

**MINUTES OF ADJOURNED MEETING  
SAUK VALLEY COLLEGE BOARD  
August 1, 1966**

President Walder called the Sauk Valley College Board to order for an adjourned meeting in the College office in Sterling, 8:00 P.M., August 1, 1966.

The secretary called the roll and the following were present: Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Clyde E. Schuneman, Geraldine S. Stuff, Forrest L. Tabor and Warren E. Walder. None were absent.

Dr. Sabol announced that student applications had passed the 400 mark.

He also announced that the six community colleges involved in the immediate distribution of State building funds would meet in Springfield August 2, 1966 for a preliminary discussion prior to the scheduled meeting August 11, 1966, when the Colleges would make their statements to the State board to defend their requests for funds for building programs.

Dr. Sabol also reported that Ms. Beaumont of the State Department of Vocational Education had discussed with representatives of the several colleges the vocational education act and the equipment and facilities which may be included for matching funds. He had indicated the importance of the junior colleges' role in the manpower development field.

Mr. Reuter moved to adopt a formal resolution making the Harris Trust Savings Bank of Chicago, the Rock Falls National Bank and all the other banks in the College District's legal depositories for the Board's funds. Mr. Tabor 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.

Mr. Schuneman moved that the site and Construction Fund be carried in Dixon National Bank and that the Board Treasurer be authorized to transfer funds from the Rock Falls National Bank in addition to Harris Trust and Savings Bank, Chicago, to the Dixon National Bank. Mr. Dillon seconded the motion. The motion carried.

Mr. Dillon moved to adopt a resolution authorizing the president to grant an easement and right of way over a 130 ft. strip adjacent to the highway to the Northern Illinois Gas Company. 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, Forrest L. Tabor, and Warren E. Walder. None voted "Nay". The motion carried.

The Board adjourned to a work session on budget and finance.

*Catherine R. Perkins*  
**Catherine R. Perkins, Secretary**