

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING Conference Room

July 13, 1970

8:00 p. m.

- A. Call to order
- B. Roll call
- C. Recommended actions:
 - 1. Approval of minutes
 - 2. Approval of recommendation for equipping Bookstore
 - 3. New staff appointments
 - 4. Resignations and contracts unreturned
 - 5. Acceptance of gift of boat from Mr. & Mrs. Keith Benson
- D. Old business:
 - 1. Operating budgets for 1970-71
 - 2. Revised bids on installation of interior graphics and directories
 - 3. Acceptance of new building facility
 - 4. Other old business
- E. New business:
 - 1. Recommendation for permanent blinds for selected areas of new building
 - 2. Flow meter installation
 - 3. Discipline policy
 - 4. Other new business
- F. President Sabol's report:
 - 1. Summary of additional work and/or items requiring bids, purchase, completion and installation prior to fall semester
 - 2. Final summer session enrollment report
 - 3. Fall semester enrollment
 - 4. Approval of federal scholarships for nursing
 - 5. Meeting of Association of Governing Boards (Board Members)
 - 6. Other items
- G. Time of next meeting
- H. Adjournment

MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

July 13, 1970

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on July 13, 1970 in the Student Activity Office at Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order:

Chairman Schuneman called the meeting to order at 8:05 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 June 22, 1970 meeting be approved with the following addition - Page #3, the last resolution was passed with a roll call vote of all ayes. Motion voted and carried.

Recommendation Set #10:

It was moved and seconded that Recommendation Set #10 in the amount of \$9,993.35 for Bookstore equipment be approved for purchase. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Resignation of Byron Himelick:

President Sabol reported that Byron Himelick, Director of Financial Aids and Student Activity, had declined his contract offer for the 1970-71 year to accept a position with the Illinois State Scholarship Commission.

Replacement:

It was moved and seconded that the Board approve the appointment of Mr. Ronald Marlier as Director of Financial Aids at a salary of \$13,950 for the fiscal year. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff and Schuneman. Nays - Member Walder. Motion carried.

Salary of Byron
Himelick:

Since Mr. Himelick has agreed to remain past July 1, 1970 and train Mr. Marlier in this area, it was moved and seconded that the Board approve the payment of Mr. Himelick for the balance of his employment at his 1969-70 contract rate. Motion voted and carried.

Acceptance of Gift:

It was moved and seconded that the Board accept the gift of a boat from Mr. and Mrs. Keith Benson of Sterling, Illinois to be used by the college for water safety purposes. The Bensons specified that the boat was being given in honor of George Vrhel who was responsible for saving their son, Keith, during the incident this spring in Rock River which claimed the life of Larry Untiedt. Motion voted and carried. Mr. Schuneman then expressed the sincere appreciation of the Board of Trustees for this gift.

1970-71 Budget:

A discussion was held on the tentative budget for the 1970-71 academic year. It was moved and seconded that the Board approve the tentative budget as submitted and set August 24, 1970 at 8:00 p.m. as the time and date of the public hearing on same. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Graphics Package;

It was moved and seconded that the Board approve the purchase and installation of \$3,848 in interior graphics and directories which includes kiosks, building directories, map directories and door identifications. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Building Completion:

President Sabol indicated that there would be a meeting on July 16, 1970 with the IBA, the architects and Sauk Valley College, in regard to reviewing punch lists for substantial completion of the building. He noted that final completion would probably occur 45 days after the substantial completion date.

Discipline Policy;	Action on the Discipline Policy submitted to the Board for study was delayed until the next meeting.
Ford Van;	It was moved and seconded that the Board express their appreciation to Myers Ford Sales of Sterling, Illinois for the use of the Ford Van which they had loaned to the college. Motion voted and carried. Since this vehicle has to be returned at this time, the Board requested that the administration present their recommendations for another vehicle.
Site and Construction Fund;	President Sabol presented the attached list of items to be taken care of out of the Site and Construction Fund and noted that the sealing of floors was another item that has to be completed.
Enrollment;	Final summer enrollment totals 700 students for 3,024 credit hours. New applications for the fall semester total 389 as compared with 444 at the same time last year.
Nursing Grant;	President Sabol reported that the college has received a federal grant of \$3,751 for associate degree nursing scholarships.
Executive Session:	At 11:40 p.m. it was moved and seconded that the Board adjourn to executive session. Motion voted and carried. At 12:25 a.m. it was moved and seconded that the Board return to regular session. Motion voted and carried.
Contract of Irvin Parke;	It was moved and seconded that the Board offer a contract to Mr. Irvin Parke in the amount of \$10,000. for the academic year. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Walder and Schuneman. Nays- Member Stuff. Motion carried.

Communication from the
Administrative Staff
Committee;

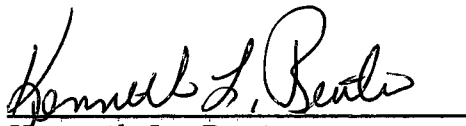
Chairman Schuneman reported the receipt of two letters from Mr. John Sagmoe, Chairman of the Administrative Staff Committee, the first of which was delayed in delivery. Both letters pertained to negotiations for members of the administrative staff and are attached herewith,

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 at 8:00 p.m.
on July 27, 1970.

The meeting adjourned at 12:35 a.m.


Kenneth L. Reuter
Secretary

Known Items for Future Consideration from
Site and Construction Funds

1. Equipment Recommendation - Set #11.
2. Graphics to be presented at July 13, 1970 Board Meeting.
3. Graphic door plaques.
4. Lecture hall seating (supposed to be reimbursed by the IBA).
5. Flo meter and installation.
6. Outside grounds equipment.
7. Sewage plant.
8. Hook up vocational equipment, wiring for dial access, wiring for the little theatre.
9. Little theatre excluding electrical contract.
10. Moving audio tutorial equipment.

Business Office
July 13, 1970

June 25, 1970

Mr. Clayton Schuneman, Chairman
Board of Trustees
Sauk Valley College
P.O. Box 634
Sterling, Illinois 61081

Dear Mr. Schuneman:

The administrative staff members of Sauk Valley College request a meeting with the Board representatives and President Sabol to discuss with the members of our Steering Committee the actions concerning merit increases at the Board of Trustees meeting that took place on June 22nd.

Our concern is such that we consider it urgent to meet as soon as possible, preferably Monday, June 29, 1970 or Tuesday, June 30, 1970.

You may communicate with me regarding your decision.

Sincerely,

John E. Sagroe, Chairman
Administrative Staff Committee

JES/bg

c.c. Dr. Sabol

RECEIVED JUL - 2 1970

Registered Mail
July 1, 1970

Mr. Clayton Schuneman, Chairman
Board of Trustees
Sauk Valley College
511 East Third Street
Sterling, Illinois 61081

Dear Mr. Schuneman:


On July 1, 1970, the administrative staff members of Sauk Valley College voted to organize for the purpose of negotiating with the Board of Trustees.

We request of the Board of Trustees that a date be established for an election and that we be granted the right for professional negotiations.

Attached is a petition signed by every member of the administrative staff and this unanimous consent verifies the commitment we have made for a formal organization.

Sincerely,

John E. Sasmoe, Chairman
Administrative Staff Committee



JES/bg
c.c. Dr. Edward J. Sabol
President
Sauk Valley College

July 1, 1970

I, the undersigned agree to the establishment of an organization to represent me in administrative negotiations and request an election for recognition by the board of trustees:

1. John E. DeGroot
2. Samuel Hastings
3. Philip S. Esbom
4. Michael Egan
5. Alvin Paulsen
6. Ralph Helander
7. Mark Wonen
8. Robert E. Olson
9. James D. O'Connell
10. Robert T. Hastings
11. Ray White
12. Acad. Council
13.

14. James L. Sullivan
15. James L. Sullivan
16.
17. James L. Sullivan
18. Paul L. Sullivan
19. James L. Sullivan
20. E. L. Rice
21. James L. Sullivan
22. James L. Sullivan
23.
24.
25.