

SAUK VALLEY COLLEGE BOARD OF TRUSTEES ADJOURNED MEETING

January 15, 1970

The Board of Trustees of Sauk Valley College met in an adjourned meeting at 12:30 p.m. on January 15, 1970 in the President's office at Sauk Valley College, Rural Route #1, Dixon, Illinois. Chairman Schuneman called the meeting to order at 12:40 p.m. and the following members answered roll call: Orval DeWeerth, Peter Dillon, Catherine Perkins, Kenneth Reuter, Warren Walder and Clayton Schuneman. Gerald Stuff was absent.

Catherine Perkins reported to the Board on the special election held on January 15, 1970. She reported the vote canvass as follows:

54 faculty members voted yes
3 faculty members voted no
5 faculty members did not vote

Based on the above, it was moved and seconded that the Sauk Valley College Faculty Association be recognized by the Board of the College as the exclusive representative for professional negotiations for the full-time professional staff as defined in the President's recommendation of January 12, 1970 to the Board. Motion voted and carried.

Chairman Schuneman then appointed Peter Dillon, Warren Walder and Clayton Schuneman to act as the Board committee to proceed with the establishment of a negotiating agreement with the Sauk Valley College Faculty Association.

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

The meeting adjourned at 1:10 p.m.



Kenneth L. Reuter
Secretary

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

President Sabol's Office

January 26, 1970

7:30 p.m.

- A. Call to order**
- B. Roll call**
- C. Recommended actions:**
 - 1. Approval of minutes as submitted
 - 2. Approval of treasurer's report
 - 3. Approval of current bills for payment
 - 4. Approval of current payroll journal
 - 5. Acceptance of bids on movable equipment
- D. Old business:**
 - 1. Proposed Personnel Policies--Section X and XI
 - 2. Preliminary budget for 1970-1971:
 - a. Estimated receipts and expenditures
 - b. Recommended program for retrenchment
 - 3. Report on initial meeting of committee to establish professional negotiations agreement--C. Schuneman, Chairman
 - 4. Other old business
- E. New business:**
 - 1. Proposed revised Constitution, new By-Laws and reorganization of Illinois Association of Community and Junior Colleges
 - 2. Other new business
- F. President Sabol's report:**
 - 1. Construction progress report
 - 2. New students and registration for second semester
 - 3. Other items
- G. Time of next meeting**
- H. Adjournment**