**BOARD OF TRUSTEES MEETING MINUTES**

**October 23, 2017**

The Board of Trustees of Sauk Valley Community College met in regular session at 6:00 p.m. in the Board Room at Sauk Valley Community College, 173 Illinois Route #2, Dixon, Illinois.

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

 Dennis P. Fulrath Margaret Tyne Ed Andersen Lisa Wiersema

 Brian Duncan

Student Trustee Manuel Mooney

Absent Robert Thompson

SVCC Staff: President, Dr. David Hellmich

VP of Academics and Student Services, Dr. Jon Mandrell

VP of Research, Planning, and Information Affairs,

Dr. Steve Nunez

Dean of Business Services, Melissa Dye

Dean of Foundation, Grants, and Governmental Affairs,

Dr. Lori Cortez

Human Resources Director, Kathryn Snow

Director of Facilities, Frank Murphy

Administrative Assistant, Dana Chacon

Consent Agenda: It was moved by Member Tyne and seconded by Member

Andersen that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

Reports: *Student Trustee Report*:Student Trustee Mooney shared that the Student Activities Committee has had several successful events including *The Hook-Up*, *Pizza with the Prez*, *Time Stop Concert* and the Blood Drive. All events were well attended and enjoyed. Student Trustee Mooney provided a list of upcoming events.

*Foundation Report*:Dr. Lori Cortez provided an update on the Employee Campaign, which is up to 109 employees participating and has brought in over $16,000 to the Foundation.  Dr. Cortez shared that the Agriculture groundbreaking event was a success, during which Culvers of Dixon provided a check for $10,934.

She added the following: the Cornerstone Agency and Lee County Farm Bureau have established $500 Agriculture scholarships; the Hispanic Business Leaders Committee of the Sauk Valley Area Chamber of Commerce has established a $250 scholarship for Hispanic students; and the family of Genelle Diab has invested an additional $2,000 into the Broderick Harrison endowment.

*ICCTA Report:* Mike Monaghan from the ICCTA Board shared that there is an upcoming meeting for the Trustee Association on November 10, 2017 in Lisle, Illinois. This meeting is to provide education and training for the trustees.

2017 Audited It was moved by Member Duncan and seconded by Member

Financial Statements: Fulrath that the Board accept the 2017 audited financial statements. In a roll call vote, all voted aye. Student Trustee Mooney voted: aye. Motion carried.

Adoption of Resolution It was moved by Member Andersen and seconded by Member

Regarding the Intent Wiersema that the Board adopt the resolution presented regarding

To Levy Equity the intent to levy equity adjustment under section 3-14.3. In a roll

Adjustments under call vote, all voted aye. Student Trustee Mooney voted: aye.

Section 3-14.3: Motion carried.

New Degree Offering – It was moved by Member Tyne and seconded by Member

Unmanned Air Systems Fulrath that the Board approve the proposed Unmanned Air

Certificate: Systems Certificate, which will begin with ICCB approval in the

 FY 2019 academic year. In a roll call vote, all voted aye. Student

 Trustee Mooney advisory vote: aye. Motion carried.

New Degree Offering – It was moved by Member Fulrath and seconded by Member

Truck Driving Duncan that the Board approve the proposed Truck Driving

Entrepreneurship Certificate: Entrepreneurship Certificate, which will begin with ICCB approval in the FY 2019 academic year. In a roll call vote, all

 Voted aye. Student Trustee advisory vote: aye. Motion carried.

Third-Floor-Lab It was moved by Member Wiersema and seconded by Member

Remodel Approval: Andersen that the Board approve the completion of remodeling the remaining third-floor labs in the amount of $650,000 ($100,000 to be funded with Funding Bonds and $550,000 to be funded with

Building Bond proceeds). In a roll call vote, all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

October 2017 It was moved by Member Tyne and seconded by Member

Disposal of Obsolete Duncan that the Board approve the equipment listed as obsolete

Equipment: to be disposed of in a manner appropriate to the condition of the

equipment. In a roll call vote, all voted aye. Student Trustee

 Mooney advisory vote: aye. Motion carried.

Closed Session: It was moved by Member Duncan and seconded by Member

Tyne that the Board move into closed session. In a roll call vote,

all voted aye. Student Trustee Mooney advisory vote: aye. Motion carried.

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

The meeting adjourned at 7:47 p.m.

Next Meeting: The next regular meeting of the Board will be at 6:00 p.m. on November 27, 2017, in the Board Room.

Respectfully submitted,

Lisa Wiersema, Secretary