

**MINUTES OF ADJOURNED MEETING
SAUK VALLEY COLLEGE BOARD
April 1, 1968**

Chairman Walder called an adjourned meeting of the Sauk Valley College Board to order in Dr. Sabol's office April 1, 1968, 7:30 P.M.

The secretary called the roll and found the following members 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. Castendyck reported that further action was needed to assign the agreement between the College and Commonwealth Edison Company for the extra electric installations that are needed for the building under construction.

Mr. Stuff moved to adopt the attached resolution consigning the agreement between the College and Commonwealth Edison to the Illinois Building Authority and authorizing the Board Chairman to execute the same. Mr. Reuter 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.

The salary schedule and budget projections were discussed as they had been revised by Dr. Sabol, Mr. Edison, and Mr. Walder.

Many items of budget expense and revenue were discussed in detail by the Board and the impact that the proposed salary schedule would have not only for this year but in the upcoming years.

Dr. Sabol discussed the importance of keeping the schedule and increments as nearly comparable to the colleges in our area as possible in order to recruit and retain staff of the quality and caliber we are committed to for a program of excellence. He also discussed the morale factor in being able to offer suitable increments for satisfactory service and promotions in rank if deemed advisable by administration in charge of the many divisions.

After much discussion of the structure of the salary schedule, annual increments, index rates, anticipated revenue from state and local sources, expected number of students, and the vulnerability of dropping behind comparable colleges in the area, Mr. Dillon moved to adopt the attached salary schedule as revised. Mrs. Perkins 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.

Many items of the proposed budget were discussed as to their flexibility regarding income, expense, enrollment, and many other details that need further study. The Board decided to consider it further at another time. Mr. Edison indicated that it is desirable to have the budget ready for hearing and adoption as near the end of the fiscal year as possible.

It was announced that the date for the public hearing relative to the attachment of the Lyndon district would be set at the April meeting of the Illinois Junior College Board.

Dean Osborn announced that the second in-service tele-lecture would be April 3, 1968, originating at the Illinois Valley campus.

Mr. Walder extended the congratulations of the Board to Dr. Sabol and the staff for the very successful Conference on Foreign Affairs.

Mr. Walder also expressed the appreciation of the Board to Mr. Fear for the scholarly and excellent report his committee had presented on salary schedules.

There being no further business, Mr. Dillon moved to adjourn; 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 and the meeting adjourned.

Catherine R. Perkins

Secretary