

BOARD OF TRUSTEES MEETING MINUTES
July 25, 2022

Call to Order: Chair Bob Thompson called the meeting to order at 6:00 p.m., noting there were three Board members present along with the Student Trustee; and although four members are needed for a quorum, Chair Thompson communicated it was neither prudent nor practical due to the ongoing COVID-19 pandemic. Therefore, Kate Boyle and Sam Ramirez attended and participated electronically pursuant to and in accordance with the provisions of the Open Meetings Act [5 ILCS 120/7(e)(1)].

The following members answered roll call:

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

Excused: Brian Duncan Lisa Wiersema

SVCC Staff: President, Dr. David Hellmich
Vice President of Business Services, Kent Sorenson
Dean of Institutional Advancement, Dr. Lori Cortez (remotely)
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
Impact Program Coordinator, Brittany Devereueawax
Impact Program Coordinator, Ashleigh Sorenson

Guests: Tim Garnhart, WIXN

Consent Agenda: It was moved by Member Tyne and seconded by Member Burrs that 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. Lori Cortez who gave a brief introduction of her Impact team, Brittany Devereueawax and Ashleigh Sorenson. Brittany and Ashleigh reported they began enrolling students in the Impact Program on April 27, 2022, and to date 402 students are enrolled in the program. Students began volunteering on June 1 and have served 1,800 volunteer hours at this time. All 17 of SVCC's in-district high school are represented as well as home-schooled students. The volunteer partners include non-profits, service organizations, schools, and places of worship.

Dr. Hellmich presented the FY 2023 Organizational Chart, noting the new SVCC Police Academy and the reorganization of the Business and Community Education Department now under the direction of Dr. Lori Cortez.

Reports/Comments from Board Members:

Student Trustee Report: Meg Frank highlighted the successful June 8 summer blood drive, the Student Activities participation in supporting the June primary election, the attendance of the SGA members at the YWCA Women of Achievement luncheon on June 28, and the SGA representation at the Petunia Festival Parade in Dixon in early July. Upcoming events include first day of school caricatures on August 15, donuts with the Dean of Student Services on August 17, fall Sauk Fest on August 31, and Tacos with the Trustees on November 9 from 12:30 - 1:15.

Foundation Report: Dr. Lori Cortez reported the Foundation received a gift of \$585,000 from the estate of Hal Weaver to be used for the Impact Program for Milledgeville High School students. Lori added Lee County Farm Bureau will match gifts to the Foundation up to a total of \$20,000 to support SVCC Agriculture students. Lori thanked the Trustees for their great work and support for the Foundation.

ICCTA Report: Chair Thompson had no ICCTA report this month but asked for comments from other Trustees and visitors. There were none.

Strategic Plan: 2023 – 2027:

It was moved by Member Tyne and seconded by Member Burrs the Board approve the Strategic Plan for 2023 - 2027 as presented. Dr. Hellmich noted the key points including the Impact Program, Workforce Development, Access and Inclusion, and the College Health Metrics. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Administrator Appointment – Director of the SVCC Police Academy:

It was moved by Member Boyle and seconded by Member Burrs the Board approve the appointment of Jason LaMendola as the Director of the SVCC Police Academy beginning August 8, 2022, at an annual base salary of \$72,883.20. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Board Policy 520.01 Accessibility – Second Reading:

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

Board Policy 521.01
Copyright – Second
Reading:

It was moved by Member Tyne and seconded by Student Trustee Frank the Board approve Board Policy 521.01 *Copyright* as presented for a second reading. Trustee Tyne asked how the situation is handled if a student copies and uses text not covered under copyright infringement. Dr. Hellmich answered that this subject is covered in the mandatory First Year Experience course as well as in English classes. Dr. Hellmich also said that faculty and librarians are trained to educate the students about the matter. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

RESOLUTION providing for the issue of not to exceed \$4,750,000 General Obligation Bonds, Series 2022A, of Community College District No. 506, Counties of Whiteside, Lee, Carroll, Ogle, Bureau and Henry and State of Illinois, for the purpose of paying claims against said Community College District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof:

It was moved by Member Tyne and seconded by Student Trustee Frank the Board approve the RESOLUTION providing for the issue of not to exceed \$4,750,000 General Obligation Bonds, Series 2022A, of Community College District No. 506, Counties of Whiteside, Lee, Carroll, Ogle, Bureau and Henry and State of Illinois, for the purpose of paying claims against said Community College District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Kent Sorenson gave a brief overview of the funding bond process including that SVCC's bond advisor recommended the College do advertised placement rather than a public offering for this series of bonds. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

FY 2023 Working Cash
Fund Borrowing:

It was moved by Member Burrs and seconded by Member Tyne the Board approve the accompanying resolution for the borrowing of \$2,362,722 from the Working Fund to the Operating Funds, if needed. In a roll call vote, all voted aye. Student Trustee Frank vote aye. Motion carried.

FY 2023 Insurance
Renewal:

It was moved by Member Tyne and seconded by Chair Thompson the Board approve the College's FY 2023 insurance premium payment to ICCRMC in the amount of \$155,791.08 to be paid from restricted liability, protection, and settlement funds. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

- Contract Award – ROE #47 Pathways Coaching: It was moved by Member Burrs and seconded by Student Trustee Frank the Board approve the contract totaling \$51,000 with ROE #47 to provide administrative and training services for the CTE Pathways grant programs to be paid from restricted grant funds. Trustee Tyne inquired as to how successful this grant has been in the past. Dr. Hellmich answered that it has been quite successful and suggested Janis Jones come to a future meeting to report to the Board. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
- Request to Serve Alcohol: It was moved by Member Burrs and seconded by Chair Thompson the Board approve serving alcohol on August 31, 2022, at the unveiling of the Illinois Law Library donated by attorneys Linda Giesen and Henry Dixon. 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 Boyle to move into closed session at 6:51 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 6:55 p.m.
- Closed Session Minutes: It was moved by Member Boyle and seconded by Student Trustee Frank the Board approve the closed session minutes for June 27, 2022. 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 Burrs and seconded by Student Trustee Frank that the Board adjourn. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.
- Meeting adjourned at 6:56 p.m.
- Next Meeting: The next regular meeting of the Board will be at 6:00 p.m., on Monday, August 29, 2022, in the Riverview Conference Room.

Respectfully submitted,

Margaret Tyne, Secretary