

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

President Sabol's Office

November 10, 1969

7:30 p.m.

A. Call to order

B. Roll call

C. Recommended actions:

1. Approval of minutes as submitted
2. Approval of plans for bidding graphics
3. Approval for purchase of movable equipment
4. Approval of payroll deduction for staff wishing to affiliate with Sterling/Rock Falls Credit Union

D. Old business:

1. Fire extinguisher for new building
2. Construction progress report
3. Other old business

E. President Sabol's report:

1. Applications for spring semester
2. Follow-up study of students counseled during the summer of 1969
3. Learning Resources Center progress report
4. Speakers Bureau and radio programs
5. Plans for tri-level articulation conference on foreign language credits
6. Results of Licensed Practical Nursing examination
7. Other items

F. New business:

1. Change order requests
2. Other new business

G. Time of next meeting

H. Adjournment

MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

November 10, 1969

The Board of Trustees of Sauk Valley College met in regular meeting at 7:30 p. m. on November 10, 1969 in the President's office at Sauk Valley College, Rural Route #1, Dixon, Illinois. Chairman Schuneman called the meeting to order at 7:35 p. m. and the following members answered roll call: Orval DeWeerth, Catherine Perkins, Gerald Stuff, Warren Walder and Clayton Schuneman. Peter Dillon and Kenneth Reuter were absent.

In the absence of Mr. Reuter, it was moved and seconded that Catherine Perkins be appointed Secretary Pro Tem. Motion voted and carried.

It was moved and seconded that the minutes of the October 27, 1969 meeting be approved as presented. Motion voted and carried.

Discussion was held on bids for movable equipment as per Recommendation #4.

Peter Dillon arrived at 7:50 p. m.

It was moved and seconded that the Board approve the purchase of the equipment on the attached list (Recommendation Set #4) with the deletion of the scoreboard for a total approved amount of \$9,732.67. The following roll call vote was recorded: Ayes Members DeWeerth, Dillon, Perkins, Stuff, Walder, and Schuneman. Nays-0. Motion carried.

It was moved and seconded that the Board approve payroll deductions for staff wishing to affiliate with the Sterling-Rock Falls Credit Union. Motion voted and carried.

The following construction progress report was submitted to the Board: In Unit I 98% of the partitions are built. Temporary closure of the roll-up door area was done so that finish work could proceed. Unit heaters are being connected. Unit II has all trades working on all floors. Terrazzo is 75% complete in this area. Fin tube is being installed. Both boilers have been started and both have been run on both gas and on oil. Rodyal is working in this unit and is concentrating on the third floor. Finish hardware is being installed. It was agreed at the last progress meeting to set up a

general sequence: third floor east to west, second floor west to east, and first floor west to east and then the basement. In Unit III exterior brick work is completed and masons are working on the first floor locker rooms. 50% of the 3rd floor lab work has been done. Unit IV drywall work on third floor has been finished, and they are moving to the first and second. Servco is working on the second floor kitchen area. Ten working days will complete basement and second floor kitchen equipment and then they will start on the first floor lunch room, which is in Unit II. The terrazzo man is working on this area now. The track has been sealed and there are a few spots on the west and north side that may need repair in the spring when it is warm enough to do so. Labor problems with bleacher company have been resolved and they are scheduled to return and finish next week. All site light wiring is pulled. All light bases are in except for one which had to be relocated and poured. All lights which are to be moved from the existing area to the new area will be moved in the next two weeks. These will be immediately replaced with the new small lights. Seeding has been stopped until spring but the sod work continues. Manpower has been running in the 215 to 225 bracket per day. Telephone company stated that they would begin putting in their equipment the week of the tenth.

Kenneth Reuter arrived at 8:25 p.m.

Discussion was held on the purchase of a scoreboard for the gymnasium in the new building. Mr. Frank Palumbo informed the Board of his reasons for selecting the scoreboard from the Porter-Leavitt Company. It was then moved and seconded that the Board approve the purchase of a scoreboard from the Porter Leavitt Company in an amount not to exceed \$1,350. This price does not include installation. The following vote was recorded: Ayes Members DeWeerth, Dillon, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

A request was then presented to the Board from the Committee for Total Involvement. This group is made up of students interested in taking an active part in current events both on a local and national level. This committee requested Board approval to donate a tree to be planted on the college campus as a living memorial to the country's war dead.

It was moved and seconded that the Board approve the gift of a tree to be planted on the college campus in memory of the country's war dead. In a voice vote the motion carried with one nay from Orval DeWeerth.

Mr. Frank Palumbo reported to the Board on the Northern Illinois Junior College Athletic League of which Sauk Valley College is now a member. He noted that 12 schools have resigned from this league to form their own separate leagues, and that as of this date this would leave Sauk Valley, Highland, Blackhawk, Prairie State and four Chicago schools. Mr. Palumbo indicated to the Board that he would like Sauk Valley to resign from the Northern Illinois Junior College League due to the above and join a smaller league to be composed of Sauk Valley, Highland, Black Hawk, Kishwaukee, Carl Sandburg, and Black Hawk East. It was then moved and seconded that Sauk Valley College resign from the Northern Illinois Junior College Athletic League. Motion voted and carried.

Warren Walder then inquired if President Sabol had done anything further in regard to leasing our present facilities. Dr. Sabol told the Board that he had contacted the local Chambers of Commerce and had one representative tour the building.

Since there was no further business, it was moved and seconded that the Board adjourn. The next meeting to be Monday, November 24, 1969 at 7:30 p. m. The following vote was recorded: Ayes Members DeWeerth, Dillon, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

The meeting adjourned at 10:00 p. m.

Catherine Perkins
Catherine Perkins
Secretary Pro-Tem

Summary of Physical Education Equipment

Included in Recommendation Set #4

Hurdles: 6 flights, 10 per flight @ \$22.50		\$ 1,350.00
Pole Vault Pit: Portable Model A-12 plus cover, 29"x15'x16'		1,310.00
High Jump Pit: Portable Model A-16 plus cover, 29 $\frac{1}{2}$ "x8"x15'		798.00
Universal Hercules: 13 Station physical conditioning machine		2,555.00
Combination Barbell and Dumbell Set		100.00
Physical Education Tumbling Mats		500.00
1 pair #42 PORTER steel volleyball end standards and 2-#43 center standards, including 4 extra floor plates.		286.00
4 - #114 Climbing ropes		
1 - #104 Rope hoist		
2 - #163 Duplicate chest weights		
2 - #197 Chinning bars		
12 - #143 Safety Mat hooks	Total	539.00
	Installation	182.60
2 groups #350 wall wainscot, nylon covered, foam filled, each group 6' high x 10' wide for protection under baskets.		<u>328.90</u>
Total (All items delivered and installed)		<u>\$ 7,949.50</u>

RECOMMENDATION SET #4

Page Number	Item Number	Bidder and Product	Amount	Recommendation
		C.A.S. - C. I. Designs	80.42	This amount was originally deducted from the C.A.S. Purchase Order #3022 to match the extensions with the bid. This addition will correct the Purchase Order total with the bid total.
6	1	Haskell's - S. & S.	218.25	Purchase @ \$ 218.25
15		Harris - Lowenstein (knoll-alternate)	720.00	Purchase @ \$ 720.00
Omitted from Summary Document		Hedberg - Founders	210.00	Purchase @ \$ 210.00. This cabinet was omitted from the summary document. To be used in Dining Room #1234B. 78x18x29H-Oak finish
26		C.A.S. - Duk-It	29.50	Purchase @ \$ 29.50. These wastebaskets were inadvertently omitted from previous recommendation sets.
18	7	Haskell's - Probbet	525.00	Purchase @ \$ 525.00. An additional cost of \$12.50 per table for 42 reading tables based on the consensus that they should be 36"x60" rather than 30"x60".
Physical Education Equipment		Porter-Leavitt Comp ny	7,949.50	Purchase @ \$ 7,949.50 See attached itemized list.
Scoreboard		Porter-Leavitt Company Porter-Leavitt Company No-Name, Inc. Allied School Equipment	1,350.00 not installed 1,995.00 not installed 2,110.00 installed 3,712.00 installed	Purchase @ \$ 1,350.00

Total Recommendation #4

\$ 11,082.67