

MINUTES OF REGULAR MEETING

SAUK VALLEY COLLEGE BOARD

December 11, 1967

The regular meeting of the Sauk Valley College Board on December 11, 1967 was not held for lack of a quorum being present for the meeting.

Catherine R. Perkins, Secretary

December 12, 1967

MEMORANDUM

To: Board of Junior College District No. 506
From: Warren E. Walder, Chairman
Subject: Special meeting of Sauk Valley College Board

A special meeting of the Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, is hereby called for Monday, December 18, 1967, at 7:30 p.m., in President Sabol's office, Sauk Valley College, to cover the Agenda listed below:

AGENDA

A. Call to order

B. Roll Call

C. Recommended actions:

1. Approval of minutes as submitted
2. Approval of financial statement
3. Approval of monthly budgetary report
4. Approval of current payroll journal
5. Approval of current bills for payment

D. Old business

E. President Sabol's report:

1. Report on action by the Illinois Building Authority
2. Report on personnel needs for the second semester
3. Other items

F. New business:

1. Grant of easement for utility purposes to I. B. A.

G. Time of next meeting

H. Adjournment