

Lorado Taft Field Campus, Oregon, Illinois
September 11, 1967, 8:00 p.m.

- A.** Call to order by Chairman Warren E. 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. Status of Child Care Center
 - 2. Work progress on current contracts
 - 3. Other old business
- E.** President Sabol's report:
 - 1. Fall enrollment
 - 2. Construction project review
- F.** New business:
 - 1. Offer by anonymous donor of vehicle for College use
 - 2. Other new business
- G.** Time and place of next meeting
- H.** Adjournment

MINUTES OF REGULAR MEETING

SAUK VALLEY COLLEGE BOARD

September 11, 1967

Chairman Walder called a regular meeting of the Sauk Valley College Board to order, following dinner, at the Lorado Taft Campus of Northern Illinois University, Oregon, Illinois, site of the second annual orientation meeting for the staff of Sauk Valley College.

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

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

Two bills were submitted to be paid from Site and Construction Fund, as attached, in the amount of \$71,989.38. Mr. Schuneman moved that they be allowed; Mr. Dillon seconded the motion. The secretary called the roll and the following voted 'Aye': E. Orval DeWeerth, 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. Reuter moved to approve cashing Treasury Bills to net \$65,000. Mr. Stuff seconded the motion. The motion carried.

Dr. Sabol presented the following staff appointments for approval:

Joan Silvest, Assistant Instructor, Practical Nursing	\$5040
Roger D. Lair, Instructor of English	\$7750
Jacob A. Michel, Assistant Professor of English	\$8600

Mr. Dillon moved to approve these appointments; Dr. DeWeerth seconded the motion. The roll was called and the following voted 'Aye': E. Orval DeWeerth, 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. Kuhn reported that the Child Care Center is progressing to the point of being inspected by the State Fire Marshal and that other state inspection awaits arrival of equipment. He also announced that usable toys in good condition would be welcomed for the Center.

Dr. Sabol reported that Mrs. Elmer Kuhn would serve on a part-time basis to coordinate the program as she is qualified and experienced in the field.

On current contracts, Dr. Sabol reported that the blacktopping is complete; lines are still to be painted thereon. The highway department has completed blacktopping the pull-off lane at the campus entrance. Painting on light poles is being finished.

Areas being seeded have been disked, dragged, and fertilized; seeding should be completed this week.

The Board discussed the requests that are being made for the use of the College building by organizations outside the College and studied the fee structure that was recommended.

Dr. DeWeerth moved to permit the Dixon Optimist Club to use the building with a \$5.00 fee for a small room and \$7.00 fee for a large room. Following discussion of the motion, Dr. DeWeerth amended his motion to a \$10.00 fee for a small room and \$15.00 fee for a large room. Mr. Schuneman who had seconded the original motion agreed to the amendment. The roll was called and the following voted "Aye": E. Orval DeWeerth, Kenneth L. Reuter, Clayton R. Schuneman and Gerald S. Stuff. The following voted "Nay": Peter W. Dillon, Catherine R. Perkins, and Warren E. Walder. The motion carried.

Mr. Schuneman moved to allow the Boy Scouts to use the facilities at no cost for a training program; Dr. DeWeerth seconded the motion. The roll was called and the following voted "Aye": E. Orval DeWeerth, 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.

A letter from Mr. Stutzke's attorney in regard to the number of cubic yards of dirt moved in site preparation was referred to the architects.

The Board discussed speed signs for the campus road, and requested Dean Kuhn to enforce any traffic regulations he found necessary.

Latest enrollment figures are 575 new students and 175 returning students. Approximately 1/3 are enrolled in vocational-technical programs.

By letter, the architects have indicated that the construction project has progressed to hopeful bidding dates of late October. Problems of Fall bidding and Winter building were discussed.

An adjourned meeting of the Board with the architects is planned for next week to finalize plans and authorize preparation of bid documents.

Dr. Sabol announced that Bun Austin Chevrolet had offered the use of a one-ton truck with dual wheels to the College. Mr. Reuter moved to accept with gratitude this generous offer and moved that the Secretary send an appropriate acknowledgement to Bun Austin Chevrolet. Mr. Stuff seconded the motion. The motion carried.

Dr. Sabol reported that the governor had signed H. B. 515 providing funds for retirement programs furnished by the State and that College funds so expended in the past would be reimbursed forthwith.

Dr. Sabol reported that the chairman of the faculty group had requested tuition fees for faculty, spouses and children be waived by the Board and that the non-academic staff be accorded the same privilege.

The Board discussed policies of other colleges as related by personnel from that were present.

Dr. Sabol recommended that perhaps $\frac{1}{2}$ the tuition might be waived except when a supervising staff member might find programs sought to be related and might improve the value of the individual to the College.

Mr. Reuter moved to allow 100% waivers to both academic and non-professional staff members for job related courses and 50% waivers to both for non-job related courses. Mr. Schuneman seconded the motion. The secretary called the roll and the following voted "Aye": E. Orval DeWeerth, 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 report in an area newspaper that an investigation was being made at Sauk Valley College of the possibility of the presence of dope. The administrators indicated that no investigation of any kind has been discussed with any official of the College or any of the offices.

Mr. Dillon moved to adjourn to 8:00 P. M. September 18, 1967, for a meeting with the architects. Dr. DeWeerth seconded the motion. The roll was called and the following members voted "Aye": E. Orval DeWeerth, 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 and the meeting adjourned.

Catherine R. Perkins Catherine R. Perkins, Secretary

SAUK VALLEY COLLEGE

RURAL ROUTE ONE,

DIXON, ILLINOIS 61021

MEMORANDUM

DATE September 11, 1967

Dr. Sabol

Bob Edison



We will need approval for the following bills at the Board Meeting
this evening:

Propheter Construction Company	\$ 12,245.33
Ladd Construction	<u>59,744.05</u>
Total	\$ 71,989.38

Also would like to request approval to cash treasury bills to net an
amount of \$65,000.