

## MINUTES OF ADJOURNED MEETING

### SAUK VALLEY COLLEGE BOARD

November 12, 1965

An adjourned meeting of the Sauk Valley College Board was called to order in the Martin Dillon cabin on November 12, 1965, 12:00 Noon to receive the preliminary report of the "Squatters" of the architectural and educational consultants for the masterplan of the proposed campus.

The secretary called the roll and found the following members present: Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, Warren E. Walder and Forrest L. Tabor. None was absent.

Approval was given of the direction the masterplanning had assumed, enabling the architects to proceed with finer delineation of spaces and building areas needed for the proposed educational program.

Mr. Schuneman moved to exercise the option to purchase the 150 acre Schuler farm and to make the initial payment of \$15,000. Mr. Dillon seconded the motion. The roll was called and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, Warren E. Walder and Forrest L. Tabor. None voted "Nay". The motion carried unanimously.

Mr. Castendyck announced that the organization meeting of the Sauk Valley College Foundation will be November 18, 1965, 6:30 P.M., Captain's Room, Lincoln Hotel, Sterling, Illinois. All members of the Board were urged to be present.

Mr. Dillon moved to adjourn to the regular meeting, November 22, 1965, Polo High School, Polo, Illinois. Mr. Reuter seconded the motion. The motion carried and the meeting adjourned.

Catherine R. Perkins, Secretary

**November 22, 1965**

**A G E N D A**

**Board Meeting – Sauk Valley College**

**Administrative Offices – Polo High School**

A. Call to order by President.

B. Roll Call.

C. Recommended Actions:

1. Routine Matters:

- a. approval of minutes as submitted
- b. approval of treasurer's report
- c. approval of monthly statement of budgetary items
- d. approval of current bills for payment
- e. resolution to transfer \$15,000.00 from Educational to Building

2. Unfinished Business:

- a. Discussion of surrounding area schools.

D. Information and Proposals:

- 1. From delegations.
- 2. From Board Members
  - a. Correspondence – Forrest L. Tabor

E. New Business.