

AGENDA

**Board Meeting Sauk Valley College
President Sabol's Office
September 9, 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 new staff appointments**
- D. Old business:**
 - 1. Employment of fulltime project supervisor**
 - 2. Approval of contract with architects for interior design**
 - 3. Other old business**
- E. President Sabol's report:**
 - 1. Work progress on current contracts**
 - 2. Fall semester enrollment**
 - 3. Status of change order for vocational-technical area**
 - 4. Other items**
- F. New business:**
 - 1. Policy of readmission of former students**
 - 2. Other new business**
- G. Time of next meeting**
- H. Adjournment**

MINUTES OF REGULAR MEETING SAUK VALLEY COLLEGE BOARD

September 9, 1968

The Board of Education of Sauk Valley College met in regular session at 8:00 p. m. on September 9, 1968 in the President's Office of Sauk Valley College, Rural Route #1, Dixon, Illinois. The following members answered roll call: E. Orval DeWeerth, Peter Dillon, Catherine Perkins, Kenneth Reuter, Clayton Schuneman, Gerald Stuff and Warren Walder.

Member Walder moved, seconded by Member Perkins, that the minutes of the August 26, 1968 meeting be approved as submitted. Motion voted and carried unanimously.

Member Schuneman noted that there were no current bills for payment.

Member Dillon moved, seconded by Member DeWeerth, that the following faculty appointments be approved:

Maxene Hurley	Asst. Prof. of English	Academic	\$ 9,575
Nancy Kersten	Asst. Instructor, P. N.	12-month	6,850

The following vote was recorded: Ayes: Members DeWeerth, Dillon, Perkins, Reuter, Stuff, Schuneman and Walder. Nays: 0. Motion carried.

Dr. Sabol reported the following:

Mrs. Arenas was unable to clear her visa and therefore has submitted her resignation. Another satisfactory candidate has been secured and will be submitted for approval prior to October 1. Mr. Walder moved to accept Mrs. Arenas' resignation. Mr. Dillon seconded the motion. All voted "Aye". Motion carried.

Mr. William Ewalt of Walnut, Illinois has been employed as the full-time representative for Durrant Deininger Dommer Kramer Gordon and Caudill Rowlett Scott on the building project commencing September 16, 1968. Mr. Elmer Fenzau will remain on the job until Mr. Ewalt can take full responsibility.

The contract for "Interior Design and Graphics Design" services has been received from DDDKG-CRS. Discussion was held on the need for the architects' services for the coordination of style, color, quality in the high public exposure areas such as administrative offices, library, mall area, snack bar and dining rooms. Member Walder moved there should be a maximum limit of \$10,000 for architects' fees for this purpose. It was noted that this figure could always be revised upward should it become advisable. Member Dillon seconded the motion. The roll was called and all voted "aye". The motion carried.

Dr. Sabol requested approval of an expenditure of \$540 for equipment not budgeted under Additional Equipment. As this equipment will be needed in new building, it was suggested that authorization could be granted for the expenditure from the Equipment-New Building budget. Member Walder moved that the expenditure be provided by the Equipment-New Building fund. Member Stuff seconded the motion. The motion carried.

Dr. Sabol reported that the status of the account for the contract is as follows:

Authorized Contract	\$8,408,162.00
Certified for Payment	2,891,630.40
Materials Stored	259,893.00
Completed and Stored	3,151,523.40

A Field Report on the progress of construction indicated that 33% of the time has elapsed; 30% of the work is completed; 14,000 cubic yards of concrete have been poured; curb and gutter in parking lots 90% poured; curb and gutter in main entrance roads 75% poured; tennis courts graded; trees pushed over in track; first floor 90% poured; second floor, unit 2, 100% poured; third floor, unite 2, 70% poured; forming second floor in units 3 and 4; power company has two holes dug for manholes. Power line will be laid from west end of campus to construction area. Existing parking lots will be tied up for one day while the underground cables will be laid.

Dr. Sabol reported that the architects were notified by Donovan Construction Company of a 90-day delay in delivery of the brick initially selected. A second choice was made to circumvent such delay and the accompanying spiralling of construction costs.

Dr. Sabol noted that Mr. Flattery of the Soil Conservation Service will provide the layout of the field tile as indicated in correspondence from DDDKG.

Enrollment of between 1500 and 1600 is still anticipated. Mail registration of part-time students has been made available. Some courses are near closing and some courses are already filled.

A Request and Justification for Change Order #3 in the amount of \$38,623.00 for the Vo-Tech Instructional Area was submitted to the Illinois Building Authority on Thursday, September 5. Approval of Request #1 in the amount of \$5,290 for Type P-rated Ballasts and Request #2 in the amount of \$6,246 for placing well to a depth of 1301 feet have been received from IBA.

President Sabol said that we shall have 5 students from Sterling High School taking classes here this fall, each on the recommendation of appropriate high school officials. Credit for these courses will be held in escrow.

Discussion was held on the regulations governing readmission of students as outlined in the current catalog. Member DeWeerth moved that the policies as stated in the 1967-69 Catalog be approved. Member Walder seconded the motion. Motion voted and carried unanimously.


Member DeWeerth commented on the favorable reception of the Annual Report Distribution throughout the community made by Ralph Gelandar.

At 9:28 p. m. , Member Walder moved to go into executive session to discuss personnel matters. Member Perkins seconded the motion. Roll was called and all voted "aye". The motion carried.

At 10:23 Member Dillon moved to return to regular session. Member Walder seconded the motion. Motion voted and carried unanimously.

At 10:25 Member Walder moved to adjourn. Member Dillon seconded the motion. The following vote was recorded: Ayes: Members DeWeerth, Dillon, Perkins, Reuter, Schuneman, Stuff and Walder. Nays: 0. Motion carried.

The meeting was adjourned at 10:27 p. m.

A handwritten signature in cursive script, reading "Kenneth L. Reuter", is written over a horizontal line.

Kenneth L. Reuter, Secretary