

AGENDA

Board Meeting - Sauk Valley College

Library Conference Room

May 10, 1967 8:00 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 for payment
3. Approval of new faculty appointments

D. Old business:

1. Report on bids for line fence between College property and Brauer farm
2. Report on bids for grading
3. Report on bids for seeding
4. Specifications for surfacing campus road and parking lots
5. Other old business

E. President Sabol's report:

1. Status of legislation
2. Results of hearing on policies and procedures for allocation of capital funds for Illinois junior colleges
3. Report of I.A.C.J.C. meeting at Belleville
4. Fall applications
5. Staff resignation
6. Budget preparations
7. Plan for classroom and space utilization, including Schuler residence (for 1967-1968)
8. Appointment of Advisory Committee members
9. Report on Industrial Management Institute

F. New business:

1. Request for use of acreage by F.F.A. of Dixon
2. Request for change of time for second meeting each month
3. Other new business

G. Time of next meeting

H. Adjournment

MINUTES OF REGULAR MEETING

SAUK VALLEY COLLEGE BOARD

May 10, 1967

President Walder called a regular meeting of the Sauk Valley College Board to order in the Conference Room on May 10, 1967, 8:00 P.M.

The secretary called the roll and found the following members 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.

Mr. Reuter moved to approve the minutes as submitted. Mr. Dillon seconded the motion. The motion carried.

The business officer reported there were no current bills.

The Board discussed the disclosure of salaries of staff appointees and decided that a public body in public session could not properly approve an appointment without appropriate salary information.

Dr. Sabol presented these appointments for approval:

- David E. Fear - Instructor of English	\$7,500
- Karen A. Pinter - Asst. Prof. English	\$8,500
- John E. Sagmoe - Director of Counseling and Testing (12 months)	\$10,560
- Ralph A. Gelander - Assistant to the President for public information (12 months)	\$10,000

Mr. Dillon moved to approve these staff appointments, and 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.

Mr. Edison reported the attached list of bids on materials for the line fence between the College and the Brauer property on the east line and recommended accepting the bid of Wayne Feed and Supply at \$521.30. Mr. Schuneman so moved, and 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.

Mr. Edison reported bids received for site preparation work north of the roadway as follows:

- V. H. Lawrence and Sons	\$7,920.00
- Stutzke Excavating	\$4,210.80

Mr. Schuneman moved to accept the bid of the Stutzke Excavating Company of Sterling at \$4,210.80. 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 custom field work to be done to prepare for and do the necessary seeding and decided to delay until the fine grading has been completed.

After discussing blacktopping parking lots and roadways, Mr. Schuneman moved to direct the architects to prepare specifications for bidding with 2 ½ inches of blacktop with a 2-foot concrete strip alongside and an alternate of curb and gutter in lieu of the concrete strip. Mr. Stuff seconded the motion. The motion carried.

The Board discussed and decided to withhold final payment to Engel Electric for campus lighting until the poles had been satisfactorily refinished where necessary.

Dr. Sabol reported that legislature although the problem of full funding could be perennial as with other similar commitments.

Dr. Sabol reported that as a result of a public hearing, the State Board of Higher Education had approved these guidelines and policies for the granting of capital funds as of July 1967:

- \$30.00 per square foot
- 140 sq. ft. per student for occupational programs
- 110 sq. ft. for the first 1,500 students for other programs
- 100 sq. ft. for the next 1,500 students
- 90 sq. ft. for all above 3,000 students

Dr. Sabol reported that there was excellent participation in all the divisions of the Illinois Association of Community and Junior Colleges at the annual meeting in Belleville, May 5 and 6, and that any previous indications of friction had disappeared.

Dr. Sabol reported that applications for Fall enrollment are continuing to grow.

Dr. Sabol reported that Mrs. Pinney had submitted her resignation in order to pursue further graduate study.

Mr. Edison reported that budget preparation is in the beginning phases and should be in tentative form by June.

Dr. Sabol reported these plans for classroom utilization:

1. Classrooms, offices, library, and student center in the present building.
2. Dussler building will house vocational-technical programs, some classrooms, and seven office spaces.
3. Schuler House will provide space for the student newspaper and staff, nurses laboratory, nursing and radiologic offices, and offices for Licensed Practical Nursing, Physical Education Staff, Agriculture Staff, and Data Processing Staff.
4. Equipment storage and maintenance in other buildings at Schuler's.

Dr. Sabol reported that advisory committees are being formed for each of the vocational-technical programs and should be complete by the next meeting.

Dr. Sabol reported that an Industrial Management Institute is being proposed by Borg-Warner and Admiral Corporation in conjunction with Sauk Valley College. It expects to update management personnel of their own and other companies through a series of 90 sessions in a three-year program.

Mr. Reuter moved to allow the Dixon FFA to lease the 5-acre tract west of the present Schuler lane under the same arrangements as last year. Mr. Schuneman seconded the motion. The motion carried.

The Board discussed changing the meeting on the second Wednesday to a more convenient date.

Dr. Sabol reported that a radio receiver would soon be installed to be used in conjunction with the Civil Defense of Whiteside and Lee Counties and the Highway Patrol to warn of immediate danger from tornadoes or other disasters and that plans for immediate implementation of a recommended safety program for the College with these agencies are nearly completed.

In anticipation of a formal inaugural for President Sabol in the early Fall, President Walder announced the following working committee to make necessary plans: Mr. Schuneman and Mrs. Perkins from the Board, and Dean Osborn from the staff.

The Board discussed the question of providing Group Travel Accident Insurance with a \$25,000 individual limit and \$150,000 limit per accident.

Mr. Stuff moved to accept the quotation of the Federal Insurance Company for a premium of \$230. Mr. Dillon seconded the motion. The roll was called, and the following voted "Aye": Catherine R. Perkins, Clayton R. Schuneman, Gerald S. Stuff, and Warren E. Walder. Voting "Nay": Peter W. Dillon and Kenneth L. Reuter. The motion carried.

Mr. Edison reported that the treasurer's bond for Miss Howe for the Building Construction Funds is about to expire. Mr. Schuneman moved to advertise for bids for a treasurer's bond for \$2,800,000 for one year to be opened by 8:30 P.M., May 22, 1967. 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.

Mr. Dillon moved to adjourn to May 22, 1967, at 8:30 P.M. Mr. Reuter seconded the motion. The meeting adjourned.

Catherine R. Perkins
Secretary

Bids Received on Fencing Materials Relative to Brauer Property

Wayne Feed and Supply	\$ 521.30 (Recommended)
Sterling-Rock Falls Co-op	535.06
Wolohan Lumber (changed U-Braces)	532.50
Tractor Supply (omitted wood posts)	532.28
Farm and Fleet Wholesale (omitted wood posts)	504.22
Masseys Ace Hardware	543.00
Home Lumber	1,005.91