

**MINUTES OF ADJOURNED MEETING
SAUK VALLEY COLLEGE BOARD
May 31, 1966**

An adjourned meeting of the Sauk Valley College Board was called to order by President Walder in the College Office, 24 East Third Street, Sterling, Illinois, May 31, 1966, 8:00 P.M.

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

Dr. Sabol reported that 25% of the slab for the initial building had been completed and that because of weather the schedule is about one week behind.

He also reported that the architects are to assist with the type of system and cost of partitions for the initial building.

Dr. Sabol reported that office, science and classroom equipment is being ordered, with the basic principle of being usable in the permanent facilities whenever possible.

Dr. Sabol reported that he had solicited and received a bid for audiovisual materials for \$5,453 plus shipping.

Mr. Tabor moved approval for purchase of this equipment. Mr. Schuneman seconded the motion. The roll was called, and the following voted "aye": Peter W. Dillon, Catherine R. Perkins, Clayton A. Schuneman, Gerald S. Stuff, Forrest L. Tabor and Warren E. Walder. None voted "nay." The motion carried.

Dr. Sabol reported that approval of \$1,000,000 in a Federal grant would require reasonable assurance of accreditation by an accrediting agency. The Illinois Junior College Board is hopeful that Class I rating will be sufficient for this assurance, because of the physical impossibility of having enough examiners and time in which to make the kind of survey that they usually need.

Dr. Sabol reported that the North Central Association of Secondary Schools and Colleges had appointed Sigurd Rislov of Wayne State as our examiner and that he would make his initial visit Monday, June 20, 1966.

Dr. Sabol reported that the federal office wishes to distribute all the funds if at all possible.

Jim Hughes of Caudill Rowlett Scott is at present working on the application for State funds.

Mr. Schuler has inquired if it were possible to connect his private sewer system to that of the college and at what cost.

Mr. Schuneman moved to issue a letter of approval for the moving expense of Mr. Edison and Mr. Roberts and that same be paid from the Imprest Fund. Mr. Dillon seconded the motion. The motion carried.

The student loan fund is to be invested until needed.

Mr. Castendyck reported that the annexation of the Ohio District has been approved, maps have been filed with county clerks and certificates for some had been made available to Chapman and Cutler. He also reported that the Franklin Grove petitions are ready to be filed and should be approved at the June 10 meeting of the State Board.

Mr. Castendyck reported that Mr. Voss of Municipal Associates, bond consultants, indicated that printing of bonds would be complete June 8, 1966. Arrangements are being made to deliver the bonds in Chicago on June 10 to Halsey, Stuart, Inc., buyers.

Mr. Schuneman moved to adopt a resolution as read and attached approving the surety bond for the treasurer of the \$3,975,000 Building Fund and authorizing the secretary and president to accept and place on file with the County Superintendent of Schools such bond as required by law. 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, Forrest L. Tabor and Warren E. Walter. None voted "Nay." The motion carried.

There was discussion as to whether the building risk policy covered the sewage disposal unit and that \$30,000 should be added to the policy for this purpose.

Mr. Kramer of Durrant Deininger Dommer Kramer Gordon, architects, reported that after having reviewed and refined the kitchen and instructional area about \$500,000 equipment would be necessary.

He also reported that bids for site work should be ready by June 13. They propose to strip top soil, rough grade and redistribute topsoil; curb parking area (856 cars); sealcoat crushed rock where used; lighting on roads and lots with 30-foot poles 200 feet apart.

The Board discussed with the architect the desirability and possibility of drilling the permanent well in lieu of spending money for a temporary well now.

Mr. Stuff moved to adjourn to June 13, 1966, College office. 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, Forrest L. Tabor and Warren E. Walder. None voted "Nay." The motion carried and the meeting adjourned.

Catherine R. Perkins, Secretary

R E S O L U T I O N

WHEREAS in accordance with the provisions of Section 19-6 of the School Code, as amended, of the State of Illinois, it is necessary for Pauline Howe, as Treasurer of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry, and Bureau, State of Illinois, to present and have approved by the Board of said District, a proper bond prior to receiving any money borrowed under authority of the Act, and

WHEREAS a form of bond in the principal sum of \$3,975,000.00 executed by the American Casualty Company of Reading, Pennsylvania, as surety, has been presented to the Board of said College, and

WHEREAS it is necessary for the Board of the College to approve the bond and have it placed on file in the office of the County Superintendent of Schools of Whiteside County, Illinois,

Now Therefore Be It and It Is Hereby RESOLVED that Warren E. Walder and Catherine R. Perkins, President and Secretary respectively, of the Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, State of Illinois, be and they are hereby authorized and directed to approve the bond of Pauline Howe in the amount of \$3,975,000.00 with the American Casualty Company of Reading, Pennsylvania, as surety and they are further authorized and directed to submit said bond to Loren S. Young, County Superintendent of Schools of Whiteside County, Illinois, for his approval, the bond to be filed in his office as required by law.

BE IT RESOLVED by the Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, State of Illinois, a corporation duly organized and existing under The School Code of the State of Illinois, approved May 1, 1945, as amended, that the Harris Trust and Savings Bank, Chicago, Illinois, be and is hereby designated a depository in which the school funds and monies in the custody of the School Treasurer may be deposited for the account of said Junior College District No. 506.

BE IT FURTHER RESOLVED that the Treasurer of said Junior College District be and is hereby authorized for and on behalf of said Junior College District to open an account or accounts with said Bank and to make such arrangements for the conduct thereof as to him shall seem proper, and that said Treasurer be and is hereby authorized to deposit said school funds and monies in said Bank and to endorse for deposit negotiable instruments and orders for the payment of money, which endorsements may be made in writing or by a stamp and with or without the designation of the person so endorsing, and that in the absence of any such endorsement said Bank be and is hereby authorized to make such endorsement itself for deposit in the said account.

BE IT FURTHER RESOLVED that checks, drafts and orders for the payment of money withdrawing said school funds and monies from said account or accounts may be signed by the Treasurer of said Junior College District, and that said Bank be and is hereby authorized and directed to honor, pay and charge to the proper and respective accounts of said Junior College District all checks, drafts and orders for the payment of money so drawn when so executed without inquiring as to the circumstances of issue or the disposition of proceeds

whether payable to or to the order of, or endorsed, or negotiated by said Treasurer or whether deposited to the individual credit of said Treasurer.

BE IT FURTHER RESOLVED that said Bank shall be entitled as against said Board conclusively to presume that the person so certified as Treasurer continues to be authorized to act as such on behalf of said Board until otherwise notified in writing by the appropriate officer of said Board, and that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by said Bank.

BE IT FURTHER RESOLVED that the Secretary of this Board shall file with said Bank a certified copy of these resolutions, and shall certify to said Bank from time to time the name of the Treasurer authorized by these resolutions to act in the premises together with a specimen signature of said Treasurer.

BE IT FURTHER RESOLVED that orders and directions for the purchase and sale of Treasury Bills of the United States of America for, on behalf and in the name of said Junior College District may be signed by the Treasurer of said Junior College District, and that said Bank be and is hereby authorized and directed to execute and follow said orders and directions when and as so given and signed without inquiring as to the circumstances of their issue or origin.

BE IT FURTHER RESOLVED that these resolutions shall be in full force and effect immediately upon their passage.

Warren E. Walder

President

Attest:

Catherine R. Perkins

Secretary