

MINUTES OF ADJOURNED MEETING
SAUK VALLEY COLLEGE BOARD
June 13, 1966

President Walder called an adjourned meeting of the Sauk Valley College Board to order in the College Office at 8:00 P.M., June 13, 1966.

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

Mr. Tabor moved to adopt a resolution as read and attached designating the Harris Trust and Savings Bank of Chicago as the official depository for the special building funds and authorizing the Board's treasurer to withdraw said funds as needed. Mr. Schuneman seconded the motion. The roll was called and the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Forrest L. Tabor and Warren E. Walder. None voted "Nay." The motion carried.

Dr. Sabol presented a letter from Dr. Osterburg, Northwestern University, stated the following findings in assaying the load bearing readings of soil samples taken from the site of construction for permanent facilities:

At depths of 1 to 4 feet 2500# per square foot
3 to 7 feet 3000# per square foot
6 to 10 feet 7000# per square foot

This report confirmed the Warzyn billing for ordered work to make necessary drilling and sampling.

Dr. Sabol reported that Mr. Memmler from the highway engineer's office had made the necessary analysis of soil samples for roadways as requested by the architects.

Dr. Sabol reported that the building inspector, Mr. Claiborne, reported that as of June 10 the rough plumbing is in the initial building and the first steel has been erected.

Mr. DeLoach, administrative assistant, reporting as of June 13 confirmed that another steel shipment had been received and that the first vertical steel was in place.

Dr. Sabol reported that bids had been received on science laboratory equipment for the initial facility for about \$19,800, from the Keewaunee Technical Furniture, Statesville, North Carolina. They indicate that tops for some of the tables would have to be fabricated but that 75% of the equipment was on hand. Other furniture lists are ready for bidding.

Dr. Sabol reported that review and revision of the tuition billing from Freeport Community College listed a charge back of \$11, 501. 36. Mr. Tabor moved that it be included with the regular bills for June. Mr. Dillon seconded the motion. The motion carried.

Dr. Sabol reported that Dr. Sigurd Rislov, Wayne State University, Detroit, Michigan, who had been appointed by the North Central Association of Colleges and Secondary Schools to make preliminary examination of the College for the Association pursuant to eventual accreditation, would be here on June 20, 1966, and that luncheon had been arranged for the Board at 12:30 P.M., Lincoln Hotel, Sterling.

Dr. Sabol reported that a letter had been promised that would indicate the College would receive a Federal Grant of \$1,000,000 pending the report of the North Central Association.

*Note - the resolution referred to above as being attached is incorporated in the one attached to minutes of May 31, 1966.

Dr. Sabol reported acceptance from the following staff appointments:

- Elizabeth Anne Horton - English
- Charles E. Tripp - Chemistry
- Mary L. Weller - Biology
- David Youker - Biology
- Philip S. Osborn - Dean of Instruction

After reviewing auditions, Dr. Sabol recommended Mr. Wolfe of Dixon be authorized to prepare the audit; Mr. Schuneman so moved and Mr. Dillon 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, Forrest L. Tabor and Warren E. Walder. None voted "Nay." The motion carried.

There was discussion and acceptance of the insignia to be used on stationery, etc.

Dale Nederhoff of Dubuque Architects was present and discussed and explained the following details of site preparation, development and construction:

- \$240,000 kitchen equipment planned for Phase I
- 2713 usable parking spaces - Phases I and II
- 850 parking in initial parking – 7 lots
- Roadways - 24 feet wide, 15 inches gravel
- Parkways – 8 inches gravel and concrete curb
- Contract alternates to be with oil surface and seal coat
- Lighting – 200 foot spacing on drives and road to highway
- Parking areas also to be adequately lighted

Mr. Schuneman moved to authorize advertising for bids on lighting and and site development to opened at 2:00 P.M. in College office, June 27, 1966. Mrs. Perkins seconded the motion. The roll was called with the following voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Forrest L. Tabor and Warren E. Walder. None voted "Nay." The motion carried.

The Board agreed with Mr. Nederhoff's recommendation that a temporary well be used for the initial building and for construction materials for Phase I.

The related issues of prefabricated interior partitions and conventional wood studding with sheet rock were discussed and left for recommendation by the architects at the next meeting.

Mr. Dillon moved to adjourn to June 20, 1966, 8:00 P.M. in College office, and Mr. Schuneman 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, Forrest L. Tabor and Warren E. Walder. None voted "Nay." The motion carried and the meeting adjourned.

Catherine R. Perkins
Secretary