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
FY23 Treasurer’s Bond:	It was moved by Member Burrs and seconded by Member Boyle the Board approve the attached Public Official Bond issued by The Hartford with a penalty of \$6,000,000 for Fiscal Year 2023. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
FY 2024 Ramp Projects:	It was moved by Member Wiersema and seconded by Member Boyle the Board adopt the attached resolution approving the attached RAMP projects and committing estimated local funds if a project is selected for State funding. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
Administrator Appointment – Dean of Information Technology:	It was moved by Member Tyne and seconded by Member Boyle the Board approve the appointment of Kathy Dirks as the Dean of Information Technology beginning May 30, 2022, at an annual base salary of \$90,334.40. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
Administrator Appointment – Executive Director of Donor Relations and Economic Development:	It was moved by Member Wiersema and seconded by Member Ramirez the Board approve the appointment of Kim Ewoldsen as the Executive Director of Donor Relations and Economic Development beginning June 27, 2022, at an annual base salary of \$81,785.60. In a roll call vote, all voted aye. Student Trustee Frank vote aye. Motion carried.
Administrator Appointment – Director of the IL Small Business Development Center:	It was moved by Chair Thompson and seconded by Member Boyle the Board approve the appointment of Justin Bergman as the Director of the Illinois Small Business Development Center beginning June 27, 2022, at an annual base salary of \$68,827.20. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
Faculty Resignation – Nursing:	It was moved by Member Wiersema and seconded by Member Boyle the Board accept the resignation of Constance Arnold as an Assistant Professor of Nursing effective August 7, 2022. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

- Calm Contract: It was moved by Member Boyle and seconded by Member Burrs the Board approve the contract of Calm service in the amount of \$39,997 for three years and to be paid from available GEER grants funds. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
- Request to Serve Alcohol: It was moved by Member Wiersema and seconded by Member Boyle the Board approve serving alcohol on July 21, 2022, as part of the Tri-Chamber Business After Hours event being held on the Sauk Campus. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
- Closed Session: It was moved by Member Tyne and seconded by Member Burrs to move into closed session at 6:57 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 Frank voted aye. Motion carried.
- Closed session concluded at 7:38 p.m.
- President's Contract: It was moved by Member Boyle and seconded by Member Ramirez the Board approve the President's pay increase in the amount of 4% for FY 2023. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
- Closed Session Minutes: It was moved by Member Wiersema and seconded by Member Boyle the Board approve the closed session minutes for May 23, 2022. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
- Next Meeting: The next regular meeting of the Board will be at 6:00 p.m., on Monday, July 25, 2022, in the Riverview Conference Room.

Respectfully submitted,

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Margaret Tyne, Secretary