

MINUTES OF ADJOURNED MEETING

SAUK VALLEY COLLEGE BOARD

December 6, 1965

President Tabor called the Sauk Valley College Board to order in the Martin Dillon cabin December 6, 1965, 7:30 P.M. to hear a discussion by Jim Hughes of Caudill Rowlett Scott of the development of the concept of plans and space allocation.

At roll call the following members were 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.

The Board discussed procedures for issuing anticipation warrants for needed funds. Mr. Walder and Mr. Schuneman were to check with local banks as to rates and other requirements.

Mr. Schuneman moved to adjourn to December 10, 1965, 12:00 noon at the Dillon cabin. Mr. Reuter seconded the motion. The secretary called the roll 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. The meeting adjourned, and the Board went into an executive session to consider a president and land purchases.

Catherine R. Perkins, Secretary

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SAUK VALLEY COLLEGE BOARD

December 10, 1965

An adjourned meeting of the Board of Sauk Valley College was called to order by President Tabor in the Dillon cabin, December 10, 1965, 12:00 Noon.

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

Following a presentation by Mr. Hein and Mr. Hughes of the development of the schematic design for the campus, Mr. Walder moved to adjourn to the regular December meeting, December 20, 1965, 7:30 P.M., Amboy High School, Amboy, Illinois. Mr. Schuneman seconded the motion. The motion carried.

Catherine R. Perkins, Secretary