

AGENDA

Board Meeting - Sauk Valley College
President Sabol's Office
June 10, 1968 8:00 p. m.

- A. Call to order
- B. Roll call
- C. Recommended actions:
 - 1. Approval of minutes as submitted
 - 2. Approval of current bills for payment
 - 3. Approval of request for release from contract
 - 4. Approval of new staff appointment
- D. Old business:
- E. President Sabol's report:
 - 1. Status of budget preparation
 - 2. Status of change orders
 - 3. Summer enrollment
 - 4. Applications for fall semester
 - 5. State work-study grant
 - 6. Proposal for 4' fence around track
- F. New business:
 - 1. Changes in new facilities for industrial and technical education spaces
 - 2. Other new business
- G. Time of next meeting
- H. Adjournment

MINUTES OF REGULAR MEETING SAUK VALLEY COLLEGE BOARD

June 10, 1968

Chairman Schuneman called a regular meeting of the Sauk Valley College Board to order in the President's office on June 10, 1968 at 8:10 p.m., and the following members answered roll call: E. Orval DeWeerth, Catherin R. Perkins, Clayton R. Schuneman, Gerald S. Stuff, and Warren E. Walder. Members Peter Dillon and Ken Reuter were absent.

Member Walder moved, seconded by Member Stuff, that Mrs. Perkins be designated as Secretary Pro-Tem in the absence of the secretary, Mr. Kenneth Reuter. Motion voted and carried unanimously.

Member Stuff moved, seconded by Member DeWeerth, that the minutes of the May 27, 1968 meeting be approved with the following amendment: Page #3-Par. 8 - "Dr. Sabol reported that the change order for the athletic fields authorized at \$6,900 was submitted to the IBA at a figure of \$6,573. Motion voted and carried unanimously."

Chairman Schuneman noted that there were no current bills for payment. Member Walder moved, seconded by Member Perkins, that the Board grant a Leave of Absence without pay to Fred Voda, Director of Activities and Coordinator of Financial Aids, to accept an academic year NDEA Institute for Advanced Study in Student Personnel Work at the University of Missouri, with the stipulation he extend his present contract through the end of July, 1968, in order to assist his replacement in his or her transition; further, when new contracts are issued for the 1969-70 school year, he will be issued a contract and will notify the President immediately of his acceptance or refusal. Motion voted and carried unanimously.

Member Walder moved, seconded by Member Perkins, that the Board approve the appointment of Thomas Lindblade as Vocational Counselor at an annual salary of \$10,225 which is Grade III Step IV on the Administrative Salary Schedule. The following vote was recorded: Ayes: Members DeWeerth, Perkins, Stuff, Walder and Schuneman. Nays-0 Motion carried.

Dr. Sabol presented the Board with the revised budget for the 1967-68 school year which included regulations pertaining to budget preparation,

estimates, etc. which are binding for all Illinois Junior Colleges. It was decided that the Board should study this document and ask any questions prior to the June 24th meeting at which time this document could be adopted.

Member Walder moved, seconded by Member Stuff, that the Board approved the attached resolution authorizing assignment of the architects' contract. Motion voted and carried unanimously.

Discussion was held on the Educational budget for the 1968-69 fiscal year. Board members were advised that these budgets would be mailed to them for study by June 14, 1968, and action could then be taken at the June 24th meeting, with plans to publish either the 26th or 27th of June.

Dr. Sabol discussed the various change orders dealing with the fence around the athletic fields and the runway recommendation. No action was taken on these change orders.

Enrollment was reported to be in excess of last years final summer enrollment which was 210. Dr. Sabol reported that as of June 7th we have 115 new students enrolled for summer school and 155 previous students for a total of 270 paid applications. Fall enrollment as of June 7, 1968 was reported to be 275 paid applications.

The Board was presented a copy of the letter Mr. Lohse had written to the architects on the question of seeding.

Dr. Sabol reported to the Board that a summer State Work Study Grant had been received in the amount of \$14,000. This will allow the college to hire students for summer work in the clerical and maintenance areas with the state furnishing 75% of the cost.

Member Walder moved, seconded by Member DeWeerth, that the Board express their appreciation to Dr. Sabol and the college staff for the colorful graduation ceremony held at the college on Sunday, June 2, 1968. Motion voted and carried unanimously.

Dr. Sabol reported on the status of the new building construction as follows: Well is down to 978 feet. Basement walls 98% complete. All footings 95% complete. Basement floors 60% complete. First floor approximately 20% complete in unit one. First floor Unit II 15% complete. First floor forming in Unit II 90%. Seven columns poured on 1st floor. Storm drain manholes 90% complete. The hold on unit one and vocational area is causing a disruption of building sequence. General Contractor is very displeased.

Member Reuter arrived at 9:30 p.m.

Discussion was held on the billing for Kishwaukee College for Out of District charge backs. Jr. Sabol reported that the second semester billing to this college was \$6,106.70 but the check received was for \$5,485.21. The basis for this lower payment was their contention that our payment to the Retirement Fund should not be included as part of our costs. Member Walder moved the Board accept Mr. Castendyck's suggestion as outlined in his letter. After further discussion, Mr. Walder withdrew his motion. In view of Mr. Castendyck's letter and the extenuating circumstances, it was the consensus of the Board that Dr. Sabol arrange a meeting with President Fly of Kishwaukee to see what arrangements could be worked out in this matter.

Member Walder moved, seconded by Member Perkins, that the Board authorize the architects to prepare drawings on proposed changes in the Vocational area of the new building - drawings to be ready in two weeks. Motion voted and carried unanimously

Member Walder moved, seconded by Member Reuter that Robert Edison be appointed Treasurer of the Sauk Valley College District. The following vote was recorded: Ayes - Members Perkins, Reuter, Stuff, Walder, and Schuneman. Nays - Member DeWeerth 5-Ayes 1-Nay Motion carried.

A short discussion was held on the chairman voting on motions. Mr. Castendyck was asked to study this matter and contact other organizations similar to the Board to see how they handled this matter.

Member Walder moved, seconded by Member Perkins, that the meeting be adjourned, and the following vote was recorded: Ayes - Members DeWeerth, Stuff, Reuter, Walder, Perkins, and Schuneman. Nays-0. Motion carried.

The meeting was adjourned at 10:00 p.m.

Catherine Perkins
Catherine Perkins
Secretary Pro-Tem
Sauk Valley College
District #506

MINUTES OF THE REGULAR MEETING OF THE BOARD OF JUNIOR COLLEGE DISTRICT NUMBER 506, COUNTIES OF WHITESIDE, LEE, OGLE, HENRY, AND BUREAU, AND STATE OF ILLINOIS HELD AT SAUK VALLEY COLLEGE, ROUTE 1, DIXON, ILLINOIS, IN SAID DISTRICT AT 8:00 P.M. ON THE 10TH DAY OF JUNE, 1968

The meeting was called to order by the Chairman and upon the roll being taken, the following members answered present:

E. Orval DeWeerth, Catherine R. Perkins, Clayton R. Schuneman,

Gerald S. Stuff, Warren E. Walder

The following members were absent:

Member Reuter and Member Dillon.

Attorney Robert W. Castendyck advised the Board that he received a request from the Illinois Building Authority for a revised Assignment of the Architects' contract and that it was necessary for the Board to authorize the Chairman and Secretary to assign to the Illinois Building Authority that portion of the Architects' contract dealing with Phases 1A and 1B of the Project. He then presented a resolution as follows:

RESOLUTION AUTHORIZING ASSIGNMENT OF ARCHITECTS' CONTRACT

WHEREAS, the Board of Junior College District No. 600, Whiteside, Lee, Ogle, Henry and Bureau Counties, Illinois, entered into an agreement with Caudill, Rowlett & Scott and Durrant, Deininger, Dommer, Kramer and Gordon on the 18th day of October, 1965, whereby said firms agree to perform services for the Board of the college as architects, and

WHEREAS, said Junior College Board is now known as the Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, State of Illinois, and

WHEREAS, the Illinois Building Authority has entered into certain contracts for the construction of buildings and other facilities for said College District and it is necessary and desirable for the Board of said college to assign to the Illinois Building Authority its interest in the aforesaid Owner-Architect Agreement insofar as the same pertains to work in connection with the construction of Phases 1A and 1B of the Project known as IBA Project No. 74-97,

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED That Clayton R. Schuneman, as Chairman, and Kenneth L. Reuter, as Secretary, be and they are hereby authorized and directed to sign all of the Board's interest in the aforesaid Owner-Architect Agreement to the Illinois Building Authority, insofar as the same pertains to professional services in connection with the construction of Phases 1A and 1B of the Project known as IBA Project No. 74-97, and to execute and deliver such Assignment and other papers as may be required to complete the transfer.

Member Walder moved and Member Stuff seconded
the motion that said resolution as presented be adopted.

After a full discussion thereof, the Chairman directed that
the roll be called and a vote upon the motion to adopt said resolution
be taken.

Thereupon the roll was called and the following members voted

"Aye":

Member DeWeerth, Member Perkins, Member Schuneman,

Member Stuff and Member Walder.

The following members voted "Nay":

Thereupon the Chairman declared the motion carried and the
resolution adopted and did direct the Secretary to record the same
in the records of this Board.

Other business not pertinent to the adoption of said resolution
was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.