

MINUTES OF ADJOURNED MEETING

SAUK VALLEY COLLEGE BOARD

November 8, 1965

An adjourned meeting of the Sauk Valley College Board convened in the Martin Dillon cabin, Sterling, on November 8, 1965, 7:30 P.M.

The secretary called the roll and found the following members present: Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, and Clayton R. Schuneman. Absent were Gerald S. Stuff, Warren E. Walder, and Forrest L. Tabor.

Also present were Attorney Robert W. Castendyck and representatives from Caudill Rowlett Scott, Durrant Deininger Dommer Kramer and Gordon and Odell MacConnell Associates. Other guests were members and friends of the Rock River Valley Art Association.

In the absence of President Tabor, Mr. Schuneman moved the nomination of Mr. Reuter as president pro tem. Mr. Dillon seconded the motion. The motion carried.

After discussion, Mr. Pen'a of CRS architects of the problems and solutions of versatility, adaptability, conversion, flexibility, and expandability of buildings and facilities to meet program needs and budget limitations, Mr. Schuneman moved to adjourn to November 9, 1965, 7:30 P.M. at the Dillon cabin. Mr. Dillon seconded the motion. The roll was called and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, and Clayton R. Schuneman. None voted "Nay". The motion carried and the meeting adjourned.