

## **AGENDA**

### **SAUK VALLEY COLLEGE BOARD MEETING**

**President Sabol's Office**

**August 11, 1969**

**8:00 p.m.**

- A. Call to order**
- B. Roll call**
- C. Recommended actions:**
  - 1. Approval of minutes as submitted**
  - 2. Approval of new staff appointments**
- D. Old business:**
  - 1. Recommendations on Child Care Center**
  - 2. Faculty Personnel Policies**
  - 3. Other old business**
- E. New business:**
  - 1. Fuel oil bids**
  - 2. Progress report on forthcoming referendum**
  - 3. Other new business**
- F. President Sabol's report:**
  - 1. Fall enrollment**
    - a. New students**
    - b. Returning students**
  - 2. Construction progress**
  - 3. Other items**
- G. Time of next meeting**
- H. Adjournment**

## MINUTES OF REGULAR MEETING SAUK VALLEY COLLEGE BOARD

August 11, 1969

The Board of Sauk Valley College met in regular meeting at 8:00 p.m. on August 11, 1969 in the President's office at Sauk Valley College, Rural Route #1, Dixon, Illinois. Chairman Schuneman called the meeting to order at 8:10 p.m. and the following members answered roll call: Orval DeWeerth, Peter Dillon, Catherine Perkins, Gerald Stuff, and Clayton Schuneman. Kenneth Reuter and Warren Walder were absent.

It was moved and seconded that the minutes of the July 28, 1969 meeting be approved as presented. Motion voted and carried. It was moved and seconded that the minutes of the August 1, 1969 meeting be approved with a correction to the 4th paragraph. . . "Donovan Construction Company is to be named as the additional insured". Motion voted and carried.

Member Reuter arrived at 8:15 p.m.

It was moved and seconded that the following staff appointments be approved:

June Hilton	Asst. Instructor Nursing	\$3,000 Fall only
Larry Bunton	Instructor Bus. Educ.	9,200-10 mos.
Jim Crawford	Plant Engineer	11,825 annual

In a roll call vote, all voted aye. Motion carried unanimously.

It was moved and seconded that the Child Care rates for the Fall semester be increased as follows:

One child	\$ 60.00 per semester
Two children	100.00 per semester

Motion voted and carried unanimously.

Discussion was held on the cost breakdown for the summer session. Dr. DeWeerth indicated that he would like more details. President Sabol indicated that the unit cost study for the summer session would be completed soon and that this report would be made available to the board members.

It was moved and seconded that the board accept the bid of Murphy Miles Division of American Oil Company for #5 fuel oil at a price of 8.93¢ per gallon. This price to remain firm for the period of July 1, 1969 through June 30, 1970. In a roll call vote, all voted aye. Motion carried.

Peter Dillon and Gus Hinueber gave a progress report of the work being done by the Referendum committee.

Dr. Sabol reported that as of August 8, 1969 paid applications were 555, which is 109 higher than last year at the same time.

In regard to the construction on the new building, the following report was presented:

Unit I window frames are ready for glass. Duct work is installed. Hoists have been installed. Underslab work is complete except for electrical conduit. This is scheduled with slab work to begin August 14, 1969. Unit II finish trades continue. Concrete on pump house deck is poured. Wiring and piping of this area is working and pump is to be starting August 13th. Area grading for Unit II north entrance walks is underway. Unit III duct work is complete in gym. This area is ready for brick but masons still are in short supply. Masons are working on shafts and rest rooms in this unit. All major wire pulls have been made. Unit IV brick work is complete except for one planter east of Unit IV. Structural tile work on restrooms by stair 11 is 75% complete. South entrance is ready to be insulated and then steps will be poured. Dry wall work is underway in the Business office area. Quarry tile work in kitchen is 25% complete. Servco has stored about \$50,000 worth of equipment in the basement waiting for kitchen floor to be completed. Sprinkler system for kitchen is installed. In the ball diamond area, the baseball bat-house has been built, fences and backstops are under construction. Byron Materials, Inc. did not get to stake the premises on Saturday, August 9th as weather has held up Donovan on the grading. Lights are being installed in the parking lot areas and along the walks as they are poured. Blacktopping of the lots will proceed as soon as weather permits. Strike at wire glass factory has ended so this work will proceed at once. Manpower has not returned to pre-strike levels particularly in critical men such as masons and pipefitter-welders. As of July 31, 1969 Donovan Construction has completed 86% of their work with 81% of the time elapsed. Royal School Labs has completed 45% of their work with 81% of the time elapsed...their work is all in material manufactured and in storage...they have not installed anything to date.

They were instructed by Donovan Construction to ship everything and "on site" storage will be provided, mainly in the rooms where it will be installed. Plumber is ready to start installation of fin tube this coming week.

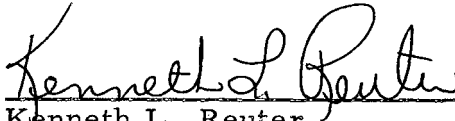
Dr. Sabol reported the following:

A study to be conducted by the Illinois Junior College Board on computers.

Receipt of \$4,290 in federal nursing scholarships to be used in our ADN program for the first semester. A similar amount should be forthcoming for the second semester pending final passage of the federal budget.

There being no further business, it was moved and seconded that the meeting be adjourned. The next meeting to be held August 25, 1969. In a roll call vote, all voted aye. Motion carried.

The meeting adjourned at 10:30 p.m.

  
Kenneth L. Reuter  
Secretary