

AGENDA

SAUK VALLEY COLLEGE BOARD MEETING

President Sabol's Office

October 28, 1968

6:30 p. m.

- A. Call to order**
- B. Roll call**
- C. Recommended actions:**
 - 1. Approval of Minutes as submitted**
 - 2. Approval of treasurer's report**
 - 3. Approval of monthly budgetary report**
 - 4. Approval of current payroll journal**
 - 5. Approval of current bills for payment**
 - 6. Approval of part-time staff for fall semester**
- D. Old business:**
 - 1. Plans for visitation by representatives of the North Central Association**
 - 2. Report on IACJC meeting at Rockford (IACJC: Illinois Association of Community and Junior Colleges)**
 - 3. Other old business**
- E. President Sabol's report:**
 - 1. Approval by the Illinois Building Authority of roofing contractor**
 - 2. Other items**
- F. New business**
- G. Time of next meeting**
- H. Adjournment**

MINUTES OF REGULAR MEETING SAUK VALLEY COLLEGE BOARD

October 28, 1968

The Board of Sauk Valley College met in regular session at 6:30 p.m. on October 28, 1968 in the President's Office at Sauk Valley College, Rural Route #1, Dixon, Illinois. Chairman Schuneman called the meeting to order at 6:34 p.m. and the following members answered roll call: Peter Dillon, Catherine Perkins, Kenneth Reuter, Clayton Schuneman, and Warren Walder. Members Orval DeWeerth and Gerald Stuff were absent.

Member Perkins moved, seconded by Member Walder, that the minutes of the October 14, 1968 meeting be approved as presented. Motion voted and carried.

Member Walder moved, seconded by Member Reuter, to approve the attached Treasurer's Report. Motion voted and carried unanimously.

Member Dillon moved, seconded by Member Walder, to approve the payroll journal for October 1, 1968 in the amount of \$51,271.01 and for October 15, 1968 in the amount of \$51,716.15. The following vote was recorded: Ayes: Members Dillon, Perkins, Reuter, Walder, and Schuneman. Nays-0. Motion carried.

Member Walder moved, seconded by Member Perkins, that bills as listed and attached be approved in the following amounts: Educational Fund \$18,984.07; Building Fund \$3,595.33; and Site and Construction Fund \$7,874.69. The following vote was recorded: Ayes: Members Dillon, Perkins, Reuter, Walder, and Schuneman. Nays-0. Motion carried.

Member Perkins moved, seconded by Member Dillon, that the following part-time instructors be approved for the fall semester 1968:

Conner, Gerald	Machine Processes
DeJarnatt, Carson	Modern Math
Fisch, Harry	Agriculture
Hain, Carol	Associate Nursing
Hansen, Leonard	Accounting
Kobbeman, Henry	Agriculture
Krein, Theodore	Agriculture
Miles, Halsey	Agriculture
Parks, Saul	X-Ray
Paulsen, Viola	Office Methods
Trucano, Vernon	Agriculture
Vedder, Clyde	Criminology
Ebersohl, L. Edward	Life & Health Insurance

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

Mrs. Catherine Perkins reported on the Fall Meeting of the IACJC held in Rockford October 24th through the 26th, 1968. She noted that it was an average meeting, but felt that there was not enough time set aside for the Board section to consider current business. She said that one of the more interesting sessions was on articulation problems between two year and four year colleges. Mr. Walder stated that he felt the Student Division did an outstanding job, and he felt that the organization as a whole was more solidified.

Member Stuff arrived at 7:20 p.m.

Dr. Sabol reported the following:

In order for the various members of the Sauk Valley Board to meet the North Central Diagnostic Committee, a dinner has been arranged at Emerald Hill Country Club on November 11, 1968, at 6 p.m.

Work is continuing on the Board Policy manual and the college personnel policies.

The college has been notified that Engineered Roofing Company of P.O. Box 426, Sterling, Illinois, has been named a sub-contractor for Phase I construction.

Junior College President's Advisory Council meeting with Mr. Gerald Smith on October 24, 1968. The Presidents reported on their bond sales and rates of interest; Sauk Valley College reported the second lowest rate of interest paid. It was the recommendation of the Presidents attending this meeting that the state apportionment be raised from \$11.50 per credit hour to \$17.00.

A preliminary report was distributed to the Board on use of the Library on weekends.

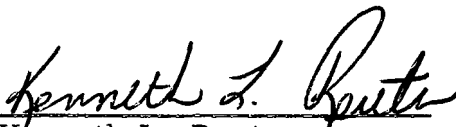
Member Walder moved, seconded by Member Reuter, that the Board increase the Blanket Bond coverage for Sauk Valley employees from \$25,000 to \$150,000. The following vote was recorded: Ayes: Members Dillon, Perkins, Reuter, Stuff, Walder, and Schuneman. Nays-0. Motion carried.

Member Dillon moved, seconded by Member Perkins, that the Board approve the Request for Change Order in the amount of \$1,278.00 to make the necessary changes in the two outside basketball courts so they could also be used for volleyball and tennis. The following vote was recorded: Ayes: Members Dillon, Perkins, Reuter, Stuff, Walder, and Schuneman. Nays-0 Motion carried.

Member Walder moved, seconded by Member Dillon, to approve authorization of a Request for Change Order for design adjustments as required by job progress, in the amount of \$1,441.85. The following vote was recorded: Ayes: Members Dillon, Perkins, Reuter, Stuff, Walder, and Schuneman. Nays-0. Motion carried.

Member Dillon reported that he had received comments from Child Care patrons on the availability of parking. He recommended that the Board approve a parking lot to be located north of the Farm House, south of the present roadway. This area to be scraped and gravel added at no cost to the college. Member Walder moved, seconded by Member Dillon, that the Board approve the above parking lot. Motion voted and carried unanimously.

Since there was no further business, Member Walder moved, seconded by Member Reuter, that the Board adjourn to 7:30 p.m. November 11, 1968. Board members were reminded of the dinner to be held before the meeting at Emerald Hill at 6 p.m. The following vote was recorded: Ayes: Members Dillon, Perkins, Reuter, Stuff, Walder, and Schuneman. Nays-0. Motion carried.


Kenneth L. Reuter
Secretary