

**MINUTES OF ADJOURNED MEETING
SAUK VALLEY COLLEGE BOARD
JULY 7, 1966**

President Walder called an adjourned meeting of the Sauk Valley College Board to order in the College Office in Sterling, July 7, 1966, 8:00 P.M.

When the secretary called the roll the following members were present: Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clayton R. Schuneman, Gerald S. Stuff and Warren E. Walder. Absent was Forrest L. Tabor.

Donovan Kramer of the Dubuque architects discussed the proposed area to be considered for storm drainage at this time and estimated the cost at approximately \$36,000 to \$40,000. He recommended that it be done and indicated that roof drainage from Building I could be tied into the system at some additional cost. The Board agreed that Building I should be included. The project would include about 3150 feet of pipe varying in diameter from 12 to 36 inches.

Mr. Dillon moved to advertise in the two daily papers for bids for storm drainage for the lots and building. Mr. Stuff 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.

Plans are to be available to interested bidders and bids are to be opened Monday, July 15, 1966, 1:00 P.M., Dixon office of the College.

Mr. Reuter moved to advertise for bids for a temporary well and related equipment, bids also to be considered on July 15, 1966, 1:00 P.M., Dixon office of the College. 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, and Warren E. Walder. None voted "Nay." The motion carried.

Mr. Kramer discussed the appearance and efficiency of the fixtures being considered for lighting the drives and parkways and for which bids had previously been opened. Mr. Schuneman moved to accept the architect's recommendation and the base bid which is the extruded aluminum fixture with the controlled diffusing lens, an option in the contract previously awarded to the Engel Electronics company for \$123,777. 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, and Warren E. Walder. None voted "Nay." The motion carried.

The Board discussed at some length the extent of architect planning and added that it is influenced by the availability of state matching funds, bidding by the Illinois Building Authority, etc.

Dr. Sabol presented the following staff recommendations:

- Ronald F. Marlier, Counselor - \$6,500
- Jerry W. Mathis, English, speech, drama - \$7,000

Mrs. Perkins moved the acceptance of these 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.

Dr. Sabol discussed library and classroom furniture recommendations which he and Clyde Berry of the educational consultants had considered for immediate and future use.

Mr. Schuneman moved to accept the bids of Haskell's of Sterling for 30 tables for \$1,117.50 and of Machin Sales Company, Momence, Illinois for the balance of the furniture for \$20,385.48. 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.

Dr. Sabol reported that some additions had been made to the application for state funds, namely, the maximum full time equivalent for Phase I has been increased to 2498 students and the bona fide course listing potential of the anticipated facilities had been projected far beyond our anticipated needs.

Mr. Stuff moved to adjourn to Friday, July 15, 1966, 1:00 P.M., Dixon Office of the College for bid openings and possible awarding of contracts for the storm sewer. 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 and Warren E. Walder. None voted "Nay." The motion carried. The meeting adjourned.

Catherine R. Perkins
Secretary