

## MINUTES OF ADJOURNED MEETING

### SAUK VALLEY COLLEGE BOARD

April 18, 1966

President Tabor called an adjourned meeting of the Board of Sauk Valley College to order April 18, 1966, 7:30 P.M., Rock Falls High School.

The secretary called the roll 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.

Mr. Dillon moved the adoption of a resolution certifying the election results, tabulated and attached, as canvassed by the secretary, in which Clayton R. Schuneman and Warren E. Walder were declared elected to three-year terms. Mr. Reuter 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 and the resolution was adopted.

Following the discussion of the problem created by the school board election date in Dixon precincts being on a date other than that of the College and other schools in one area, Mr. Reuter moved that Dr. Sabol be authorized to contact Superintendent Weber of the Dixon schools to seek a solution. Mr. Dillon seconded the motion. The motion carried unanimously.

Mr. Schuneman moved and Mr. Stuff seconded the motion that the previous Board adjourn sine die. The motion carried.

The new Board immediately convened and proceeded to organize for the following year.

Following the precedent of the first organization meeting, the Board agreed to nominate a president by secret ballot, the two receiving the most votes being the candidates. Mr. Walder and Mr. Tabor were so nominated. Then by secret ballot, Mr. Walder was elected to be the second president of Sauk Valley College Board.

Mr. Tabor was named president pro tem in any absence of Mr. Walder.

At recommendation of the retiring secretary, who deemed that the work load for the secretary would be considerably lessened because of the existence of the College office, Mr. Tabor moved that the secretary's salary be reduced from \$1200 to \$600 per year. Mr. Dillon seconded the motion. The acting 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.

Mr. Tabor moved the nomination and election by acclamation of Mrs. Perkins as secretary. Mr. Dillon seconded the motion. The acting secretary called the roll and the following voted "Aye": Peter W. Dillon, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, Forrest L. Tabor and Warren E. Walder. None voted "Nay". Mrs. Perkins abstained. The motion carried and Mrs. Perkins was declared elected.

Mr. Stuff moved and Mr. Reuter seconded the motion that the regular meeting date of the Board be set as the fourth Monday of each month, 7:30 P.M standard time and 8:00 P.M. daylight time. The motion carried.

Mr. Tabor moved that the policies and regulations of the previous Board be continued until altered, amended or abolished. Mr. Schuneman seconded the motion. The motion carried.

Dr. Sabol reported the following additions to the staff:

- John E. Roberts - Director of Industrial Education
- Judith C. Aydt - Instructor of French
- Mack A. Warren - Counselor

Mr. Stuff moved to approve these appointments as reported. Mr. Reuter 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.

Mr. Tabor moved that Dr. Sabol communicate with the superintendent of the nursing school at Dixon Public Hospital regarding acceptance of their nursing classes and coordination of courses as they might require. Mr. Dillon seconded the motion. The motion carried.

Mr. Tabor moved the minutes record receipt of a letter dated April 13, 1966, from Dr. Gerald Smith, executive secretary of the Illinois Junior College Board, in which he acknowledged receipt of the resolution adopted by our Board to cease control as a Class II junior college district and accept control of a Class I junior college district and in which he also confirms the corporate name of the Board as "Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, State of Illinois. Mr. Schuneman seconded the motion. The motion carried.

Dr. Sabol reported a letter from Freeport Community College explaining the cost basis of tuition for students from Sauk Valley College District now attending Freeport.

Mr. Dillon moved and Mr. Reuter seconded a motion to pay tuition charges to Freeport subject to a check on residence and enrollment lists of said tuition students. 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.

Announcement was made of the area meeting of Class I junior colleges scheduled at Pheasant Run, St. Charles, Illinois on May 6, 1966, attendance to which is anticipated by Mr. Walder, Mr. Schuneman and Mrs. Perkins.

Mr. Dillon moved and Mr. Reuter seconded the motion to approve a request by the architects to secure test borings for site road construction, to be analyzed by the district highway engineer. 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.

Mr. Tabor reported that Gerald Smith of the Illinois Junior College Board again had indicated it might be useful to have our application completed for State matching funds for capital expenses before the scheduled workshop on May 2, 1966.

President Walder asked Mr. Tabor to continue, along with Dr. Sabol, in a liaison capacity between the Board and the State Boards because of his extensive knowledge and experience in working with them.

Mr. Dillon moved and Mr. Reuter seconded the motion to adopt a resolution expressing to Mr. Tabor the thanks and appreciation of the Board for the special talent he exercised as its chairman during the first year of extensive and intensive activity which resulted in progress that could have not been attained except for his most capable leadership and enthusiasm. The motion carried and the resolution was unanimously adopted.

Mr. Dillon moved to adjourn to April 20, 1966, 7:30 P.M., Rock Falls High School cafeteria. Mrs. Perkins 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, Forrest L. Tabor and Warren E. Walder. None voted "Nay". The motion carried. The meeting adjourned.

Catherine R. Perkins  
Catherine R. Perkins, Secretary

<b>Location</b>	<b>Schuneman</b>	<b>Walder</b>	<b># votes</b>	<b>Write-in</b>	<b>Spoiled</b>
Morrison	67	67			1
Prophetstown	190	175	1	James Fouts	2
Tampico	98	83	1	Herbert Lee	4
Sterling	316	313	1	John Player	6
			1	Gus Hinueber	
			1	Harold Challand	
Coleta	28	27			2
Nelson	31	31			-
Rock Falls	191	187	1	Robert Colburn	6
			1	Floyd Higby	
			1	Hazel Conklin	
			1	Bertha Plautz	
Dixon (Wash.)	20	24			0
Dixon (Mad.)	9	11			-
Amboy	106	111	1	Bill Brady	4
Sublette	23	20	1	Jim Palmer	7
Maytown	89	92	1	Kenneth Reuter	13
Walton	66	65			
Eldena	43	45			5
Harmon	42	48			
Walnut	110	99	4	Glenn Trone	1
			1	Everett Ganshow	
Polo	263	257	1	Willis Pittenger	11
			1	Charley Wolf	
<b>TOTALS</b>	<b>1692</b>	<b>1655</b>	<b>19</b>		<b>62</b>

RECEIVED APR 15 1966



GERALD W. SMITH  
EXECUTIVE SECRETARY

EMBERS  
RANK F. FOWLE, CHAIRMAN  
AURICE B. MITCHELL, VICE-CHAIRMAN  
ICHARD G. BROWNE  
JOHN K. COX  
EE O. DAWSON  
RS. BARNEY KAHN  
NEWTON N. MINOW  
AY PAGE  
RS. PATRICK B. PRESCOTT

STATE OF ILLINOIS  
ILLINOIS JUNIOR COLLEGE BOARD

223½ EAST WASHINGTON STREET  
SPRINGFIELD, ILLINOIS 62706

AREA CODE 217  
525-2496



April 13, 1966

Dr. Edward Sabol, President  
Sauk Valley College  
Box 658  
Sterling, Illinois

Dear Dr. Sabol:

This letter is to acknowledge the receipt of the resolution passed by the Board of Education on February 28, 1966, to cease control of Sauk Valley College as a Class II junior college district and accept control of Sauk Valley College as a Class I junior college district. The resolution was forwarded to this office by Loren S. Young, County Superintendent of Schools for Whiteside County, in compliance with the provisions of Section 104-10 of the Public Junior College Act.

Please be advised that the Illinois Junior College Board by its official action in a regular meeting on April 11, 1966, confirmed the corporate name for the Board, as previously assigned by me, as "Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, and State of Illinois" in compliance with the provisions of Section 103-11.

It is suggested that your minutes record this official assignment and notice thereof.

Sincerely,

A handwritten signature in black ink, appearing to read "Gerald W. Smith".

Gerald W. Smith  
Executive Secretary

LEB:mk