

AGENDA

SAUK VALLEY COLLEGE BOARD MEETING

President Sabol's Office

January 13, 1969

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 new staff appointment

D. Old business:

1. Proposal for off-campus counseling services
2. Estimate of cost to move 16" telescope and observatory to college campus
3. Statement on admission of high school students for part time study
4. Order for annexation of Lyndon to college district
5. Other old business

E. President Sabol's report:

1. Construction progress report
2. Report on fire damage in Unit II
3. Approval of incinerator permit by the Illinois Air Pollution Control Board
4. Notification of following federal awards:
 - a. Work Study funds
 - b. Law Enforcement Education funds
5. Report on status of proposed equalization formula
6. Plans for spring World Affairs Conference
7. Notice of annual meeting of Sauk Valley College Foundation
8. Other items

F. New business:

1. Approval of Sauk Valley College advisory committees
2. Acceptance of computer equipment for electronics program
3. Proposal for new instructional programs in the following fields:
 - a. Law Enforcement
 - b. Care and Guidance of Children
 - c. Teacher Aide
4. Other new business

G. Time of next meeting

H. Adjournment

MINUTES OF REGULAR MEETING SAUK VALLEY COLLEGE BOARD

January 13, 1969

The Board of Sauk Valley College met in regular meeting at 7:30 p.m. on January 13, 1969 in the President's Office at Sauk Valley College, Rural Route #1, Dixon, Illinois. Chairman Schuneman called the meeting to order at 7:40 p.m. and the following members answered role call: Orval DeWeerth, Peter Dillon, Kenneth Reuter, Gerald Stuff, Warren Walder, and Clayton Schuneman. Catherine Perkins was absent.

Member DeWeerth moved, seconded by Member Stuff, that the minutes of the December 16, 1968 meeting be approved as presented. Motion voted and carried unanimously.

Catherine Perkins arrived at 7:45 p.m.

Member Walder moved, seconded by Member Dillon, that the Board approve the appointment of Dr. John C. Orr, Joliet, Illinois, as Administrative Dean of Sauk Valley College at Grade VI, Step 3 at an annual salary of \$15,850.00. This appointment to be effective February 1, 1969. Dr. Orr is currently Supervisor of Title V, National Defense Education Act in the Office of Public Instruction in Springfield. The following vote was recorded: Ayes - Members: DeWeerth, Dillon, Reuter, Stuff, Perkins, Walder and Schuneman. Nays - 0. Motion carried.

In regard to the Off-Campus Counseling Service discussed at the last meeting, Dean Kuhn reported to the Board that Mr. Sagmoe and Mr. Seguin are currently researching the possibilities and areas for off-campus services. An investigation is now under way regarding the possibility of a mobile unit for use in the district. A definite proposal will be made to the Board as soon as budget figures can be prepared.

Dr. Sabol reported that estimates have not been received on the cost of moving the 16" telescope from Rockford to our campus. These costs will be reported at a later meeting.

Member Walder moved, seconded by Member Perkins, that the following statement regarding admission of students currently enrolled in area high schools be approved for the Sauk Valley College catalog:

"Students currently enrolled at high school who wish to be admitted to Sauk Valley College for courses may be admitted with the recommendation from their high school principal. The college shall consider the record of achievement and potential needed to satisfy the pre-requisite for placement in the specified course or courses elected."

Motion voted and carried unanimously.

Dr. Sabol reported that the Illinois Junior College Board has approved the annexation of the Lyndon school district.

Member Walder reported on the meeting of the Board Division of the Illinois Association of Junior Colleges. He noted that a lengthy discussion was held on Equalization. Also of importance, was the discussion on the existing legislation permitting a school district, not in a junior college district, to levy a three cent tax to pay for Out-of District charges for their students to attend a junior college. This legislation expires June 30, 1969.

Dr. Sabol reported the following:

The Construction Report dated December 31, 1968 for the new building indicated that with 51% of the time elapsed, 52% of the work has been completed.

The fire which occurred in Unit II on January 8, 1969 was comparatively minor, although there was some smoke damage to the facing of the building.

The Illinois Air Pollution Control Board has issued a permit to Sauk Valley College to install and operate the incinerator in the new building.

The college has received \$42,525.00 as a federal grant for work study funds for the period of January 1, 1969 through June 30, 1969. They have also received an award of \$3,600 from the Department of Justice to be used for scholarships, grants, loans to students taking law enforcement courses.

The second annual World Affairs Conference will be held April 18th and 19th, 1969. Activities of the conference will be held at Emerald Hill Country Club and Sauk Valley College. This years theme is Middle East Crisis - Prospects for Peace.

The Sauk Valley Foundation will hold its annual meeting February 11, 1969 at Sauk Valley College.

Should any public school boards show an interest, Dr. Sabol noted that he is available for speaking engagements to outline the present status of the college and its progress since inception.

Member Walder moved, seconded by Member Dillon, that the attached list of Advisory Committees be approved by the Board. The Board noted that it would like a report on how many times these committees have met since the inception of the committee. Motion voted and carried unanimously.

Member Walder moved, seconded by Member Stuff, that the Board of Sauk Valley College accept a gift from the All-State Foundation of a vacuum tube

computer . This computer will be used in the college electronics program. Motion voted and carried unanimously.

Dr. Sabol presented the Board with a resume' of three new programs to be offered at Sauk Valley College. He requested the Board study the outline of these programs and be ready to act on them at the next meeting.

Member DeWeerth moved, seconded by Member Dillon, that the Board approve the renewal of the option on the Rock Falls Dussler Building which currently houses the Vo-Tech program. This option to be renewed for one year. The following vote was recorded: Ayes - Members: DeWeerth, Dillon, Reuter, Perkins, Stuff, Walder and Schuneman. Nays-0. Motion carried.

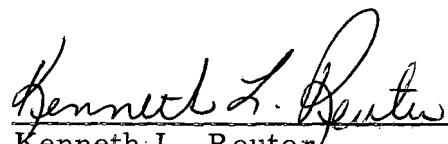
Under other new business, discussion was held on the advisability of Board Committees.

Member Perkins suggested that SVC news releases be sent to the area legislators.

Member DeWeerth told Dean Kuhn that on behalf of the Board of Sauk Valley College, he would like to thank him for his sincere interest in the college, the many contributions that he had made, and wished him the best of luck in his new assignment.

There being no further business, Member Walder moved, seconded by Member Stuff, that the Board adjourn to 7:30 p.m. January 29, 1969. The following vote was recorded: Ayes- Members DeWeerth, Dillon, Perkins, Reuter, Stuff, Walder and Schuneman. Nay-0. Motion carried.

The meeting was adjourned at 10:30 p.m.



Kenneth L. Reuter
Kenneth L. Reuter
Secretary

SAUK VALLEY COLLEGE

AUTO MECHANICS ADVISORY COMMITTEE

| | |
|------------------------|--|
| 1. Vincent W. Buchmeir | Owner Buchmeir Motor Company |
| 2. F.M. Van Campen | Product-Manager Warner-Motive Division of Borg-Warner Corp. Dixon, Illinois 61021 |
| 3. Kenneth Nelson | Owner Buick Pontiac, Inc. |
| 4. Gilbert M. Corey | General Manager Sterling, Meyers Ford Sales |
| 5. Sam Wells | Owner Wells Automotive Service Nashua, Illinois |

SAUK VALLEY COLLEGE

ELECTRONIC AND ELECTRICAL TECHNOLOGY ADVISORY COMMITTEE

| | |
|---------------------|--|
| 1. G.E. Slothower | Industrial Relations Representative Commonwealth Edison Company |
| 2. Charles Grimshaw | General Electric Company West Wall Street Morrison, Illinois 61270 |
| 3. Jim Potter | Assistant Chief Inspector Admiral Corporation |
| 4. Gene Hartman | Manager Dixon Electronics Company |
| 5. James Radke | District Manager Central Telephone Company of Illinois Dixon, Illinois 61021 |
| 6. Lorin L. Dillon | Wire Chief Illinois Bell Telephone |
| 7. Charles Knie | Owner Knie Appliance Company Polo, Illinois 61064 |
| 8. C.G. Bosco | Chief Electrical Engineer Northwestern Steel & Wire Sterling, Illinois 61081 |

SAUK VALLEY COLLEGE
BUILDING CONSTRUCTION ADVISORY COMMITTEE

| | |
|------------------------|---|
| 1. Duain Claiborne | Architect |
| 2. George W. Lindquist | Owner Lindquist Construction Co. |
| 3. Robert M. Corwell | President Beeler & Beeler, Inc. |
| 4. Richard J. Prescott | General Contractor |
| 5. Clifford M. Hill | GBH-Way Homes, Inc. Walnut, Illinois 61376 |
| 6. William W. Hubbell | W.E. Hubbell & Son Contractors |

SAUK VALLEY COLLEGE

CIVIL ENGINEERING ADVISORY COMMITTEE

| | |
|-------------------------|--|
| 1. Mr. C.K. Willett | Chairman, Board of Directors Willett, Hofman & Associates |
| 2. Mr. Darreld Sunmark | District Engineer Division of HighWays |
| 3. John Shular | Assistant District Engineer Division of Highways |
| 4. Robert Hofmann | President-Managing Director Willett, Hofmann & Associates, Inc. |
| 5. Mr. Morris Memler | Consultant Highway Department Division of Highways |
| 6. Howard E. Morey, Jr. | District Materials Engineer Division of Highways |
| 7. Charles D. Carey | Technical Recruiter Illinois Division of Highways |

SAUK VALLEY COLLEGE
ROCK FALLS CENTER

Machine Design and Drafting Technology Advisory Comm.

1. Norman Bogott

Co-Owner
A.E. Bogott & Sons, Inc.

2. Haden M. Moore

Owner-Operator
Haden Moore Machine Works

3. R.H. Tenley

Pembertithy Manufacturing Co.

4. J.S. Steele, Jr.

Manager -Engineering
Chicago Region
Union Carbide Corp.

5. L.R. Dillenbeck

Assistant Vice President
Quality and Production Control
Northwestern Steel & Wire Co.

6. Leonard Ault

Manager of Engineering
Kable Printing Co.

7. Robert Barragree

Voc-Machine Drafting Instructor
Whiteside Area Vocational Center

8. Keith Kimball

Chief Engineer- Mechanical Design
Northwestern Steel & Wire

SAUK VALLEY COLLEGE
AGRICULTURE ADVISORY COMMITTEE
1968-69

| | |
|-------------------------------|---|
| 1. William Besse | Besse Farm Store, Inc. |
| 2. Lloyd McElhiney | The Tampico Farmers Elevator Co. |
| 3. B. G. Perkins | Elpine Farms |
| 4. Elmer Ratzlaff, Chairman | Ratzlaff Ford Tractor Sales |
| 5. R. M. Robinson | President DeKalb Feeds Division W. R. Grace Company |
| 6. James T. Somers, Secretary | Lee County Farm Advisor |
| 7. Robert G. Spenader | Manager Lee County Service Company |
| 8. Albert Tieken | Voc. Agr. Instructor |

SAUK VALLEY COLLEGE

PRACTICAL NURSING ADVISORY COMMITTEE

| | |
|----------------------------|--|
| 1. Mrs. Theresa McMann | Ass't. Ed. Coordinator Dixon State School |
| 2. Miss Irene Larson | Director of Nursing Services Katherine Shaw Bethea Hospital |
| 3. Miss Evelyn Traub | Ass't. Director of Nursing Service Community General Hospital |
| 4. Mrs. Dagmar Reckemmer | Coordinator of Health Occupations Vocational High School |
| 5. Mr. Kenneth Melvin | Administrator Colonial Acres Nursing Home |
| 6. Mrs. Caroline Redebaugh | Administrator Orchard Glen Nursing Home |
| 7. Dr. Howard Edwards, Jr. | Physician |

SAUK VALLEY COLLEGE

CERTIFIED LABORATORY ASSISTANT ADVISORY COMMITTEE

| | |
|--------------------------|---|
| 1. Mrs. Patricia Ferb | Chief Technologist Dixon Public Hospital |
| 2. Mr. Andrew Stewart | Chief Technologist Dixon State School |
| 3. Mr. Richard Tosi | Chief Technologist Community General Hospital |
| 4. Mrs. Margaret Mee | Counselor Sterling High School |
| 5. Mrs. Dagne Rechkemmer | Coordinator of Health Occupations Vocational High School |
| 6. Mrs. Margaret Swim | Counselor Dixon High School |
| 7. Mr. Mel Swanlund | Counselor Amboy High School |

SAUK VALLEY COLLEGE
RADIOLOGY TECHNOLOGY ADVISORY COMMITTEE

| | |
|-------------------------|--|
| 1. Dr. Saul Parks | Director of Radiology Dixon Public Hospital |
| 2. Miss Lois Wenger | Chief Technologist Community General Hospital |
| 3. Mr. Stanley Shippert | Chief Technologist Dixon State School |
| 4. Mr. Kenneth Love | Chief Technologist Dixon Public Hospital |
| 5. Mr. DeWayne Davis | Counselor Sterling High School |
| 6. Mrs. Jane Weaver | Counselor Dixon High School |

SAUK VALLEY COLLEGE
ASSOCIATE DEGREE NURSING ADVISORY COMMITTEE

1. Mrs. N. E. Fleming R.N. -- Civic Leader
2. Mr. John ^{Kowher} ~~Rehmer~~ Director
Radio Station WJVM
3. Mrs. Robert Shaw Civic Leader
4. Mrs. Harold Seurs Civic Leader
5. Mrs. Katherine Ennis Director
Peek Home for Children

MID-MANAGEMENT -- MARKETING

ADVISORY COMMITTEE

Joseph Errico
Plant Manager
General Cable Corporation

Bob Thome
Thomeway Lines

Keith W. Benson, Jr.
President
National Manufacturing Company

E. R. Hendricks
Executive Vice President
The Central National Bank

I. M. Polan
Manager
Kline's Department Store

Bruce Harlan
Owner
Harlan's Department Store

SAUK VALLEY COLLEGE

SECRETARIAL SCIENCE AND OFFICE MACHINES ADVISORY COMMITTEE

| | |
|---------------------------|--|
| 1. Miss Dorothy G. Butler | Secretary First Federal Savings and Loan Association |
| 2. David Kilburn | Personnel Manager Wahl Clipper Corporation |
| 3. William Gretler | Attorney Haglund and Gretler |
| 4. E. P. Capon | Manager - Employee and Community Relations General Electric Company |

SAUK VALLEY COLLEGE

ACCOUNTING ADVISORY COMMITTEE

1968-1969

| | |
|---------------------|---|
| 1. William Griswold | CPA |
| 2. R. L. Donegan | Accountant & Personnel Director Borg-Warner |
| 3. Dave Laughlin | Comptroller & Vice-President Northwestern Steel and Wire Company |
| 4. Dick C. Ross | President Citizens First State Bank |
| 5. Barry Musgrove | Comptroller Frantz Manufacturing Company |
| 6. Dean Hamilton | Certified Public Account Lindgren, Hamilton and Callihan |

**SAUK VALLEY COLLEGE
DATA PROCESSING ADVISORY COMMITTEE**

| | |
|---------------------|--|
| 1. Leroy F. Thummel | Data Processing Manager National Manufacturing Company |
| 2. Glenn Dickey | Data Processing Manager Russell, Burdsall & Ward Bolt & Nut Co. |
| 3. James B. Cox | Data Processing Manager Swift and Company |
| 4. J. P. Mueller | Division Data Processing Manager California Packing Corporation |
| | 61068 |
| 5. Paul M. Pair | President Automation Institute of America |
| 6. Melvin L. Bere | Assistant Controller Northwestern Steel and Wire Company |

MEMBERS
FRANK F. FOWLE, CHAIRMAN
JOHN K. COX, VICE-CHAIRMAN
JAMES A. BRALLEY
WILLARD A. BROWN
RICHARD G. BROWNE
LEE O. DAWSON
MRS. BARNEY KAHN
RAY PAGE
MRS. PATRICK B. PRESCOTT



GERALD W. SMITH
EXECUTIVE SECRETARY

ASSOCIATE SECRETARIES:
L. EVERETT BELOTE
G. ROBERT DARNES
ALBERT H. MARTIN
JAMES B. SPENCER
F. C. TOMPKINS

AREA CODE 217
525-2498

STATE OF ILLINOIS
ILLINOIS JUNIOR COLLEGE BOARD
544 ILES PARK PLACE
SPRINGFIELD, ILLINOIS 62706
10

January 15, 1969

RECEIVED
JAN 16 1969
WARD & WARD

Mr. Robert W. Castendyck
Ward and Ward
Lawrence Building
218 First Avenue
Sterling, Illinois 61081

Dear Mr. Castendyck:

At the regular meeting of the Illinois Junior College Board on January 10, 1969, the Order Directing the County Superintendent of Schools of Whiteside County, Illinois, to Enter an Order Effecting the Prayer of the Petition to Annex Territory in Whiteside County, Illinois, to Sauk Valley College District #506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, and State of Illinois, was approved.

For your information, a copy of this Order is enclosed. Proper notification has been given to the County Superintendent of Schools of Whiteside County.

Sincerely,

F. C. Tompkins
Associate Secretary

FCT:ew
Enclosure

RECEIVED JAN 17 1969

LAW OFFICES

WARD AND WARD

PHILIP H. WARD
HENRY M. WARD
R. W. CASTENDYCK
PHILIP H. WARD, JR.
DAVID E. MURRAY
OLE BLY PACE, III

LAWRENCE BUILDING
218 FIRST AVENUE
STERLING, ILLINOIS
61081

P. O. BOX 400
AREA CODE 815
TELEPHONE
625-0310

January 16, 1969

Dr. Edward J. Sabol
President - Sauk Valley College
Route #1
Dixon, Illinois

Dear Ed:

Enclosed is a copy of a letter received from Floyd
ompkins and a copy of the Order directing the
County Superintendent of Schools to enter an Order
annexing the Lyndon District to the Sauk Valley
College District.

At the request of Loren Young I am preparing
the Order of annexation. As you know, the Order
become effective July 1, 1969.

Sincerely yours,



RWC:db

Enc.

WHEREAS, no petition has been filed within 30 days of the last publication of the notice requesting a public hearing on such petition; and

WHEREAS, the Illinois Junior College Board has examined said petition and finds the same to be in conformity with the requirements of the statutes of the State of Illinois in such cases made and provided and particularly the Public Junior College Act, approved July 15, 1965, as amended, and particularly Section 106-5 thereof; and

WHEREAS, the State Board has made a study of said petition and the facts related thereto and finds the petition to be sufficient, and has determined that the prayer of the petition is in the best interests of the schools in the general area and the educational welfare of the students within the territory described in the petition.

IT IS, THEREFORE, ORDERED that the prayer of the petition be and is hereby approved. It is further ordered that the County Superintendent of Schools of Whiteside County, Illinois, enter an order effecting the prayer of the petition to annex certain territory in Whiteside County, Illinois, to Junior College District #506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, and State of Illinois, as described in said petition.

By order of the Illinois Junior College Board of the State of Illinois.

DATED AT CHICAGO, ILLINOIS, this 10th day of January, 1969.

Chairman, Illinois Junior College Board

* * * * *

State of Illinois
ILLINOIS JUNIOR COLLEGE BOARD

I hereby certify that the attached ORDER DIRECTING THE COUNTY SUPERINTENDENT OF SCHOOLS OF WHITESIDE COUNTY, ILLINOIS, TO ENTER AN ORDER EFFECTING THE PRAYER OF THE PETITION TO ANNEX TERRITORY IN WHITESIDE COUNTY, ILLINOIS, TO SAUK VALLEY COLLEGE DISTRICT #506, COUNTIES OF WHITESIDE, LEE, OGLE, HENRY AND BUREAU, AND STATE OF ILLINOIS, was adopted by the ILLINOIS JUNIOR COLLEGE BOARD, at its regular meeting held on the 10th day of January, 1969, _____ members of the Board being present.

Date _____

Signed

Chairman, Illinois Junior College Board

ORDER DIRECTING THE COUNTY SUPERINTENDENT OF SCHOOLS
OF WHITESIDE COUNTY, ILLINOIS, TO ENTER AN ORDER
EFFECTING THE PRAYER OF THE PETITION TO ANNEX TERRITORY
IN WHITESIDE COUNTY, ILLINOIS,
TO SAUK VALLEY COLLEGE DISTRICT #506,
COUNTIES OF WHITESIDE, LEE, OGLE, HENRY AND BUREAU,
AND STATE OF ILLINOIS

WHEREAS, there was on the 21st day of October, 1968, filed in the office of the County Superintendent of Schools who held the election for the establishment of Junior College District #506, a Class I Junior College District, in the Counties of Whiteside, Lee, Ogle, Henry and Bureau, and State of Illinois, a petition praying that the territory, being both compact and contiguous, consisting of territory in Whiteside County, Illinois, as described in the petition, be annexed to said Junior College District #506; and

WHEREAS, said petition was transmitted by said County Superintendent of Schools with whom it was filed to the Illinois Junior College Board for review on October 22, 1968; and

WHEREAS, the population of said territory petitioned to be annexed to Junior College District #506 is less than 50,000 and is not equal to or greater than the population of said Class I Junior College District #506; and

WHEREAS, said Junior College District #506 of the Counties and State aforesaid is an established Class I junior college district within the meaning of Section 6-5 of the Public Junior College Act, approved July 15, 1965, as amended; and

WHEREAS, the territory lying within said Whiteside County, above referred to, is compact and contiguous, and contiguous to said Junior College District #506, and is not now in or a part of said Junior College District #506, of the Counties and State aforesaid, and is not now in or a part of any other Class I junior college district; and

WHEREAS, said petition is signed by two-thirds or more of the resident voters of the territory as described in the petition; and

WHEREAS, the Illinois Junior College Board did notify the Board of the Class I junior college district effected by the petition of the receipt of the petition; and

WHEREAS, the notice required by statute and particularly Chapter 122, Section 106-5, Illinois Revised Statutes, 1967, was published three times in accordance with the order of the Illinois Junior College Board in the Sterling Daily Gazette, Sterling, Illinois, and the Whiteside Sentinel, Morrison, Illinois, the same being newspapers having general circulation in the territory described in the petition, in the manner and form as prescribed in the order of the Illinois Junior College Board dated November 6, 1968; and