

**BOARD OF TRUSTEES MEETING MINUTES**  
**April 3, 2023**

Call to Order: Vice Chair Brian Duncan (remotely) called the meeting to order at 6:00 p.m., and the following members answered roll call:

Margaret Tyne	Lisa Wiersema
Danelle Burrs	Kate Boyle
Bob Thompson (remotely)	Sam Ramirez
Student Trustee, Meg Frank	

SVCC Staff: President, Dr. David M. Hellmich  
Vice President of Academics and Student Services, Dr. Jon Mandrell  
Vice President of Advancement, Dr. Lori Cortez  
Vice President of Business Services, Kent Sorenson  
Dean of Information Technology, Kathy Dirks  
Director of Facilities, Rich Groleau  
Director of Human Resources, Kathryn Snow  
Director of Research and Planning, Aaron Roe  
Board Assistant, Angie Delhotal  
Professor of Biology, Dr. Lauren Orton  
Professor of Criminal Justice, Dr. Steve Miko

Guests: George Howe, WIXN Radio  
Tom Demmer

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 welcomed everyone and introduced Dr. Jon Mandrell who introduced Dr. Lauren Orton, Professor of Biology. Dr. Orton was selected as one of two nationally selected recipients for the Botanical Society of America's Public Policy Award and will be attending a conference in Washington, D.C. later this month. She spoke briefly about her work.

Dr. Hellmich introduced Tom Demmer and said goodbye to Trustee Kate Boyle as this is her last board meeting.

Dr. Hellmich asked Dr. Mandrell to ask Dr. Steve Miko, Professor of Criminal Justice, to speak about Sauk's Criminal Justice Program, the multiple degree and certificate offerings in the discipline, and how the program works closely with the SVCC Police Academy. Dr. Miko presented an overview of CJS course offerings. The Police Academy has added several weeks to the course dealing with mental health challenges and how to deal with these situations. He discussed the Criminal Justice Club as an opportunity for students to interact with law enforcement groups.

Dr. Hellmich invited Dr. Mandrell to speak about Sauk's success with the ALL IN Campus Democracy Challenge, a national initiative that envisions a more engaged and inclusive democracy among college campuses. Dr. Mandrell noted that voter registration has steadily increased since 2014 when the College had 21% registered voters to 59% in 2021. Current numbers show we are on the way to having a 75% voter registration rate in 2023. Sauk has a voter registration page online that provides links for registration as well as awards and demographics.

Reports/Comments from Board Members:

Student Trustee Report: Meg Frank presented March events including laser tag, Alex Ahn, the blood drive, and Erika Gilchrist's presentation, *How to be Unstoppable*, which was an empowering story reminding others of their worth.

Foundation Report: Dr. Lori Cortez reported that Fulton Kiwanis and Dixon Kiwanis Clubs both gave \$5,000 to benefit the Impact Program in their communities. Points of Pride cards were distributed to share throughout the community. Enrollment has grown 11% for CTE students in workforce development and enrollment of recent high school graduates is up 19% from Spring 2022.

ICCTA Report: Chair Thompson had no report this month.

Minutes will reflect that Chair Thompson assumed chair of the meeting at this time.

Resignation of Trustee and Appointment of New Trustee:

It was moved by Member Burrs and seconded by Member Ramirez the Board accept the resignation of Trustee Kate Boyle effective April 3, 2023, and the Board appoint Tom Demmer to fill her seat effective April 24, 2023. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Faculty Appointment – Chemistry: It was moved by Member Wiersema and seconded by Member Tyne the Board approve the appointment of Jackson Holcomb as an Assistant Professor of Chemistry beginning August 11, 2023, at an annual base salary of \$47,206.26. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Administrative Appointments: It was moved by Member Tyne and seconded by Member Wiersema the Board approve the administrator appointments for the indicated periods. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

IncludEd Course Material Fee Recommendation: It was moved by Member Ramirez and seconded by Member Burrs the Board approve the IncludEd Course Material fees as presented for the Summer and Fall 2023 semesters. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Fiscal Year 2022 Single Audit: It was moved by Member Boyle and seconded by Member Wiersema the Board accept the College’s fiscal year 2022 Single Audit. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Public Bid Action – 2023 West Mall Plaza Improvements Project: It was moved by Member Ramirez and seconded by Member Boyle the Board accept the bid from Nicam Construction, LLC of Freeport, Illinois, with a total bid amount of \$1,072,408 for the 2023 West Mall Plaza Improvements Project to be paid from restricted use Funding Bond Proceeds supplemented by any approved State participation from DCEO. 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 to move Action Item 6.1 – Approval of the Closed Session Minutes from February 27, 2023 to the next regularly scheduled Trustee Meeting on April 24, 2023. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried

Adjournment: Since the scheduled business was completed, it was moved by Member Ramirez and seconded by Member Boyle that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Frank vote aye. Motion carried.

Next meeting: The next regular meeting of the Board will be at 6:00 p.m., on Monday, April 24, 2023, in the Riverview Conference Room.

Respectfully submitted,

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Margaret Tyne, Secretary