

Reports/Comments from Board Members and the SVC Foundation:

Student Trustee James Curl reported the results of the summer blood drive on June 26, the student participation in the July 7 Petunia Festival Parade, and outlined upcoming events including *Welcome Week* and beginning of the fall semester activities.

Foundation Report: Dr. Hellmich mentioned the points of pride including IGEN naming SVCC the most energy efficient community college in the state, the most Impact Program stats, and the upcoming Community Education trips. Dave commented that the Rotary corn boil was today and several Impact students volunteered at the event.

ICCTA Report: Chair Bob Thompson reported ICCTA will have a retreat in August, but he is unable to attend.

Board Policy *401.01 Personnel Classifications and Definitions* – First Reading:

It was moved by Member Duncan and seconded by Member Ramirez the Board approve revisions to *401.01 Personnel Classifications and Definitions* as presented for a first reading. In a roll call vote, all voted aye. Student Trustee Curl advisory vote: aye. Motion carried.

Board Policy *419.01 Fringe Benefits* – First Reading:

It was moved by Member Tyne and seconded by Member Burrs the Board approve revisions to *419.01 Fringe Benefits* as presented for a first reading. In a roll call vote, all voted aye. Student Trustee Curl advisory vote: aye. Motion carried.

Faculty Appointment – Mathematics:

It was moved by Member Ramirez and seconded by Member Wiersema the Board approve the appointment of Evan Hunziker as an Assistant Professor II of Mathematics beginning August 9, 2024, at an annual base salary of \$50,492.77. In a roll call vote, all voted aye. Student Trustee Curl advisory vote: aye. Motion carried.

Administrator Appointment – Director of Admissions and Academic Advising:

It was moved by Member Wiersema and seconded by Member Burrs the Board approve the appointment of Mandy Aldridge as the Director of Admissions and Academic Advising beginning July 22, 2024, at an annual salary of \$75,524.80. In a roll call vote, all voted aye. Student Trustee Curl advisory vote: aye. Motion carried.

2024-2025 Tentative Budget and Notice of Public Hearing:

It was moved by Member Tyne and seconded by Member Burrs the Board approve the Fiscal Year 2025 Tentative Budget and notice of a public hearing to occur over the Fiscal Year 2025 Budget at 6:00 p.m. on August 26, 2024, at Sauk Valley Community College, 173 IL RT 2, Dixon, IL 61021 in the Riverview Conference Room. In a roll call vote, all voted aye. Student Trustee Curl advisory vote: aye. Motion carried.

FY 2025 Insurance Renewal:

It was moved by Member Ramirez and seconded by Member Duncan the Board approve the College's FY 2025 insurance premium payment to ICCRMC in the amount of \$175,854.00 to be paid from restricted liability, protection, and settlement funds. In a roll call vote, all voted aye. Student Trustee Curl advisory vote: aye. Motion carried.

ICCB FY 2025 Capital
Project Requests (RAMP)
for FY 2026 Budget:

It was moved by Member Burrs 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 Curl advisory vote: aye. Motion carried.

Contract Approval –
EffecTV:

It was moved by Member Duncan and seconded by Member Ramirez the Board approve the contract with EffecTV for \$32,000.00. In a roll call vote, all voted aye. Student Trustee Curl advisory vote: aye. Motion carried.

Closed Session:

It was moved by Member Wiersema and seconded by Member Tyne the Board move into closed session at 6:56 p.m.

Closed session concluded at 7:13 p.m.

Closed Session Minutes:

It was moved by Member Duncan and seconded by Member Burrs the Board approve the closed session minutes of June 24, 2024. In a roll call vote, all voted aye. Student Trustee Curl advisory vote: aye. Motion carried.

President's Contract::

It was moved by Member Wiersema and seconded by Member Ramirez the President's pay be increased 4.0% for FY 2025, which is less than the Board-approved 4.5% average increase for full-time faculty and staff. In a roll call vote, all voted aye. Student Trustee Curl advisory vote: aye. Motion carried.

Adjournment:

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

Meeting adjourned at 7:14 p.m.

Next meeting:

The next regular meeting of the Board will be at 6:00 p.m., on Monday, August 26, 2024, in the Riverview Conference Room.

Respectfully submitted,

Margaret Tyne, Secretary