Board Retreat Minutes

April 22, 2016

8:00 a.m. -12:00 p.m.

Present: Andrew Bollman, Scott Stoller, Ed Anderson, Margaret Tyne, Dennis Fulrath, Bob Thompson, Lisa Wiersema, Molly Waasdorp

Staff Members: Dr. Hellmich, Dr. Nunez, Dr. Mandrell, Frank Murphy, Melissa Dye, Sharri Miller, Kathryn Snow, Dana Chacon

Vice Chair Stoller called the meeting to order at 8:09 a.m. Roll was taken.

Higher Learning Commission: Dr. Nunez explained that the SVCC was an open pathways model, ten year cycle with year four being a report. He shared the main parts of the report and also shared that SVCC met all the criteria. A draft of the error of facts was provided in the packet.

Andrew Bollman arrived at 8:22 a.m. due to a prior engagement.

Strategic Directions: Long term goals and the mission of the college remain unchanged from prior years. Dr. Nunez shared that there have been meetings held to take a look at them and see if they need to be updated.

College Planning and Budgeting: Dr. Hellmich gave a recap of the information provided in the packet. Melissa shared the different funds and revenue sources available at the college. A question arose about the fees associated with credit card processing. Chair Bollman asked Melissa to look into the fees of the credit card processing and report to the Board. Dr. Hellmich and Melissa shared in presenting the exercise that would show ways to increase revenue and decrease expenses.

Eaton Cummings Group: The Sauk Valley College Foundation Baseline Report was provided as part of the packet. The group will be on Campus on Friday, May 6 to explain their findings.

Student Trustee Molly Waasdorp left at 9:29 a.m.

The President’s Evaluation process was removed from the agenda by the Chair for discussion during the course of normal business meetings.

Meeting adjourned at 11:55 a.m.