

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING President Sabol's Office

May 11, 1970

8:00 p. m.

- A. Call to order
- B. Roll call
- C. Recommended actions:
 - 1. Approval of minutes as submitted
 - 2. Staff actions:
 - a. Resignations
 - b. Reappointment of former staff member
 - c. New appointments
 - d. Recommendation for promotion (administrative staff)
 - 3. Transfer of Student Activities funds
- D. Old business:
 - 1. Review of additional information re movable equipment and recommendation for purchase
 - 2. Review of additional information re graphics and recommendation for purchase
 - 3. Other old business
- E. New business:
 - 1. Report on Illinois Association of Community Junior Colleges Conference (Mrs. Perkins and Mr. Walder)
 - 2. Request and justification for change order
 - 3. Other new business
- F. President Sabol's report:
 - 1. Building progress report
 - 2. Approval of reimbursement for non-credit courses
 - 3. Allocation of Educational Opportunity Grants
 - 4. Admissions progress report
 - 5. Other items
- G. Time of next meeting
- H. Adjournment

MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

May 11, 1970

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on May 11, 1970 in the President's office at Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order:

Chairman Schuneman called the meeting to order at 8:03 p.m. and the following members answered roll call:

Ronald Coplan
Orval DeWeerth
Catherine Perkins
Kenneth Reuter
Gerald Stuff
Warren Walder
Clayton Schuneman

Approval of Minutes:

It was moved and seconded that the minutes of the April 27, 1970 meeting be approved as presented. Motion voted and carried.

Resignations:

President Sabol reported that he had received notice from Larry Bunton, Eric Ruby and Thomas Lindblade, that they would not be renewing their contracts for the 1970-71 year. It was then moved and seconded that Thomas Lindblade, Counselor, be released from his contract as of June 12, 1970. Motion voted and carried.

Appointments:

It was moved and seconded that the Board approve the appointment of James L. Barber as Asst. Professor of English at a salary of \$10,450 for the academic year. Motion voted and carried.

May 11, 1970

Page #2

Comp Fee Transfer:

It was moved and seconded that the Board approve a transfer in the Comprehensive Fee fund of \$300 from the Contingency to the Athletic fund to cover the expenses of Dan Mabee, Mike Welch and Larry Untiedt to the National Junior College Track and Field Championships in Garden City, Kansas. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder, and Schuneman. Nays-0. Motion carried.

Michael Seguin Promotion:

It was moved and seconded that Michael Seguin be appointed Director of Student Activities. In a roll call vote the following votes were recorded: Ayes Members Coplan, Perkins, Reuter, Stuff and Schuneman. Nays- Member Walder. Member DeWeerth abstained from voting.

IACJC Convention:

Mrs. Perkins and Mr. Walder gave a report on the IACJC convention in Peoria, including the information that President Sabol was elected president of the organization for the coming year.

Air Conditioner Bids:

It was moved and seconded that the Board accept the bid of Northwestern Steel & Wire Company of \$1,050 for two Acme Air Cooled Condenser Units and two Acme Air Handlers Model ALD 25. This money to be deposited in the Building Fund. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Construction Report:

President Sabol reported that the move into the new building should be completed between June 8th and the beginning of summer school. He noted that the gym will be available for commencement and that the balance of the building should be substantially completed in time for summer school.

May 11, 1970

Page #3

Equipment Move to
New Building:

A report was presented to the Board on moving bids from the temporary quarters to the new building. The Board then directed Dean Edison to prepare a recommendation for moving in June with the possibility of using student help to lower the cost.

EOG Grant:

President Sabol reported that the college had received an Educational Opportunity Grant in the amount of \$20,800 for the 1970-71 school year.


Admissions Report:

It was reported that new applications for the summer term total 56 while new applications for Fall 1970 total 246.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried. The next meeting will be 8:00 p.m. on May 25, 1970.

The meeting was adjourned at 10:00 p.m.


Kenneth L. Reuter
Secretary