

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

President Sabol's Office

June 8, 1970

8:00 p. m.

- A. Call to order
- B. Roll call
- C. Recommended actions:
 - 1. Approval of minutes as submitted
 - 2. Provision for coverage of radiologic technology for the forthcoming year
 - 3. Rental of farmhouse
 - 4. Transfer of Student Activities Funds
- D. Old business:
 - 1. Status of budget review
 - 2. Other old business
- E. New business:
 - 1. Consideration of merit recognition for certain staff members
 - 2. Other new business
- F. President Sabol's report:
 - 1. Relicensing of Child Care Center
 - 2. High school counselor survey
 - 3. New applications for summer and fall terms
 - 4. Other items
- G. Time of next meeting
- H. Adjournment

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

June 8, 1970

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on June 8, 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 8:10 p.m. and the following members answered roll call:

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

Kenneth Reuter was absent

Secretary Pro-Tem:

In the absence of the Secretary, Kenneth Reuter, Chairman Schuneman appointed Orval DeWeerth to serve as Secretary Pro-Tem.

Approval of Minutes:

It was moved and seconded that the minutes of the May 25, 1970 meeting be approved as presented. Motion voted and carried.

Radiologic Technology:

It was moved and seconded that the Board approve the hiring of Kenneth Love, and Stan Shippert as part-time instructors for the Radiologic Technology program at the rate of \$2,075 per year and Mr. John Weitzel as part-time instructor and coordinator of the program at a salary of \$3,575 per year. Mr. Weitzel's appointment to be effective June 8, 1970 and Mr. Love and Mr. Shippert to be employed as of July 1, 1970. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Farmhouse Rental:

It was moved and seconded that the Board approve the rental of the farm house at the rate of \$50 per month. The heat for this building to be paid by the resident and the college will pay the electricity since it is tied into the master system. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Fund Transfer:

It was moved and seconded that the Board approve the transfer of \$425 from the Comprehensive Fee Contingency Fund to the Music Fund and \$350 from the Contingency Fund to the Sauk Talk Newspaper fund. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Treasurer's Bond:

It was moved and seconded that the Board approve the low bid of Humphrey's Agency of \$202 to cover the Site and Construction Fund for one year in the amount of \$400,000. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Tentative Budget:

Discussion was held on the completion of the tentative budget. The Board then asked that President Sabol have tentative budget figures available for their study at least a week before the July 13, 1970, Board meeting.

Resignation David Fear:

President Sabol reported that David Fear has asked not to be reappointed to his position in Humanities for the 1970-71 academic year. Mr. Fear has accepted a position at Valencia Junior College in Orlando, Florida.

Staff Merit Increases:

Discussion was held on merit pay increases for staff members. The Board directed President Sabol to bring his recommendations to the next meeting.

Swimming Policy:

It was moved and seconded that the Board approve the following resolution on swimming: "No person shall at any time enter or swim in Rock River from any property owned, leased or controlled by the college." Motion voted and carried.

Gentlemen's Agreement:

It was moved and seconded that the normal teaching load for the 1970-71 academic year will continue to be the same as during the 1969-70 academic year. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Stuff, Walder and Schuneman, Nays-0. Motion carried. This in effect rescinds the "Gentlemen's Agreement" between the College Board and the Faculty Association in regard to over-load pay.

Child Care Center:

President Sabol reported that the Child Care has been re-licensed by the Illinois Department of Children and Family Services for the 1970-71 academic year for a capacity of 40 children.

Applications:

It was reported that new applications for the summer session total 119 with 372 registered for Fall.

Financial Aids:

A report on the Financial Aids office, prepared by Byron Himmelick, shows that 650 students were assisted during the past year with awards totalling \$325,000.

State Income Tax:

Discussion was held on the response to the Board's letters to the County Treasurers in regard to Sauk Valley College receiving a portion of each county's state income tax collections. The Board also discussed the matter of the 3% collectors fee charged by the various county clerks.

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Executive Session:

At 10:15 p.m. it was moved and seconded that the Board adjourn to executive session. Motion voted and carried. At 11:10 p.m. it was moved and seconded that the Board return to regular session. Motion voted and carried.

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, Stuff, Walder and Schuneman. Nays-0. Motion carried. The next meeting will be 8:00 p.m. on June 22, 1970.

The meeting adjourned at 11:15 p.m.



Orval DeWeerth
Secretary Pro-Tem