

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

President Sabol's Office

March 9, 1970

7:30 p.m.

- A. Call to order
- B. Roll call
- C. Recommended actions:
 - 1. Approval of minutes as submitted
 - 2. Approval of Sauk Valley College Chapter of National Society of Physics Students
 - 3. Approval of tuition refund for Robert Stephen Ackeberg
 - 4. Approval for additional lecture hall seating
- D. Old business:
 - 1. Proposed constitution for the Illinois State Junior College Athletic Association
 - 2. Proposed policy for placement of plaques on college property
 - 3. Insurance coverage for telescope
 - 4. Other items
- E. New business:
 - 1. Proposed policy for dissemination of student-initiated printed materials
 - 2. Proposed cooperative work training program for majors in the Division of Business
 - 3. Other items
- F. President Sabol's report:
 - 1. Petitions filed for candidacy for College Board
 - 2. Plans for "What's New at Sauk Valley College Day" April 13
 - 3. Plans for tri-level articulation conference April 22
 - 4. New applications for summer session and fall semester
 - 5. Testimony presented to education committee of the Illinois State Constitutional Convention
 - 6. Annual Illinois Association of Community Junior Colleges Conference May 7-9
 - 7. Other items
- G. Time of next meeting
- H. Adjournment

MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

March 9, 1970

The Board of Trustees of Sauk Valley College met in regular meeting at 7:30 p.m. on March 9, 1970 in the President's office at Sauk Valley College, Rural Route #1, Dixon, Illinois. Chairman Schuneman called the meeting to order at 7:30 p.m. and the following members answered roll call: Peter Dillon, Catherine Perkins, Kenneth Reuter, Gerald Stuff, Warren Walder and Clayton Schuneman. Orval DeWeerth was absent.

It was moved and seconded that the minutes of the February 23, 1970 meeting be approved with the following correction - on page #3 (par. #3) the dates should read May 7 through May 9, 1970. The minutes of the March 2, 1970 adjourned meeting should be changed to read "relate in any way to the construction of the new building", which is Item #6 on page 1. Motion voted and carried.

It was moved and seconded that the Board approve the Sauk Valley College Chapter of National Society of Physics Students. Motion voted and carried.

It was moved and seconded that the Board approve a full-time tuition refund of \$195.50 for Stephen R. Ackeberg of Prophetstown, Illinois who was recently killed in a car accident. The following vote was recorded: Ayes Members Dillon, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

It was moved and seconded that the Board approve the purchase of an additional 26 chairs for lecture room seating at a cost not to exceed \$1,799.20. The following vote was recorded: Ayes Members Dillon, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Discussion was held on the proposed constitution for the Illinois State Junior College Athletic Association. President Sabol noted that a meeting will be held on this constitution on April 15, 1970. After further discussion, Mr. Walder said he felt President Sabol should attend this meeting and express the concern of the Sauk Valley Trustees over this proposed constitution.

It was moved and seconded that the following policy be approved by the Board in regard to plaques:

Plaques may be placed on memorial gifts to the College. The size of the plaque may vary in accordance with the dimensions of the gift, but it shall not be conspicuous in nature. The acceptance and location of the plaque shall be controlled by the College trustees. In no case shall appropriated or tax-supported funds be used to finance the plaques or their installation.

It was moved and seconded that the above motion be tabled. The following vote was recorded: Ayes Members Perkins and Walder. Nays Members Dillon, Reuter, Stuff and Schuneman. Ayes-2. Nays-4. Motion defeated. A vote was then taken on the original motion and the following was recorded: Ayes Members Dillon, Reuter, Stuff, and Schuneman. Nays Members Perkins and Walder. Ayes-4. Nays-2. Motion carried.

President Sabol reported that the dedication of the telescope has been tentatively set for Friday evening, April 10, 1970 at 8:00 p.m. He noted that he would have further information for the Board on the cost of insurance for this telescope.

It was moved and seconded that a request for Change Order be submitted to the IBA for installation and final connections of Vocational Education equipment in an amount not to exceed \$18,060.75. The following vote was recorded: Ayes Members Perkins, Reuter and Schuneman. Nays Members Dillon, Stuff and Walder. Ayes-3. Nays-3. Motion did not carry.

The Board then instructed President Sabol to discuss this further with the architects to determine whether there might be some other way to move this equipment in a more economical manner and also what the result would be if the college waited until the present contractor is finished with the job and then solicit other bids. He was also instructed to diligently pursue the matter of a new Sewage Treatment Plant with the IBA to see if all or part of the cost of a new plant could be financed from our contingency fund.

It was moved and seconded that the attached Policy for Dissemination of Student Initiated Printed Materials be approved as presented. Motion voted and carried.

It was moved and seconded that the proposed cooperative work training program for majors in the Division of Business be approved as presented. The following vote was recorded: Ayes Members Dillon, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

President Sabol reported to the Board that he had received an invitation for college representation at a two day conference sponsored by the Association of Governing Boards on June 25th and 26th. It was moved and seconded that in view of the college's financial condition, and due to the fact that the subjects to be presented are currently being discussed on our campus, that the Board express "no interest" in this conference.

In regard to the Board election on April 11, 1970, President Sabol told the Trustees that petitions had been filed by Ronald Coplan of Morrison, Illinois and Kenneth Reuter of Amboy, Illinois. Mr. Peter Dillon then announced that he would not be a candidate for re-election. He said that due to a personal commitment to his family and company, that he would be unable to run for the Board again. He told those present that the proudest moment of his life was on July 8, 1965 when he was elected to the first Board of Trustees of the college, and that he was deeply indebted to the voters of the district. He went on to say that words could not express how deeply he will miss all of the people with whom he has worked during the years.

Chairman Schuneman expressed the Board's regret in losing Peter Dillon as a Trustee. He went on to thank Mr. Dillon for his service to the college and the community and noted that Mr. Dillon's initiative and drive were one of the primary factors in Sauk Valley College being in existence today.

President Sabol reported on the following:

The Tri-Level Articulation Conference to be held at the college on April 22, 1970 and What's New At Sauk Valley College Day to be held at the Holiday Inn on April 13, 1970.

Seventeen new applications for summer school and 138 new applications for Fall 1970 have been received by the Office of Admissions.

The president's testimony before the education committee of the Illinois State Constitutional Convention.

Phil Wessels appointment to serve on the Tri-County Opportunities Council Area Planning Committee.

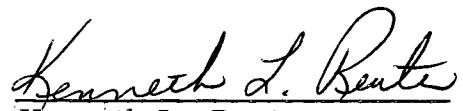
Progress of the Steering Committee for the Referendum to be held on April 11, 1970.

At 9:40 p.m. it was moved and seconded that the Board move to Executive Session. Motion voted and carried.

At 11:15 p.m. it was moved and seconded that the Board return to regular session. Motion voted and carried.

Since there was no further business, it was moved and seconded that the Board adjourn. The next regular meeting will be March 23, 1970. The following vote was recorded: Ayes Members Dillon, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

The meeting adjourned at 11:30 p.m.


Kenneth L. Reuter

POLICY FOR DISSEMINATION OF STUDENT INITIATED PRINTED MATERIALS

"This policy is intended to act as a guideline for the student distribution of printed materials at Sauk Valley College. These guidelines should not be construed as an intentional infringement on a student's right to inquiry and dissent. The primary purpose of this policy is to guarantee an orderly and consistent procedure for the dissemination of student initiated printed materials on the Sauk Valley College campus."

- 1) Students currently enrolled at Sauk Valley College may post approved posters, bulletins, circulars and publicity materials in conjunction with regular Sauk Valley College academic and social affairs.
- 2) All materials must be approved in advance by the Director of Activities. The established locations for posting approved materials are available through the Office of Student Services.
- 3) Any recognized Sauk Valley College activity may be publicized and advertised on campus and may request use of material for dispersal after meeting the procedures as outlined by the ASB and after receiving approval of the Office of Student Activities.
- 4) No bulletin, circular or other publications of any character whose primary purpose is to advocate or incite any illegal act may be distributed on campus.
- 5) No printed materials containing defamatory remarks, or remarks that are lacking in good taste shall be approved for distribution by the Office of Student Activities.
- 6) Nothing in this policy shall prohibit the general distribution or exhibition of materials by non-college organizations such as employer groups, accredited or nonaccredited institutions of higher learning, state, federal or local organizations and quasi-governmental organizations provided the distribution of these materials have been approved in advance of the Office of Student Activities.
- 7) No printed material of any character whose purpose is to foster membership or solicit funds for any organization not directly under the control of the school authorities may be distributed or solicited without prior approval from the Office of Student Activities.
- 8) Violators of this policy are subject to disciplinary action.

SAUK VALLEY COLLEGE

APPROVED BY
Gaynor M. Schumacher
PRESIDENT

Kenneth L. Lester
SECRETARY
DATE 3/23/70