

AGENDA

SAUK VALLEY COLLEGE BOARD MEETING

President Sabol's Office

February 10, 1969

7:30 p. m.

- A. Call to order
- B. Roll call
- C. Recommended actions:
 - 1. Approval of Minutes
 - 2. Approval of current bills for payment
 - 3. Approval of reclassification of staff
(Mrs. Hastings and Mr. Sagmoe)
- D. Old business
 - 1. Presentation by architects of proposal for movable equipment for Phase I building
 - 2. Other old business
- E. New business:
- F. President Sabol's report:
 - 1. Construction progress report
 - 2. Enrollment for spring semester
 - 3. Recruitment of staff for existing vacancies
 - 4. Other items
- G. Time of next meeting
- H. Adjournment

MINUTES OF REGULAR MEETING SAUK VALLEY COLLEGE BOARD

February 10, 1969

The Board of Sauk Valley College met in regular meeting at 7:30 p.m. on February 10, 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 roll call: Peter Dillon, Catherine Perkins, Kenneth Reuter, Warren Walder, and Clayton Schuneman. Members Orval DeWeerth and Gerald Stuff were absent.

Member Perkins moved, seconded by Member Dillon, that the minutes of the January 27, 1969 meeting be approved as presented. Motion voted and carried unanimously.

Member Perkins moved, seconded by Member Reuter, that the Board approve Member Warren Walder as an alternate delegate to the 49th Annual Convention of the AAJC to be held in Atlanta, Georgia on March 3rd through March 7th, 1969. The following vote was recorded: Ayes Members; Dillon, Perkins, Reuter, Walder, and Schuneman. Nays-0. Motion carried.

Member Stuff arrived at 7:45 p.m.

Dr. Sabol reported that as of this date, 1240 students had been registered for the Spring semester. He indicated that evening registration was still in progress.

He noted that a survey was currently in progress to poll the students now enrolled to see what plans they had in regard to attending summer school and if they intended to enroll at Sauk Valley during the Fall semester of 1969.

President Sabol informed the Board that on February 1, 1969, Dr. John C. Orr had advised him that he had accepted another position with private industry. The position of Dean of Administrative Services, therefore, continues to be vacant and other candidates are now being considered.

The following construction report was presented to the Board:

1. Unit I is unchanged.
2. Unit II. Mechanical and electrical work is being done on all floors. 90% of the window frames are installed. On the north side of the third floor the glass is installed. 30% of the glass is installed on the north side of the second floor.
3. Unit III. The window frames are installed on the second floor on the south side. Second floor of section was poured today.
4. Unit IV. Third floor is all poured and 50% of the roof. There are four more pours to make in this unit including the Library Clerestory. The mason is working in the kitchen area laying both concrete block and glazed tile.
5. Plumbing and mechanical work is going on in all parts of the basement mechanical rooms. The pipes are being insulated.
6. The electric company has been pulling wire and will have power this week in Vault #1.

The above report was dated February 10, 1969.

President Sabol reported that the college had received a letter from The Security and Investigation Service stating that effective March 1, 1969 they will terminate their patrol service for the Rock Falls campus.

It was noted that nominating petitions for membership on the Board of Junior College District #506 are available in the Business Office of Sauk Valley College.

Mr. Walder stated that on behalf of the Board of Sauk Valley College, he would like to commend Mr. Byron Himelick and the members of his staff for the fine production of "Star Spangled Girl" held at the Sterling Coliseum on February 5, 1969.

Member Reuter moved, seconded by Member Perkins, that the Board adjourn to executive session. Motion voted and carried. The Board adjourned to executive session at 9:30 p.m.

At 9:50 p.m., Member Stuff moved, seconded by Member Reuter, to return to regular session. Motion voted and carried unanimously.

Member Walder moved, seconded by Member Reuter, that Mrs. Harriet Hastings (recently appointed Registrar) be reclassified from Grade I, Step I at \$6,375 to Grade II, Step I at \$7,525. John Sagmoe (recently appointed Acting Dean of Student Services) be reclassified from Grade IV, Step VI at \$13,250 to Grade V, Step VI at \$15,600 for the duration of the Acting Dean appointment. The following vote was recorded: Ayes - Members Dillon, Perkins, Stuff, Walder, Reuter, and Schuneman. Nays-0. Motion carried.

The Board members then moved to the Art room for a presentation on interior design and movable equipment presented by Caudill, Rowlett and Scott of Houston, Texas. After the presentation, Member Stuff moved, seconded by Member Reuter, that the Board tentatively approve the interior design and movable equipment as presented. Motion voted and carried unanimously.

Member Walder moved, seconded by Member Perkins, that the Board adjourn to 7:30 p.m. on February 24, 1969. Motion voted and carried. The following vote was recorded: Ayes - Members Dillon, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

The Board adjourned at 11 p.m.



Kenneth L. Reuter
Kenneth L. Reuter
Secretary