

AGENDA

Board Meeting - Sauk Valley College
Library Conference Room
February 8, 1967 7:30 p.m.

A. Call to order by President Walder

B. Roll Call

C. Recommended Actions:

1. Approval of minutes as submitted
2. Approval of current bills
3. Approval of revised statement of residency policy
4. Approval of appointment of Melvin L. Peterson

D. Old Business:

1. Instructional space for 1967-68
2. College insurance package
3. Proposal for utility contract consultant

E. President Sabol's report:

1. Status of legislation
2. Retirement contribution
3. Second Semester enrollment

F. New Business

G. Time of next meeting

H. Adjournment

MINUTES OF REGULAR MEETING

SAUK VALLEY COLLEGE

February 8, 1967

On February 8, 1967, 7:30 P.M., President Warren E. Walder called to order a regular meeting of the Sauk Valley College Board in the conference room of the College library.

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

Mr. Schuneman moved to approve minutes as submitted and clarified. Mr. Stuff seconded the motion. The motion carried.

There were no current bills to be considered at this meeting.

Mr. Dillon moved to approve the revised statement of residency policy as attached. Mr. Reuter seconded the motion. The motion carried.

Dr. Sabol presented for Board approval the appointment to the staff of Melvin L. Peterson, Instructor of Industrial Education for Mathematics and Strength of Materials Testing, at a salary of \$8,000. Mr. Reuter moved to approve the appointment. 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, Forrest L. Tabor, and Warren E. Walder. None voted 'Nay'. The motion carried.

After further discussion of the space that would be needed in the coming year to house the proposed vocational-technical programs, Dr. Sabol recommended that the Board accept Mr. Dussler's proposal for space in his building in Rock Falls, at an annual rental of \$8,000, plus renovation costs as estimated on the attached sheet of approximately \$26,708.

Mr. Tabor moved to have Attorney Castendyck draw an agreement accepting Mr. Dussler's proposal. 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. Walder. None voted 'Nay'. The motion carried.

The Board discussed the insurance package proposal which has been under study and heard explanation of the recommendations made by Mr. Wentsel and Mr. Lowe who have been consulting with our business officer, Mr. Edison, about our insurance program.

Following the discussion, Mr. Dillon moved to adopt a resolution authorizing Mr. Edison to verify and execute a certificate of values on behalf of the Board and to arrange for the purchase of package insurance as presented to the Board on February 8, 1967, by Karl Wentsel Company in behalf of the Lee County Association of Insurance Agents and the Sterling-Rock Falls Independent Insurance Agents Association, and summarized on the attached sheet. 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.

Following a discussion of the utility consultant contract, Mr. Schuneman moved to secure the services of J. P. Clark Associates as consultant. There being no second, the motion was lost.

Dr. Sabol reported that legislation is being recommended to have the College share of retirement contributions paid from State funds, as university retirement now is, rather than from local funds. He also reported that the bill would be drawn for the deficiency appropriation for Phase 1B of the junior college building programs after a study had been made for the funding of all higher education.

At this point, plans were completed for an often-discussed meeting with legislators from the area to acquaint them with our College and the junior college program in general. An tentative date was set for February 27, 1967, 11:00 A.M. at the College, pending their availability after Board members contact the various legislators.

Dr. Sabol reported that there are 604 students enrolled for the Spring semester.

Mr. Tabor presented and moved the adoption of the attached resolution calling for an election for Board members, time and place where petitions may be secured and filed, and for the publication of a notice for the same. 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, Forrest L. Tabor, and Warren E. Walder. None voted 'Nay.' The motion carried.

Mr. Castendyck reported that Mr. Schuler is willing to convey title to the entire tract of land which was purchased for a college site and that the necessary arrangements are being made.

The Board discussed the plans for the development of the area which had been leased this past year to the Dixon High School FFA and decided that all the area would be needed either for building or should be seeded to some cover crop and hence not available for agricultural purposes.

Mr. Dillon moved to adjourn to February 27, 1967, 11:00 A.M. at the College. 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

Catherine R. Perkins, Secretary

February 8, 1967

Premium and Coverage Summary Sheet

All Premiums Annual

Item	Cost	Recommend	Discussion
I. Multi-Peril Package Policy			
A. <u>Building & Contents--\$ 533,000</u>	\$ 535.00	Yes	
B. <u>Extra Expense</u>	25,000	50.00	
	or	or	
	50,000	100.00	X
C. Liability			
1. Premises Liability	166.00	Yes	
2. Independent Contractors	665.00		X
3. Product Liability	4.00	Yes	
4. Teachers Liability			
Including Corporal Punishment	22.00	Yes	
5. Personal Injury	34.00	Yes	
Eliminate Employee Exclusion	8.00	Yes	
6. Non Owned Automobiles	22.00	Yes	
II. Employees Blanket Bond			
	25,000	144.00	X
	or		
	50,000	253.00	Yes
	or		
	100,000	429.00	X
III. Broad Form Money and Securities			
\$1,000 at all times	41.00	Yes	
Peak 3 day enrollment periods 3 at \$18.00	54.00	Yes	
IV. Comprehensive Catastrophe Policy			
\$1,000,000. Umbrella	350.00		
or			
5,000,000. Umbrella	700.00		X
V. Workmen's Compensation			
Estimated Annual Premium	633.15	Yes	
VI. Group Travel Insurance	200.00	Yes	
VII. Medical Payments	96.00		X

RESOLUTION

WHEREAS, the terms of Peter W. Dillon and Kenneth L. Reuter, as members of the Board of Junior College District No. 506, Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois, are about to expire, and

WHEREAS, an election will be necessary to fill the vacancies thereby created, and

WHEREAS, it is necessary to publish notice of the time, place, and with whom nominating petitions shall be filed,

NOW, THEREFORE, BE IT RESOLVED by the Board of Junior College District No. 506 as follows:

Section 1

The Secretary of the Board of Junior College District No. 506, Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois, shall publish a notice stating the time, place, and with whom nominating petitions for membership on the Board of said Junior College District shall be filed, said notice to be published not more than thirty (30) days nor less than ten (10) days prior to the first day for filing such petitions, the notice to be published once in The Daily Gazette of Sterling, Illinois, and once in the Dixon Evening Telegraph of Dixon, Illinois, the same being newspapers published in and having a general circulation within the territory of the district.

Section 2

The aforesaid notice shall be in substantially the following form:

PUBLIC NOTICE

Notice is hereby given that nominating petitions for membership on the Board of Junior College District No. 506, Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois, shall be filed in the office of the secretary of said Board, at Sauk Valley College, Route 1, Dixon, Illinois, within the time provided by law. The first day for filing such petitions is February 22, 1967, and the last day for filing such petitions is March 18, 1967.

By order of the Board of said Junior College District.

Dated this 9th day of February, 1967.

Catherine R. Perkins

Secretary

*Petitions will be accepted until 4:00 P.M. on Saturday, March 18, 1967.

RESIDENCY POLICIES

I. RESIDENTS OF THE COLLEGE DISTRICT:

A resident student is normally one who lives with his parents or legal guardian in the Sauk Valley District 506. An emancipated student under 21 who is completely self-supporting and who has resided in District 506 at least 30 days prior to the date of registration will be considered a resident of the District regardless of the legal residency of his parents. Marriage is considered as effecting emancipation of minors whether male or female.

II. RESIDENTS OF ILLINOIS, OUT-OF-DISTRICT:

A student who has resided in the state of Illinois, but who is not a resident of the established Sauk Valley District 506, will be considered an Out-Of-District student and charged the appropriate tuition. A student under 21 will declare his residency as that of his parents or legal guardian unless the student is considered as emancipated and complies with the statement in Paragraph I. Exception will be made for students under 21 who moved into the Sauk Valley District less than 30 days prior to registration because of parents' residency and employment.

III. OUT-OF-STATE RESIDENTS:

Any student who is a resident of another state at the time of application will be considered an Out-Of-State student and will be charged the appropriate tuition. Any student under 21 will declare his residency as that of his parents or legal guardian unless the student is considered as emancipated and complies with the statement in Paragraph I. Exception will be made for students under 21 who moved into the Sauk Valley District less than 30 days prior to the registration date because of parents' residency and employment.

February 8, 1967

MEMORANDUM

To: Sauk Valley College Board
From: John Dussler

Following is an itemized list of improvements on the Dussler Building located in Rock Falls:

ELECTRIC:

400 amp. service	\$ 1400.00
228 fixtures @ \$20.00 ea.	4560.00
22 receptacles @ \$17.00 ea.	374.00
Wire and circuit breakers	<u>1900.00</u>
	\$ 8234.00

PLUMBING AND HEATING: 10,450.00

PARTITIONS: (doors, etc.)	<u>8,684.00</u>
	\$ 27,368.00
Discount	<u>659.80</u>
Estimate	\$ 26,708.20

Additional costs:

110V receptacles @ \$17.00 each
220V receptacles @ 50.00 each

Note: Mr. Dussler will provide custodian service of 20 hours per week for one year at no additional cost.