

**BOARD OF TRUSTEES MEETING MINUTES**  
**September 26, 2022**

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

Margaret Tyne	Lisa Wiersema
Brian Duncan	Kate Boyle
Danelle Burrs	Student Trustee, Meg Frank

Excused: Sam Ramirez

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 Technology, Kathy Dirks  
Director of Facilities, Rich Groleau  
Director of Human Resources, Kathryn Snow  
Director of Research and Planning, Aaron Roe  
Board Assistant, Peggy Eshleman  
Director of Athletics, Michael Stevenson  
Professor of Physics, Dr. Jim Chisolm  
Professor of Agriculture and Developmental Mathematics, Dr. Michael Selover  
Coordinator of Student Activities/Cross-Cultural Services, Ana Salgado

Guests: Tim Garnhart, WIXN

Consent Agenda: It was moved by Member Wiersema and seconded by Member Boyle 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. Hellmich asked Dr. Mandrell to introduce Ana Salgado, who introduced the following members of the Student Government Association – Meg Frank, Student Trustee; Blerina Mimini, President; Holden Langan, Vice President; Kaeden Rice, Treasurer; (Kora Bajrami, Secretary, was unable to attend the meeting). Each student spoke briefly about her or his major, the committees each chairs, and plans after graduating from Sauk.

Dr. Hellmich acknowledged SVCC Athletics Staff Member, Patrick Worthington, who passed away unexpectedly on September 19, 2022. Patrick was a dedicated Skyhawks fan and served the athletics department in several roles, including as official scorer, bookkeeper, announcer, and videographer.

Dr. Hellmich asked Dr. Mandrell to acknowledge Mike Stevenson, who has been recognized by Western Illinois University with an endowed scholarship in his honor. The Mike Stevenson Scholarship is awarded annually to a male or female student-athlete on the WIU Track and Field/Cross Country team. Mike served as an assistant cross country/track and field coach at WIU from 1991 until he was named head coach in 2000. After coaching at both Purdue and the California Institute of Technology from 2010 to 2014, Mike returned to WIU as the head coach of the men's and women's cross country/track and field programs in July of 2014. Mike spoke briefly about the scholarship and his passion for affecting the lives of his students through coaching. He thanked the Board for its support of athletics at Sauk.

Dr. Hellmich asked Dr. Mandrell to introduce the Co-chairs of the Assessment Committee, Dr. Jim Chisholm, and Dr. Michael Selover, who spoke about their assessment report. Dr. Selover said they had great success this past year with the SVCC faculty assessment group. They are working towards two goals: 1) co-curricular assessment areas such as student activities and athletics where students are demonstrating their learning but are not being graded; and 2) help new faculty members figure out what assessment is, the requirements of assessment, and how to report the data.

Kent Sorenson reported on the recent *Blues, Brews and BBQ* event in Dixon and gave a brief overview of the process of barbecuing the ribs. The Sauk team took second place overall and donated its \$600 in winnings to the Impact Program.

Reports/Comments from  
Board Members:

*Student Trustee Report:* Meg Frank highlighted September events including *Fall Sauk Fest*; *Pizza with the Prez*; *Walk of the Immigrants*; and Student Government activities including Constitution Day and National Voter Registration Day. Meg reported on upcoming events, including *suicideTALK: Suicide Awareness for Everyone* on September 28; a *Disability Awareness* Presentation on October 5; a Diversity and Leadership presentation on October 10; the SVCC Cultural Celebration on October 12; ALICE training on October 19; the fall blood drive on October 24; and the Rotaract *Halloween Spook-tacular Bonfire* on October 26.

*Foundation Report:* Dr. Lori Cortez reported on the most recent *Points of Pride* including the Impact Program, Student Success, and Adult Education. She further reported that the Impact Program has recruited 772 students after having visited 18 high schools numerous times; 4,800 volunteer hours have been completed by Impact students since June 1; and the Impact program is at 48% of their total fundraising goal.

*ICCTA Report:* Chair Thompson had no ICCTA report this month; he will attend the ICCTA meeting in November.

Fiscal Year 2022 Fund Transfers:

It was moved by Member Duncan and seconded by Member Wiersema the Board approve the fund transfers as shown on Action Item 4.1 effective for the year ended June 30, 2022. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Contract Approval – Blackboard AllyLearn:

It was moved by Member Burrs and seconded by Member Boyle the Board approve the contract for Blackboard AllyLearn for \$88,553 over five years. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Contract Approval – EffecTV:

It was moved by Member Tyne and seconded by Student Trustee Frank the Board approve the contract with EffecTV for \$30,008. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Contract Approval – Ellucian Travel and Expense Management:

It was moved by Chair Thompson and seconded by Member Duncan the Board approve the contract with Ellucian for TEM totaling \$99,603 through December 31, 2026. There was a short discussion that indicated this tool is more about efficiency of operations more than saving money, although it will definitely save personnel time within the business office. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Purchase Approval – Amatrol Solar PV Learning System:

It was moved by Chair Thompson and seconded by Student Trustee Frank the Board approve the quote from Moss Enterprises in the amount of \$36,225 to be paid from Illinois Green Energy Network grant funds and/or restricted bond proceeds. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Purchase Approval – Lab Laptops:

It was moved by Member Tyne and seconded by Member Wiersema the Board approve the purchase of 60 laptops through contract IPHEC2011 with \$85,854.60 paid to CDW-G from the Sauk Valley College Foundation's Tech Collegium account. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Purchase Approval –  
Sim2Grow Simulations  
Solutions Medication  
Administration System:

It was moved by Member Tyne and seconded by Student Trustee Frank the Board approve the purchase of the Sim2Grow Simulation Solutions in the amount of \$109,473.00 to be paid from the PATH Grant funds. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Purchase Approval –  
Laerdal Simulation  
Equipment:

It was moved by Member Duncan and seconded by Member Wiersema the Board approve the purchase from Laerdal Medical Corp in the amount of \$57,621.60 to be paid from the PATH Grant funds. In a roll call vote, all voted aye. Student Trustee Frank voted aye. Motion carried.

Disposal of Obsolete  
Equipment:

It was moved by Student Trustee Frank and seconded by Member Boyle the Board approve the pianos and keyboards as obsolete to be disposed of in a manner appropriate to the condition of the equipment. In a roll vote, all voted aye. Student Trustee Frank vote aye. Motion carried.

Request to Serve Alcohol:

It was moved by Member Wiersema and seconded by Member Burrs the Board approve serving alcohol on October 13, 2022, at Sauk Valley Area Chamber of Commerce Manufacturing Dinner. In a roll call vote, all voted aye. Student Trustee Frank vote aye. Motion carried.

Adjournment:

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

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

---

Margaret Tyne, Secretary