

BOARD OF TRUSTEES MEETING MINUTES
September 28, 2020

Call to Order: Chair Thompson called the meeting to order at 6:01 p.m., and the following members answered roll call:

Brian Duncan	Margaret Tyne
Ed Andersen	Dennis P. Fulrath
Lisa Wiersema	Kate Boyle (<i>remotely due to Executive Order 2020-07 as amended by Executive Order 2020-33</i>)
Student Trustee Abril Vazquez-Tapia	

SVCC Staff: President, Dr. David Hellmich
Vice President of Academics and Student Services,
Dr. Jon Mandrell
Vice President of Business Services, Kent Sorenson (*remotely*)
Human Resources Director, Kathryn Snow
Director of Research and Planning, Joe Strabala-Bright (*remotely*)
Executive Assistant, EmmaLea Bittner
Title III Project Director, Rodney Donley (*remotely*)
Title III Program Assistant, Sheila Buccola (*remotely*)

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. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

President's Report: Dr. Hellmich asked Dr. Mandrell to introduce the 2020-2021 Sauk Academy Class, which is a cohort-based dual-credit program offered to area high school seniors.

Next, Dr. Hellmich had Dr. Mandrell introduce Rodney Donley, Title III Project Director, and Sheila Buccola, Title III Program Assistant, who discussed the first year of the Title III grant. In 2020, the College used the grant to create a Writing Center and expand its mental health care counseling services. The grant also focuses on assisting undecided students and increasing student retention. The grant had funds left over from its year-one budget and is making a \$25,000 donation towards the Impact Program.

Dr. Hellmich had Eric Epps provide an information security report, and he reported on Sauk's Post COVID-19 Planning. The College has moved into active planning for having Sauk prepare for the post COVID-19 new normal, which will be incorporated into Operational Planning. Dr. Mandrell discussed the tutoring initiative the College started as a response to the needs of

students in the College's region who are engaging in more remote learning.

Student Trustee Report: Student Trustee Vazquez-Tapia shared that SGA held events including a virtual involvement fair, motivational speakers, and *Win It Wednesdays*. She also shared upcoming events including *Chat with the Prez* and *Sex and the Law* presented by C.L. Lindsay on October 7 and a virtual magic/comedy show with Trent James on October 14.

Foundation Report: Member Wiersema reported the Super Sauk Summit was held last Friday, and it was a great success with more than 100 community members, Sauk retirees, and representatives from Illinois House and Senate and the US House of Representatives in attendance. College, Foundation, and community leaders shared information about the Impact Program and held three breakout sessions on Impact and Workforce Development, Impact and K-12 Partnerships, and Impact and Community Service. Roundtable sessions revealed a plethora of support for the Impact Program and questions to be further considered.

ICCTA Report: Chair Thompson reported on the ICCTA September meeting held in Springfield on September 12. In addition to the trustee roundtables, there was a presentation regarding how to navigate the upcoming consolidated election during a pandemic. Assistant Bittner was in attendance. Chair Thompson was honored as the association's *Pandemic President*. The next ICCTA meeting will be in November in Schaumburg, Illinois.

Board Policy *430.01*
Information Security –
Second Reading:

It was moved by Member Tyne and seconded by Member Duncan that the Board approve the revisions to *430.01 Information Security* as presented for a second reading. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Board Policy *509.01*
Campus Access –Second
Reading:

It was moved by Member Wiersema and seconded by Member Duncan that the Board approve the revisions to *509.01 Campus Access* as presented for a second reading. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Administrator
Appointments –
Director of Software and
User Services; Director of
Infrastructure and
Network Services:

It was moved by Member Fulrath and seconded by Member Andersen that the Board approve the appointment of Kathy Dirks as the Director of Software and User Services and Dave Habben as the Director of Infrastructure and Network Services beginning September 7, 2020. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Public Bid Action –
Construction Phase of
2020 AHU-9
Replacement:

It was moved by Member Duncan and seconded by Member Tyne that the Board accept the bid from Loescher Heating and Air Conditioning, Co. of Sterling with a bid amount of \$368,380 for the construction phase of the 2020 AHU-9 Replacement project to be funded from restricted PHS tax levy funds. In a roll call vote, all voted aye. Student Trustee Vazquez-Tapia advisory vote: aye. Motion carried.

Approval of Closed
Session Minutes from
August 31, 2020:

It was moved by Member Andersen and seconded by Member Wiersema that the Board approve the Closed Session Minutes from August 31, 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 Fulrath and seconded by Member Andersen 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 7:06 p.m.

Next Meeting:

The next regular meeting of the Board will be in the Riverview Conference Room at 6:00 p.m. on October 26, 2020.

Respectfully submitted,

Margaret Tyne, Secretary