

ILLINOIS VALLEY COMMUNITY COLLEGE
Board of Trustees

Minutes of Regular Meeting
January 14, 2016

The Board of Trustees of Illinois Valley Community College District No. 513 convened a regular session at 6:30 p.m. on Thursday, January 14, 2016 in the Board Room (C307) at Illinois Valley Community College.

Members Physically Present: Melissa M. Olivero, Chair
Michael C. Driscoll, Vice Chair
Larry D. Huffman, Secretary
Laurie A. Bonucci
Jane E. Goetz
David O. Mallery
Everett J. Solon
Austin M. Burnette, Student Trustee

Members Absent:

Others Physically Present: Jerry Corcoran, President
Cheryl Roelfsema, Vice President for Business Services and Finance
Deborah Anderson, Vice President for Academic Affairs
Sue Isermann, Associate Vice President for Academic Affairs
Mark Grzybowski, Associate Vice President for Student Services
Walt Zukowski, Attorney

APPROVAL OF AGENDA

It was moved by Mr. Solon and seconded by Dr. Driscoll to approve the agenda, as presented. Motion passed by voice vote.

PUBLIC COMMENT

None.

CONSENT AGENDA

It was moved by Ms. Goetz and seconded by Dr. Huffman to approve the consent agenda, as presented. Motion passed by voice vote.

The following items were approved in the consent agenda:

Approval of Minutes – December 10, 2015 Board Meeting

Approval of Bills - \$1,233,655.18

Education Fund - \$700,550.69; Operations & Maintenance Fund - \$65,201.96; Operations & Maintenance (Restricted Fund) - \$199,143.94; Auxiliary Fund - \$221,089.79; Restricted Fund - \$7,688.17; Audit Fund - \$500.00; and Liability, Protection and Settlement Fund - \$39,480.63

Treasurer's Report

Personnel

Approved the stipends for pay periods ending November 28, 2015, December 12, 2015, and December 26, 2015.

PRESIDENT'S REPORT

Dr. Corcoran reported today marked the first day of classes for the spring semester and he was pleased with the way everything ran so smoothly. Everyone seemed to know where they needed to go without any problems. He believes this can be attributed to recent attendance at the new student orientation programs, facilitated by Quintin Overocker and Aseret Loveland under the direction of Mark Grzybowski. Despite the weather not always being ideal when holding these sessions, turnout has been terrific, so kudos to Quintin and Aseret on a job well done. The work that has been done so far by the College's agriculture program-expansion steering committee is very impressive. Every meeting with the large group has been positive and productive. Dr. Corcoran is very happy that Trustee Laurie Bonucci is a member and key contributor to the discussions. Special recognition was given to Reed Wilson for working so closely with Jill Guynn and the University of Illinois Extension for making this project a priority. A summary of where things stand was prepared by Reed and distributed to every board member. Coincidentally, although the College has been fortunate to work closely with University of Illinois Extension and the College of ACES, Dr. Corcoran received calls in the last two days from Illinois State University and Southern Illinois University about their interest in also working with IVCC on transfer opportunities for our agriculture students. Dr. Corcoran is looking forward to discussing start-up costs for this initiative with the board's Audit/Finance Committee on February 1. Athletic Director Cory Tomasson reported recently that the Athletic Department's overall GPA for the fall semester was a very impressive 3.02. IVCC student athletes, coaches and support staff should be commended for a job well done. Dr. Corcoran hopes that board members who were able to arrive a bit early before the board meeting and checked out the student center and cyber café were impressed with the student-life space. As a reminder the official grand opening is scheduled for Tuesday, January 19th at 11 a.m. If board members were planning to attend, they were to let Jeanne or Dr. Corcoran know so that they will be properly recognized at this important event. Dr. Corcoran thanked the board members and foundation directors who were able to attend the staff holiday luncheon on December 18. Their presence and ongoing support means a lot to IVCC's hardworking employees.

COMMITTEE REPORTS

Mr. Mallery reported the ICCTA Board of Representatives cancelled its February 2016 meeting held in conjunction with the ACCT NLS in Washington, D.C. and replaced it with an in-state board meeting via conference call at 10 a.m. on Saturday, January 23, 2016. ICCTA would like to know ahead of time how many representatives are planning to participate in the conference call.

PROPOSAL RESULTS – TRUCK DRIVER TRAINING TRACTOR AND TRAILER LEASE

It was moved by Dr. Driscoll and seconded by Mr. Mallery to approve the administration to enter into a 60-month lease with CIT Group Leasing, Inc. at \$3,470 per month plus a 14 cent per mile maintenance fee per vehicle for two (2) 2017 Volvo 630 tractors and a 60-month lease with PAL Trailer Leasing for two (2) 2016 Hyundai trailers at \$750 per month. Motion passed by voice vote.

ELIMINATION OF FINANCIAL SUPPORT FOR THE ILLINOIS SMALL BUSINESS DEVELOPMENT CENTER (IL SBDC) AT THE END OF CALENDAR YEAR 2016

It was moved by Ms. Goetz and seconded by Dr. Huffman to discontinue IVCC's financial responsibilities for sponsoring SBDC state grants and allow the administration to facilitate the transition of the IL SBDC to another grantee at the end of calendar year 2016. Furthermore, the Board approved terminating the employment relationship with the director of the SBDC, Beverly Malooley, and Business Specialist, Gina Czubachowski, at the end of the calendar grant year, December 31, 2016. Motion passed by voice vote.

TRANSFER OF FUNDS FOR CLASSROOM TECHNOLOGY IMPROVEMENT

It was moved by Mr. Solon and seconded by Dr. Driscoll to transfer \$40,640 from the Auxiliary Enterprise Fund to the Education Fund for Classroom Technology Improvements. Motion passed by voice vote.

BOARD POLICIES (SECOND READING)

It was moved by Ms. Bonucci and seconded by Dr. Driscoll to approve the changes to the Board Policies as presented and approve the new Board Policy – Credit Hour as presented. Mr. Mallery had concerns on some of the policies. It was moved by Dr. Driscoll and seconded by Mr. Burnette to table this agenda item until Mr. Mallery's concerns were addressed. Motion passed by voice vote.

TRUSTEE COMMENT

None.

CLOSED SESSION

It was moved by Dr. Driscoll and seconded by Dr. Huffman to convene a closed session at 6:42 p.m. to discuss 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2) probable litigation; 3) collective negotiations; and 4) closed session minutes. Motion passed by voice vote.

After a short break, the Board entered closed session at 6:45 p.m. On a motion by Mr. Mallery and seconded by Dr. Huffman, the regular meeting resumed at 9:55 p.m. Motion passed by voice vote.

EMPLOYEE DISCIPLINE – POSSIBLE FACULTY SUSPENSION

No action was taken on this agenda item.

CLOSED SESSION MINUTES

It was moved by Ms. Goetz and seconded by Dr. Driscoll to approve and retain the closed session minutes of the December 10, 2015 Board meeting. Motion passed by voice vote.

OTHER

None.

ADJOURNMENT

Ms. Olivero declared the meeting adjourned at 9:56 p.m.

Melissa M. Olivero, Board Chair

Larry D. Huffman, Secretary