

**BOARD OF TRUSTEES MEETING MINUTES**  
**August 26, 2019**

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

Brian Duncan	Margaret Tyne
Ed Andersen	Lisa Wiersema
Dennis Fulrath	Kate Boyle
Student Trustee Priscilla Castillo	

Absent:

SVCC Staff: President, Dr. David Hellmich  
Vice President of Academics and Student Services,  
Dr. Steve Nunez  
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  
Executive Assistant, EmmaLea Bittner  
Dean of General Education and Transfer Programs, Michelle Barkley

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

President's Report: Dr. David Hellmich provided the following information in his report:

He recognized the passing of David Downing, former campus security officer from 2000-2005.

He introduced Michelle Barkley, Dean of General Education and Transfer Programs, who provided an update on the College's online learning opportunities.

Next, he introduced Joe Strabala-Bright, Director of Research and Planning, who provided an enrollment update. Fall 2019 data indicate the headcount is up by .2%, with total credit hours up by 2.3% and paid enrollment increased by 3.7%.

Lastly, he introduced Kent Sorenson, Vice President of Business Services, who provided a budget update.

Reports: Student Trustee Report: Student Trustee Castillo shared information about beginning-of-the-semester events – approximately 65 students enjoyed the Caricature Artist Kevin Berg and about 130 students and members of the community enjoyed the Traveling World of Reptiles.

Foundation Report: Dr. Lori Cortez invited the Board to join the Foundation Board of Directors on Thursday, August 29 at Timber Creek Golf Course in Dixon for the joint Board Working Group.

Additionally, she shared the following updates: the Foundation presented to 300 students at new-student orientation this summer information regarding scholarship opportunities, the food pantry, and student emergency requests; the Foundation has received and granted six student emergency requests; and the SVCF provided over \$8,000 in support of the College in July, including \$4,200 in textbook support to TRIO students and \$2,500 in student scholarships.

ICCTA Report: Member Thompson shared information about the ICCTA Executive Retreat in Marion where this upcoming year’s theme of Diversity was discussed. He also discussed the upcoming ICCTA Fall meeting set for September 13 and 14.

Reports/Comments from Board Members: Member Tyne and Member Fulrath thanked Dr. Hellmich for the invitation to the Fall Kickoff held on August 16. Member Tyne enjoyed Donna Hurt’s presentation on “Understanding and Engaging Under-Resourced College Students.”

401.01 Personnel Classifications and Definitions – First Reading: It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the revised Board Policy 401.01 Personnel Classifications and Definitions as presented for a first reading. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

419.01 Fringe Benefits – First Reading: It was moved by Member Andersen and seconded by Member Duncan that the Board approve the revised Board Policy 419.01 Fringe Benefits as presented for a first reading. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Administrator Appointment – Director of Facilities: It was moved by Member Tyne and seconded by Member Wiersema that the Board approve the appointment of Steve Allert as the Director of Facilities beginning September 9, 2019. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Solar Project: It was moved by Member Wiersema and seconded by Member Boyle that the Board approve the solar project as presented, pending confirmation of the College receiving the ComEd SREC and rebate, to be paid from Funding Bond Proceeds. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Purchase of Fitness Center Equipment: It was moved by Member Fulrath and seconded by Member Duncan that the Board approve the third installment to the YMCA for the equipment listed in the amount of \$24,929.92 to be paid from Funding Bond Proceeds. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Approval of Closed Session Minutes – July 29, 2019: It was motioned by Member Andersen and seconded by Member Fulrath that the Board approve the Closed Session minutes from July 29, 2019 and April 22, 2019. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Closed Session: It was motioned by Member Fulrath and seconded by Member Duncan to move into closed session at 7:21 p.m.

Closed Session concluded at 7:36 p.m.

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

Next Meeting: The Joint Board Working Group will be at the Timber Creek Golf Course in Dixon at 12:00 p.m. on August 29, 2019. The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on September 23, 2019.

Respectfully submitted,

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Margaret Tyne, Secretary