

BOARD OF TRUSTEES MEETING MINUTES
July 29, 2019

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

Margaret Tyne	Ed Andersen
Lisa Wiersema	Dennis Fulrath
Kate Boyle	

Absent: Brian Duncan and Student Trustee Priscila Castillo

SVCC Staff: President, Dr. David Hellmich
Vice President of Academics and Student Services,
Dr. Steve Nunez
Acting Vice President of Business and Facilities, Melissa Dye
Vice President of Business Services, Kent Sorenson
Dean of Institutional Advancement, Dr. Lori Cortez
Dean of Information and Security, Eric Epps
Human Resources Director, Kathryn Snow
Director of Research and Planning, Joe Strabala-Bright
Dean of Health Professions, Christy Vincent
Executive Assistant, EmmaLea Bittner

Public Hearing for the 2019-2020 Budget Member Thompson called the Public Hearing to order. There were no comments from visitors regarding the 2019-2020 budget. It was moved by Member Tyne and seconded by Member Wiersema to close the Public Hearing. In a roll call vote, all voted aye. Motion carried.

Consent Agenda: It was moved by Member Fulrath and seconded by Member Wiersema that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Motion carried.

Comments from Board Members: Member Thompson recognized Member Andersen for his 30+ years of service to Sauk Valley Community College as a Trustee. During his tenure as a Trustee, Member Andersen has served as both Chair and Vice Chair. Member Thompson also recognized past Board Chair Scott Stoller with a resolution for his hard work and dedication to Sauk Valley Community College during his time serving on the Board.

Member Tyne shared that she had attended the very interesting Hemp Summit sponsored by the Small Business Development Center.

President's Report:

Dr. David Hellmich provided the following information in his report:

He introduced Christy Vincent, Dean of Health Profession, who presented success data for the health professions programs and who noted the program is seeking ACEN Accreditation with the site visit coming up in October.

Next, Dr. Hellmich discussed FY19 and FY20 bookends, which included accomplishments for FY19 and tasks for FY20, and he introduced Joe Strabala-Bright who provided a Strategic Plan Update.

Reports:

Foundation Report: Dr. Lori Cortez reported the following: the Board Working Meeting is scheduled from noon to 4:30 on Thursday, August 29; the Sauk Valley College Foundation approved a \$300,000 two-year campaign budget to support campaign materials, training, donor relations, professional development, and web development of the Foundation, Alumni, and Campaign website; she and Dr. Ryan Anderson presented to the Ogle County Farm Bureau; and the Foundation provided in July over \$8,000 of support to the College, including assistance with summer scholarships, CNA patient lift, and herbicide for the Agriculture Program.

ICCTA Report: Member Thompson shared he and Dr. Hellmich gave Jim Reed, the new Executive Director of ICCTA, a tour of the campus on Friday, July 26. He also shared that the ICCTA Executive Board Retreat was coming up on August 1-3 in Marion, IL.

Appointment of Faculty –
Accounting:

It was moved by Member Wiersema and seconded by Member Andersen that the Board approve the appointment of Geoffrey Lemay for the 2019-2020 academic year as an Instructor of Accounting beginning August 16, 2019. In a roll call vote, all voted aye. Motion carried.

Appointment of Faculty –
Nursing:

It was moved by Member Fulrath and seconded by Member Tyne that the Board approve the appointment of Eris Simons for the 2019-2020 academic year as an Assistant Professor of Nursing beginning August 16, 2019. In a roll call vote, all voted aye. Motion carried.

Administrator Appointment – Vice President of Business Services (CFO):	It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the appointment of Kent Sorenson as the Vice President of Business Services (CFO) beginning July 29, 2019. In a roll call vote, all voted aye. Motion carried.
Administrator Resignation – Director of Facilities:	It was moved by Member Fulrath and seconded by Member Wiersema that the Board accept the resignation of Myndi Fletcher effective July 6, 2019. In a roll call vote, all voted aye. Motion carried.
<i>2019-2020 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Adjunct Faculty Association:</i>	It was moved by Member Andersen and seconded by Member Boyle that the Board approve the <i>2019-2020 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Adjunct Faculty Association</i> , which includes a 3% raise. In a roll call vote, all voted aye. Motion carried.
Implementation of Position Classification Study:	It was moved by Member Tyne and seconded by Member Andersen that the Board approve the implementation of the position classification study as presented. In a roll call vote, all voted aye. Motion carried.
2019-2020 Budget – Final Reading:	It was moved by Member Fulrath and seconded by Member Andersen that the Board approve the 2019-2020 Budget as presented. In a roll call vote, all voted aye. Motion carried
Working Cash Fund Borrowing:	It was moved by Member Andersen and seconded by Member Fulrath that the Board approve the accompanying resolution for the borrowing of \$2,268,504 from the Working Cash Fund to the Operating Funds, if needed. In a roll call vote, all voted aye. Motion carried.
Additions and Deletions of Certificates and Degrees:	It was moved by Member Wiersema and seconded by Member Tyne that the Board approve the additions and deletions of the certificates and degrees as presented. In a roll call vote, all voted aye. Motion carried.
Approval of Closed Session Minutes – June 24, 2019:	It was moved by Member Andersen and seconded by Member Boyle that the Board approve the Closed Session minutes from June 24, 2019. In a roll call vote, all voted aye. Motion carried.

Closed Session: It was moved by Member Fulrath and seconded by Member Wiersema to move into closed session compensation at 7:20 p.m.

Closed session concluded at 7:26 p.m.

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

The meeting adjourned at 7:27 p.m.

Next Meeting: The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on August 26, 2019.

Respectfully submitted,

Margaret Tyne, Secretary