

BOARD OF TRUSTEES MEETING MINUTES
November 23, 2020

Call to Order: Vice Chair Duncan (*remotely due to Executive Order 2020-07 as amended by Executive Order 2020-33*) called the meeting to order at 6:01 p.m., and the following members answered roll call:

Lisa Wiersema (*remotely due to Executive Order 2020-07 as amended by Executive Order 2020-33*)

Student Trustee Abril Vazquez-Tapia (*remotely due to Executive Order 2020-07 as amended by Executive Order 2020-33*)

Ed Andersen (*remotely due to Executive Order 2020-07 as amended by Executive Order 2020-33*)

Kate Boyle (*remotely due to Executive Order 2020-07 as amended by Executive Order 2020-33*)

Absent: Bob Thompson, Margaret Tyne, and Dennis P. Fulrath

SVCC Staff: President, Dr. David Hellmich
Vice President of Academics and Student Services,
Dr. Jon Mandrell (*remotely*)
Vice President of Business Services, Kent Sorenson (*remotely*)
Dean of Institutional Advancement, Dr. Lori Cortez (*remotely*)
Human Resources Director, Kathryn Snow (*remotely*)
Director of Research and Planning, Joe Strabala-Bright (*remotely*)
Executive Assistant, EmmaLea Bittner (*remotely*)
Professor, Physics, Dr. James Chisolm (*remotely*)
Senior Graphic Designer and Print Shop Supervisor, Jenny Bumba (*remotely*)
Title III Program Assistant, Sheila Buccola (*remotely*)

Consent Agenda: It was moved by Member Boyle and seconded by Member Andersen that the Board approve the Consent Agenda. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

President's Report: Dr. David Hellmich started his report by showing the holiday video and pictures of the solar project. He also acknowledged the passing of the following former Sauk employees: Carol Linton, (bookkeeper), Janet Myhre (financial aid office supervisor), and Doris Jean Hall (special services counselor). He also shared about the recent passing of Dr. George Cole.

Dr. Hellmich called on Dr. Jon Mandrell to introduce the following Student Government Association Officers: President Anah Chamberlain and Student Trustee Abril Vazquez-Tapia, who provided updates.

Dr. Hellmich with the help of Eric Epps, Dr. Mandrell, and Joe Strabala-Bright provided an update on Sauk's response to COVID-19 and post COVID-19 planning. Eric gave an update on COVID-19 numbers and how the college district counties are trending for the positivity rate. Dr. Mandrell shared classes will be completed remotely after Thanksgiving when possible and provided an update on Health Professions. He noted that even though several faculty members have been quarantined Health Professions will be able to end the semester on time. Joe Strabala-Bright provided an update on post COVID-19 planning, which was made possible by coordinating efforts between departments to assess how to best serve both internal and external constituents.

Dr. Hellmich called upon Dr. Mandrell to introduce Dr. James Chisholm who provided the annual assessment report.

Dr. Hellmich called upon Kent Sorenson who provided a presentation on the 2020 tax levy. The College's estimated aggregate levy for tax year 2020 is \$6,811,927. The 2020 estimated aggregate levy is \$324,377 more than the aggregate levy extended for tax year 2019, which totaled \$6,487,550, including tax abatements.

Student Trustee Report: Student Trustee Vazquez-Tapia discussed the November Student Activities. SGA sponsored the Fall blood drive, saving 69 lives. Tom Krieglstein presented *Dance Floor Therapy Workshop*, which received excellent student feedback. Other events included *Chat with the Prez*, *Virtual Talent Show*, and Win It Wednesdays.

Foundation Report: Dr. Lori Cortez reported the Foundation brought in over \$20,000 in the month of October. A major part of these donations was from the employee campaign, which garnered more than \$26,000 in gifts. The Foundation awarded over \$116,000 in SVCC scholarships. Sauk won an Ellucian grant worth \$20,000 for support of students. With this grant, the Foundation hopes to award everyone applicant a Spring semester scholarship. Dr. Cortez noted the College will apply for the State of Illinois Manufacturing Training Academy grant and the Impact campaign will be taking the show on the road. She concluded by emphasizing the Foundation is strategizing corporate and municipality giving to the Impact Campaign through the leadership of Kim Ewoldsen, Director of Economic Development at Sauk.

ICCTA Report: No ICCTA report was provided.

419.01 Fringe Benefits – Second Reading: It was moved by Member Andersen and seconded by Member Wiersema the Board approve the revisions to *419.01 Fringe Benefits* as presented for a second reading. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Fiscal Year 2020 Audit: It was moved by Member Boyle and seconded by Member Wiersema the Board accept the College's fiscal year 2020 audit as presented. Member Andersen asked about cash, cash equivalents, and deposits reported. Kent Sorenson explained that cash reflects the amount of money in the bank, cash equivalents are money markets/investments, and deposits are the College's CD's at local banks. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

ICCB RAMP 2022 Projects: It was moved by Member Andersen and seconded by Member Wiersema the Board adopt the attached resolution approving the attached RAMP projects and committing estimated local funds if a project is selected for state funding. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Faculty Resignation – Criminal Justice: It was moved by Member Wiersema and seconded by Member Boyle the Board accept the resignation of Daniel McCollum effective May 31, 2021. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Fee Proposal -- Professional Services for 2nd Floor West: It was moved by Member Andersen and seconded by Member Boyle the Board (1) approve a transfer of PHS project funds in the amount of \$30,000 from the PHS Window Project to the PHS 2nd Floor West Abatement Project; (2) accept the proposal from Willett Hofmann & Associates, Inc with a fee not to exceed \$30,000 for other abatement of the 2nd Floor West project area to be paid from restricted PHS levy resources; and (3) accept the proposal from Willett Hofmann & Associates, Inc with a fee not to exceed \$125,000 for the renovation of the 2nd Floor West project area to be paid from restricted 2018 Funding Bond proceeds. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Closed Session: It was moved by Member Andersen and seconded by Member Boyle to move into closed session at 7:08 p.m. due to 5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried. Closed Session began at 7:08 p.m.

Closed Session concluded at 7:10 p.m.

Closed Session Minutes Review: It was moved by Member Boyle and seconded by Member Andersen the Board approve the closed session minutes from 10/26/2020. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

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

The meeting adjourned at 7:11 p.m.

Next Meeting: The next regular meeting of the Board will be in the Riverview Conference Room at 6:00 p.m. on December 21, 2020.

Respectfully submitted,

Margaret Tyne, Secretary