

**MINUTES OF ADJOURNED MEETING
SAUK VALLEY COLLEGE BOARD
June 20, 1966**

President Walder called an adjourned meeting of the Board of Sauk Valley College to order in the College Office, Sterling, Illinois, June 20, 1966, 8:00 P.M.

The following members responded to roll call: Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, and Warren E. Walder. Absent was Forrest L. Tabor.

Bids from four insurance companies were opened for the treasurer's surety bond for the regular funds of the College. Mr. Dillon moved to accept the low bid of the Humphrey Agency for \$255 annual premium on the \$250,000 bond. Mr. Stuff seconded the motion. The secretary called the roll and the following members voted "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff, and Warren E. Walder. None voted "Nay." The motion carried.

The secretary was directed to notify the Humphrey Agency regarding the bond forms and also a quotation for a two-year premium.

Dale Nederhoff of Durrant Deininger Dommer Kramer Gordon, architects, reported on partitions for the initial building as requested by the board:

- Don system – steel frame, vinyl coated gypsum board \$39,830.35
- Don system – steel frame, painted, ½ inch plaster board \$44,020.00
- Conventional wood stud, vinyl gypsum board \$31,389.05
- Conventional wood stud, painted ½ inch plasterboard \$29,620.53

Above quotations are with mahogany doors and without base trim which are alternates.

- Don system – metal base +\$2,385.02
- Don system – vinyl base +\$1,918.00
- Don system- birch doors +\$334.00
- Wood stud, vinyl base (cannot take metal) +\$1,918.00
- Wood stud, Birch doors +\$814.72

There was discussion of the versatility of the moveable steel partitions and the durability of the vinyl covered panel and the more desirable birch doors.

At the recommendation of both architect and Dr. Sabol, Mr. Schuneman moved to adopt the Don Wall system, with white in the greater part of the areas, supplemented by color recommendations of the architects for some areas, black metal base and birch doors. Mr. Reuter seconded the motion. The roll was called with the following vote: "Aye": Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. None voted "Nay."

After discussion about the areas that are to have ceilings, Mr. Reuter moved to make a change order to include the 11,000 square feet of ceiling tile at a cost of \$5,062.00. Mr. Stuff 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 and Warren E. Walder. None voted "Nay". The motion carried.

The Board discussed the problem of Mr. Schuler's connecting his sanitary waste tie-ins at the College. The Board agreed and if he wishes he might connect at his own expense at any point that the architects indicate as being possible.

After discussion of additional plumbing costs necessary to accommodate science laboratories, which could not be determined in the original plumbing specifications, Mr. Schuneman moved and Mr. Stuff seconded a motion to authorize Dr. Sabol to approve these additions at the recommendations of the architect as to cost feasibility. The motion carried.

After brief discussion the Board agreed to allow the exposed ceiling beams to remain the color they are without further painting.

Mr. Nederhoff discussed and explained the area of the campus involved in access roads, drives and actual building site which may be included in making applications for Federal grants. The architects will prepare a legal description of the area to be included and provide for two appraisals as required.

The Board discussed seeking additional bidders on site development and lighting of roads and parkways.

Dr. Sabol reported that a telegram had been received from the office of Education and Welfare stating that Sauk Valley College had been approved for receiving a Federal grant of \$1,000,000, pending the report of the North Central Association that accreditation was reasonably imminent.

Application for State funds is being prepared for the July meeting of the State Junior College Board.

Mr. Schumacher moved to accept the bid of KeWaunee Technical Furniture for \$19,426.50 for laboratory tables and furniture. 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, Gerald S. Stuff and Warren E. Walder. None voted "Nay." The motion carried.

Dr. Sabol reminded the Board that Harper College would be host to the Class I junior college boards on July 23, 1966.

Dr. Sabol reported that Dr. Rislov, appointed by the North Central Association for initial visitation, in his verbal report approved of the financial structure of the District; indicated that the College policies seemed consistent with those of the North Central Association in regard to staff, teaching load and the pattern of a comprehensive junior college program. He suggested that

a definitive program be prepared for building use, enrollment and proposed programs as well as defined policies of staff and Board relationships. He will submit a written report at a later date.

Dr. Sabol reported the following acceptances for staff positions and requested Board approval:

- Philip S. Osborn - Dean of Instruction - \$16,000
- Charles E. Tripp – Asst. Prof. Chemistry – \$10,344
- Mary L. Weller – Asst. Prof. Biology – \$8,800
- Elizabeth Anne Horton – Freshman English - \$9,750
- David E. Youker – Asst. Prof. Biology \$8,500

Mr. Dillon moved approval of the staff appointments. 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, Gerald S. Stuff and Warren E. Walder. None voted "Nay." The motion carried.

The Board discussed a proposed two-day conference for all staff members for orientation and coordination of the policies and philosophies of the College just prior to the opening of classes in the Fall.

The Board discussed the need and filed for extended day classes.

Mr. Dillon moved to adjourn to the regular meeting June 27, 1966. The meeting adjourned.

Catherine R. Perkins
Secretary