

AGENDA

SAUK VALLEY COLLEGE BOARD MEETING

President Sabol's Office

November 11, 1968

7:30 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 mid-year staff resignations**
- D. Old business:**
 - 1. Extension of library hours -- Dean Osborn**
 - 2. Other old business**
- E. President Sabol's report:**
 - 1. Architect's procedure for reviewing change order requests**
 - 2. Work progress on Phase I**
 - 3. Approval of sub-contract for carpeting and resilient flooring**
 - 4. Correspondence:**
 - A. Registered nursing refresher program**
 - B. Letter from A. Safi**
 - 5. Submission of materials for Chamber of Commerce book**
 - 6. Lyndon annexation**
 - 7. Other items**
- F. New business:**
 - 1. Proposal for campus security service**
 - 2. Other new business**
- G. Time of next meeting**
- H. Adjournment**

MINUTES OF REGULAR MEETING SAUK VALLEY COLLEGE BOARD

November 11, 1968

The Board of Sauk Valley College met in regular session at 7:30 p.m. on November 11, 1968 in the President's Office at Sauk Valley College, Rural Route #1, Dixon, Illinois. Chairman Schuneman called the meeting to order at 7:34 p.m. and the following members answered roll call: Orval DeWeerth, Peter Dillon, Catherine Perkins, Kenneth Reuter, Gerald Stuff, Warren Walder, and Clayton Schuneman.

Member Walder moved, seconded by Member Perkins, that the minutes of the October 28, 1968 meeting be approved as presented. Motion voted and carried.

Member Stuff moved, seconded by Member Walder, to pay American National Bank and Trust Company \$251,726.33 from the Bond and Interest Fund for the bond payment which is due December 1, 1968. The following vote was recorded: Ayes - Members: DeWeerth, Dillon, Perkins, Reuter, Stuff, Walder, and Schuneman. Nays-0. Motion carried.

Member Dillon moved, seconded by Member Perkins, that the following resignations be accepted as of the end of the first semester in January 1969:

Robert Hill	Business Education
Donald Hokanson	Business Education
Robert Moore	Humanities

Motion voted and carried unanimously.

In regard to the library being open on weekends, Dr. Sabol reported that it would be open from 2 p.m. until 5 p.m. on Sundays for a trial period of four weeks during the end of November and the beginning of December.

The following report was made on Phase I construction:

The roof slab in Unit I is 30% poured and roofing applied to same. The roof slab in Unit II is all poured including the boiler room roof. The third floor in Unit III is 40% poured. The second floor in Unit IV is 70% poured. The tennis courts and basketball court are 75% poured. Brick walls in unit II on the first floor are 50% complete. Some brick work is done on the second

and third floors of Unit II. Curb and gutters in parking lots and roads are 96% complete. 20% of membrane roofing and crystalite limestone chips are applied. This 20% all being in Unit I and II. A shipment of door frames has been delivered and immediate installation has begun. Gas line is being brought to the meter pad by the Gas Company, the gas line is being run in the basement. Duct work and reheat unit being run in Unit II. One of the fuel tanks has been delivered but not installed. Starting drainage work on track. 42% of the time has elapsed with 40% of the work being completed.

Dr. Sabol reported on the following items:

General procedures for Change Order Requests. A letter was read from the architect which explained that when the request is received, the architect or engineer most familiar with the trade involved check the quantities of material, the number of hours of labor, and the price of each unit of material and labor. The letter went on to explain that they have access not only to the contractor's original breakdown of cost, but to those submitted by many other contractors for comparison. In addition to cost references in their office, they frequently make calls to suppliers soliciting prices from them. The letter further stated that they do not claim their checking is without error, but they do attempt to analyze each request for change prior to forwarding it to our Board for action. Dr. Sabol then read the cost breakdown for the Change Order Request for adding one light which was omitted from areaway #1250 which the Board had questioned at the October 28th meeting.

Kradle Building Service of Sterling, Illinois has been named as subcontractor for carpeting and resilient flooring for Phase I construction.

Completion of the R. N. Refresher course. This course was fully funded by the Manpower Development Training Act (MDTA) and eleven women participated. These women had been away from nursing from 18 to 33 years and Dean Osborn commented that several hospitals and nursing homes had expressed an interest in the graduates.

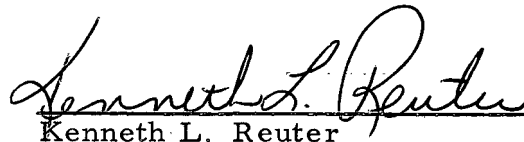
The Lyndon annexation was approved by the Illinois Junior College Board on Wednesday, November 6th. The next step will be to allow an opportunity for the residents of this district to request a hearing. If there are no requests, the County Superintendent of Schools will order the annexation. This matter should be resolved by the first of the year and if approved, would be effective as of the first of July 1969.

The Sauk Valley Foundation committee set up to investigate Fine Art Centers at different colleges. A written report of the committee visits to four different colleges will be mailed to the Board members.

Discussion was held on a proposal for a campus security service for the regular campus buildings and the Voc Ed center in Rock Falls. Member DeWeerth moved, seconded by Member Stuff, that the Board employ the Rife Security & Investigation Service of Galesburg, Illinois to patrol the Sauk Valley campus buildings and the Rock Falls center from 9 p.m. until 6 a.m. seven nights a week at a cost not to exceed \$40.00 per month. The following vote was recorded: Ayes - Members: DeWeerth, Dillon, Perkins, Reuter, Stuff, Walder, and Schuneman. Nays-0. Motion carried.

Discussion was held on the completion date of Phase I construction, and the moving of the Voc Ed equipment from the Rock Falls center to the permanent building. It was noted that the contract for the Dussler building should be checked to see by what date the college had to notify the owner on the continued use of this building.

There being no further business, Member Walder moved, seconded by Member Dillon, that the Board adjourn to 7:30 p.m. November 25, 1968. The following vote was recorded: Ayes - Members: DeWeerth, Dillon, Perkins, Reuter, Stuff, Walder, and Schuneman. Nays-0. Motion carried.


Kenneth L. Reuter
Secretary