

**MINUTES OF ADJOURNED MEETING
SAUK VALLEY COLLEGE BOARD**

April 29, 1968

Chairman Schuneman called an adjourned meeting of the Sauk Valley College Board to order in Dr. Sabol's office on April 29, 1968, 8:00 P.M.

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

The Board discussed in detail the specific items of the proposed budget that had been revised or relocated in the budget since the last consideration of it. In order to have flexibility between proposed expenditures and income that can reasonably be expected, part of the educational fund for additional equipment was allocated to equipment for the new building.

Likewise, revenue from State reimbursement for this Spring semester was suggested to be placed in a carry-over balance for this fiscal year if it is received before July 1, 1968, instead of being handled as expected revenue for the budget for **1968-69** fiscal year.

In considering these alterations, Dr. Sabol expressed hope that Board action at a later date might allow purchase of equipment if funds became available since the current equipment budget was greatly reduced in order to lower estimated expense in the educational fund.

The Board discussed sources of income that might be expected in the coming year: if, as proposed by the Illinois Junior College Act, the State would in fact be paying half the educational cost per student, the Legislature would need to increase the reimbursement above the current **\$11.50 per semester hour.** Local tax receipts would not greatly change unless rates were increased by referendum. The Board indicated a desire not to increase tuition unless necessary.

The Board discussed increased staff needs required for second-year programs which must be offered and recognized that any reduction in staff reduces students, State reimbursement, and tuition income.

The Board discussed probable adequacy of existing funds as the new building is occupied.

Mr. Walder moved to adopt the planning document that had been submitted for the budget; Mr. Dillon seconded the motion.

The roll was called and the following voted "Aye": **E. Orval DeWeerth, Peter W. Dillon, Catherine R. Perkins, Kenneth L. Reuter, Gerald S. Stuff, and Warren E. Walder.** The following voted "Nay": **Clayton R. Schuneman.** The motion carried.

The Board discussed its prerogative of selection of an auditor and whether and how often an auditor should be changed. Mr. Edison indicated that three-year intervals should be often enough to change auditors and that no special work adjustment would result in his office by changing auditors.

Mr. Dillon moved to change auditors this year; Dr. DeWeerth seconded the motion; the motion carried.

The Board then discussed procedures by which an auditor should be chosen, to wit: the Board might interview representatives of various firms to determine number of personnel available, workloads, and when audit reports might be expected, or the Board Chairman might interview various firms and make a recommendation. The Board chose the latter procedure and Mr. Schuneman is to make a later report.

Mr. Sabol reported that information from the architects stated that the Illinois Building Authority had given verbal approval to the change order to excavate the area previously discussed for a storage area.

The architects also submitted a revised drawing for the athletic fields, moving the running track so that the ball field could be relocated to an area away from the problem of drainage and standing water. The plan has yet to be submitted to the coaching staff for feasibility approval.

Mr. Stuff moved to adjourn; 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, Gerald S. Stuff, Warren E. Walder, and Clayton R. Schuneman.** None voted "Nay." The motion carried.

Kenneth L. Reuter
Secretary