

BOARD OF TRUSTEES MEETING MINUTES
February 24, 2020

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 P. Fulrath	Kate Boyle
Student Trustee Priscila Castillo	

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
Human Resources Director, Kathryn Snow
Director of Research and Planning, Joe Strabala-Bright
Executive Assistant, EmmaLea Bittner
Athletic Director, Michael Stevenson
Golf Coach, C. J. Wade
Women's Tennis Coach, Sarah Kipping
Women's Cross Country Coach, Nick Harts

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 called on Dr. Jon Mandrell who introduced Michael Stevenson to recognize student-athlete excellence. The following teams qualified for nationals: Women's Cross Country, Men's Cross Country, Golf, and Women's Tennis. Student athletes who made the President's and Dean's Lists were also recognized. Dr. Hellmich called on Dr. Lori Cortez, who revealed the new Slammin' Sammy.

Student Trustee Report: Student Trustee Castillo provided a recap of the following January and February student activities: the Racial Justice Program with the YWCA; Pizza with the Pres, which was facilitated by Dr. Cortez; and the African Soul International Performance. She also shared the following upcoming events: Comedian Jose Sarduy; Mental Health Advocate, Ethan Fisher; the Spring Blood Drive; Free Daps; and The Secrets to Being an Unstoppable Woman. Trustee Castillo also shared about her recent experience at the USHLI Conference with fellow ALAS members and provided student comments from the Student Government Meeting where Kent Sorenson presented on the tuition and fees increases.

Foundation Report: Dr. Lori Cortez reported that the 3rd Annual Chocolate Rendezvous was a great success. With nearly 800 tickets sold, the event doubled the guest list in two years. Dr. Cortez also made an appearance on *Paula Sands Live* to talk about the Chocolate Rendezvous and the Impact program. In the month of January, the SVCF brought in \$52,000 in gifts, including \$21,000 in Rendezvous ticket sales and \$5,000 in sponsorships. The Foundation is in the process of planning for the 2020 Alumni commencement events.

ICCTA Report: Chair Thompson shared that ICCTA had a Zoom meeting with the Illinois Council of Community College Presidents to discuss the following points for Lobby Day: MAP Funding increase by 15%, endorsement for four-year Early Childhood Education degrees, Food Insecurity, and the minimum wage. Chair Thompson also shared that the next ICCTA meeting is set for March 12-14 at Heartland Community College. Assistant Bittner also shared that the Northwest ICCTA meeting will be held April 1 at Kishwaukee College from 5:00-7:00 p.m.

Board Policy 516.01
Drug-Free Campus –
Second Reading:

It was moved by Member Tyne and seconded by Member Andersen that the Board approve the revised Board Policy 516.01 *Drug-Free Campus* as presented for a second reading. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Board Policy 309.01
College Investments –
Frist Reading:

It was moved by Member Tyne and seconded by Member Duncan that the Board approve the revised Board Policy 309.01 *College Investments* as presented for a first reading. Member Andersen stated that the policy was still fiscally conservative. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Full-time Faculty Appointments 2020-2021:	It was moved by Member Fulrath and seconded by Member Andersen that the Board approve the full-time faculty appointments for 2020-2021 as presented. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.
Administrator Resignation – SBDC Director:	It was moved by Member Wiersema and seconded by Member Boyle that the Board accept the resignation of Stacy McCaskill effective March 2, 2020. Student Trustee Castillo advisory vote: aye. Motion carried.
Protection, Health, and Safety Project Completion – 2019 Fire System Improvements:	It was moved by Member Duncan and seconded by Member Boyle that the Board approve the Statement of Final Construction Compliance. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.
Public Bid Action – 2019/2020 Protection, Health, and Safety Window Improvements:	It was moved by Member Fulrath and seconded by Member Wiersema that the Board not accept the bid for Window Systems Improvement Project from Larson & Larson Builders. The Administration will reassess the proposed Window Systems Improvement project and reconsider completion at a future date. The Administration will also consider a reallocation of Window System Improvement PHS funds to another eligible PHS project, which would require further Board action at a later date. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.
Public Bid Action – 2019 Condensate Pumps Replacement Project:	It was moved by Member Boyle and seconded by Member Andersen that the Board not accept the bids for the 2019 Condensate Pumps Replacement Project. Upon review of the proposals received, the Administration considers it in the best interest of the College to pursue acquisition of condensate pumps at a higher level of quality than proposed in the bid. The Administration will reassess the proposed Condensate Pumps Replacement Project and reconsider completion at a future date. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.
Approval of Closed Session Minutes – January 27, 2020:	It was motioned by Member Duncan and seconded by Member Boyle that the Board approve the Closed Session minutes from January 27, 2020. In a roll call vote, Members Thompson, Duncan, Tyne, Fulrath, and Boyle voted aye. Members Andersen and Wiersema abstained. Student Trustee Castillo advisory vote: aye. Motion carried.

Closed Session:

It was motioned by Member Wiersema and seconded by Member Andersen to move into closed session at 7:01 p.m. due to 5 ILCS 120/2(c)(1,2, & 10): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and the placement of individual students in special education programs and other matters relating to individual students. In a roll call vote, all voted aye. Student Trustee Castillo advisory vote: aye. Motion carried.

Closed Session concluded at 7:11 p.m.

Adjournment:

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

The meeting adjourned at 7:16 p.m.

Next Meeting:

The next regular meeting of the Board will be in the Board Room at 6:00 p.m. on March 23, 2020.

Respectfully submitted,

Margaret Tyne, Secretary