

MINUTES OF ADJOURNED MEETING SAUK VALLEY COLLEGE BOARD

October 20, 1969

The Board of Sauk Valley College met in regular meeting at 8:00 p.m. on October 20, 1969 in the President's Office at Sauk Valley College, Rural Route #1, Dixon, Illinois. Chairman Schuneman called the meeting to order at 8:15 p.m. and the following members answered roll call: Orval DeWeerth, Peter Dillon, Kenneth Reuter, Gerald Stuff, Warren Walder, and Clayton Schuneman. Katherine Perkins was absent.

It was moved and seconded that furniture as listed and attached (Recommendation Set #3) be approved in the following amounts:

Total list	\$34,326.50
Deduct carpeting on page #27	3,305.55
Deduct cabinet (Hedberg-Founders)	<u>210.00</u>
Total Amount Approved	\$30,810.95

It was noted that the savings on this equipment through Recommendation #3 total \$27,093.98. The following vote was recorded: Ayes Members DeWeerth, Dillon, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

At 9:10 p.m. it was moved and seconded that the Board go to Executive Session. Motion voted and carried. At 9:15 p.m. it was moved and seconded that the Board return to regular session. Motion voted and carried.

Katherine Perkins arrived at 9:15 p.m.

Discussion was held on Personnel Policies. It was the consensus of the Board that Dr. Sabol review these policies and return to the Board with his recommendations.

In regard to the request from the Church of Christ, 1208 South Ottawa, Dixon, Illinois, it was moved and seconded that the Board adhere to their present policy on Sunday rentals and deny this request. In a roll call vote the following was recorded: Ayes Members DeWeerth, Dillon, Perkins, Reuter and Schuneman. Nays Members Stuff and Walder. Motion carried.

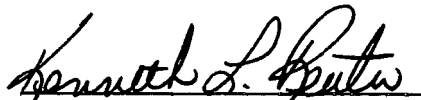
It was suggested to Dr. Sabol that the policy on rental of college buildings be reviewed by the Board in the near future.

The attached financial reports were presented to the Board. President Sabol noted that his recommendation would be to move from the present temporary facilities to the new building as of the second semester; that the Board and administration review all cost factors with the possibility of removing the deficit which is estimated at approximately \$50,000 and study possible ways of increasing income keeping in mind the need for salary increases which were not included on the report under projected expense. Discussion was held on the proposed move to the new building.

It was then moved and seconded that the Board direct the President to implement the move into the new facilities effective as of the second semester and contact whomever necessary to place the temporary facility on the market for lease. In a roll call vote the following was recorded: Member DeWeerth Nay. At this point, Member Dillon asked for further discussion on this matter. Member DeWeerth then asked that his vote be rescinded. After the discussion the following vote was recorded: Ayes Members Dillon, Perkins, Reuter, Stuff and Walder. Nays Members DeWeerth and Schuneman. Motion carried.

Since there was no further business, it was moved and seconded that the Board adjourn to Monday, October 27, 1969. The following vote was recorded: Ayes Members DeWeerth, Dillon, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

The meeting was adjourned at 11:45 p.m.


Kenneth L. Reuter
Secretary

REVENUE

Educational Fund Revenue (attached) including carry-over balance of \$241,895			\$ 1,874,670
Add Vocational Education Reimbursement (70-71 for 69-70)		<u>75,000</u>	
			\$ 1,949,670
Building Fund Revenue		<u>131,400</u>	
Total Funds Available			\$ 2,081,070

EXPENDITURES

Educational Fund costs as recorded in "This Submission" based on following	\$1,701,305		
Instructional supplies unallocated	\$ -25,000		
Admin. supplies (\$32,550 @ 15%)	+ 4,875		
Postage (\$6,000 @ 15%)	+ 900		
Instructional supplies (\$32,310 @ 15%)	<u>+ 4,850</u>	-14,375	
Five Faculty at \$10,000	<u>+50,000</u>	1,736,930	
Building Fund as herewith submitted less \$60,000 in Educational Budget	454,300 <u>60,000</u>	<u>394,300</u>	\$ 2,131,230
DEFICIT based on all summaries and assumptions			\$ <u>50,160</u>

NOTES

1. Based on enrollment projections, a tuition increase or a comprehensive fee increase of \$1.00 per semester hour will produce \$38,450.
2. One increment on current schedule with other 12 month personnel calculated at 5% will cost \$51,200.
3. The bookstore owes the comprehensive fee fund an amount of \$25,000. The fund balance as of June 30, 1970 is estimated at \$68,000 of which \$57,000 is the result of the college "Application Fee" being placed within this fund. Based on the application fee revenue of the past three years we could expect 1970-71 revenue of approximately \$14,000 from application fees.

RECOMMENDATION SET #3

Page Number	Item Number	Bidder and Manufacturer	Amount	Recommendation
2		Haskell - Art Metal (Shaw-Walker, Alternate)	1,752.00	Purchase @ \$ 1,752.00
2		Hedberg - CHF	7,665.00	Purchase @ 7,665.00
10		Hedberg - Thonet	1,055.85	Purchase @ 1,055.85
20		Hedberg - Zographos (Taylor and Gunlocke, Alternate)	4,325.60	Purchase @ 4,325.60
21		Sterling Business Machines - Lombard	14,214.00	Purchase @ 14,214.00
		Haskell - Lombard	17,747.05	
		Harris - Lombard	17,254.80	
26		Hedberg - Duk-It	313.50	Purchase @ 313.50
27		C.A.S. - V'soske <i>Th</i>	3,305.55	Purchase @ 3,305.55
28		Mackin - Shelf-O-Wood	1,485.00	Purchase @ 1,485.00
		Hedberg - Founders (Not shown on summary <i>Th</i> document)	210.00	Purchase @ <u>210.00</u>
Total Moveable equipment Set #3				\$ 34,325.50 <u>\$ 30,810.95</u>
Amount of original bids on items included in Recommendation Set #3				<u>55,354.66</u>
Net Reduction, Recommendation Set #3				\$ 21,028.16
30		Lecture Hall/Auditorium - Room 1423		
		Latta - American Seating	15,293.20	
		Lecture Hall - Room 1416		
		Latta - American Seating	10,294.20	

EXPLANATION OF NET REDUCTIONS
RECOMMENDATIONS SET #3

1. The original low bid for Art Metal was \$1,887.60 which included 6 three-drawer files, with dark gold matte finish. It is recommended that four-drawer files would be more beneficial. Therefore, we recommend Haskell's low bid for 6 four-drawer files at a cost of \$1,752.00.

Net Reduction 135.60

2. The original low bid of \$10,805.30 included 29 tables for use in the snack bar. It is recommended we use present equipment.

Net Reduction 3,140.00

3. The original low bid of \$4,665.00 for 108 arm chairs in the snack bar has been eliminated. It is recommended that present equipment be used.

Net Reduction 4,665.00

4. It is recommended that Taylor and Gunlocke chairs be used in place of those originally specified at a total of \$11,233.00

Net Reduction 6,907.40

5. It is recommended that fabric be eliminated from 263 chairs.

Net Reduction 1,401.75

6. It is recommended that standard black colors be used on Duk-It waste baskets.

Net Reduction 539.50

7. It is recommended that a solid color be used in lieu of a special design for the three rugs specified.

Net Reduction 4,238.91

Total Reduction \$ 21,028.16