

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Student Activities Office, First Floor - J H 2
August 10, 1970

8:00 p. m.

- A. Call to order
- B. Roll call
- C. Recommended actions:
 - 1. Approval of minutes as submitted
 - 2. New staff appointments
 - 3. Other staff changes
- D. Old business:
 - 1. Operating budgets for 1970-71
 - 2. Bids on food service
 - 3. Insurance coverage on new building
 - 4. Other items
- E. New business:
 - 1. Child Care Center - recommendations for 1970-71
 - 2. Recommendations Set #11 - Movable Equipment
 - 3. Other items
- F. President Sabol's report:
 - 1. Resumption of work by contractor
 - 2. New applications for fall semester
 - 3. Letter from Rock River Development Commission
 - 4. Letter from Speech Class
 - 5. Placement of graduates of the Associate Degree Nursing program
 - 6. Other items
- G. Time of next meeting
- H. Adjournment

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

August 10, 1970

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on August 10, 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 8:15 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 July 27, 1970 meeting be approved as presented. Motion voted and carried.

Approval of Staff Members:

It was moved and seconded that the following appointments be approved:

Mohan Malhotra, Asst. Professor of Industrial and Technical Occupations at a salary of \$10,850 for the academic year; Charles Oster Asst. Professor of Industrial and Technical Occupations at a salary of \$10,850 for the academic year; Ross Dill, Asst. Professor of Humanities at a salary of \$9,000 for the academic year; Janice Porath, Instructor of Business at a salary of \$9,000 for the academic year; June Hilton, Asst. Instructor of Nursing at a salary of \$6,350 for the academic year; and David Zindel, Asst. Director of the Learning Resource Center at an annual salary of \$10,725. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Resignation:

It was moved and seconded that the Board approve the release of William Wagner from his contract for the 1970-71 academic year. Motion voted and carried.

- Food Service Bids: Discussion was held on bids received for food service. It was the consensus of the Board that action should be deferred on this item until the next meeting.
- Child Care Budget: The Child Care budget was tabled until the next meeting.
- Equipment Purchases: It was moved and seconded that the Board approve items 1 - 3 - 4 - 6 - 7 on the attached Recommendation Set #11 and the following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman. Nays=0. Motion carried.
- Area Rugs: It was moved and seconded that the Board defer action on the area rugs as listed on Recommendation Set #11. Motion voted and carried.
- Catalog: It was moved and seconded that the Sauk Valley College catalog be adopted as an official document of the college. Motion voted and carried.
- Motor Vehicle Regulations: It was moved and seconded that the attached Motor Vehicle Regulations be approved by the Board. Motion voted and carried.
- Moving Dial Access Equipment: It was moved and seconded that the Board approve the quotation of Scott Engineering Sciences for the moving and reinstallation of the dial access equipment from the old building to the new building in an amount not to exceed \$8,895. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman. Nays=0. Motion carried.
- President's Contract: It was moved and seconded that the Board approve the one year contract for President Sabol as presented. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman. Nays=0. Motion carried.

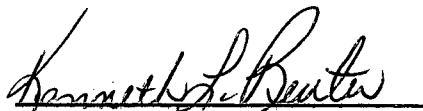
Letter of Appreciation: Chairman Schuneman noted that the Board wished to thank members of Mr. Jim Barber's speech class for their letter of appreciation to the Board for the new building and beautiful facilities.

Miscellaneous: Other items discussed during the evening were:

Guarantee on the grass plantings.
Insurance coverage on the new building.
Light pole situation.
Construction progress.
Enrollment picture.
Placement of graduating nurses.
Letter from Rock River Development
Commission on the Law Enforcement
Human Relations and Group Dynamics
Work Shop.

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 August 24, 1970.

The meeting adjourned at 10:00 p.m.


Kenneth L. Reuter
Secretary

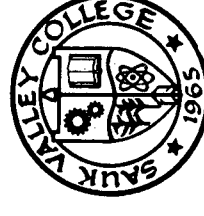
SAUK VALLEY COLLEGE

DIXON, ILLINOIS 61021

MOTOR VEHICLE

REGISTRATION

PARKING REGULATIONS



OFFICE OF STUDENT SERVICES

EFFECTIVE SEPTEMBER 1, 1970

REGISTRATION AND PARKING DECALS

1) All students owned and operated motor vehicles including those vehicles operated by part-time and evening students must be registered with the Office of Student Services.

2) For the purpose of definition, a motor vehicle includes motor bikes, motor scooters, motorcycles and automobiles.

3) Student registration will be valid from September 1 to August 31 of the following year. Upon registration and the payment of a \$1 fee, the student shall receive a parking decal. All vehicles must be registered at the time of semester class registration no later than the end of the first week of classes of each semester. Information on the vehicle license will be required to complete vehicle registration.

4) A parking decal is required to park in all parking areas owned and maintained by the College. The parking decal must be permanently attached to the rear-view window immediately upon purchase. Convertible and sport cars should place the decal at the lower right corner of the windshield.

5) Students must report any change of address or ownership on the registered automobile.

6) Decals are not transferable nor can refunds be given.

7) Special permits will be issued to physically disabled or hardship cases upon request to the Dean of Student Services.

PARKING REGULATIONS

1) The responsibility of finding a legal parking space rests within the vehicle operator. Lack of immediate space or inclement weather is not considered a valid excuse for violation of parking regulations.

2) Students may park in all areas except those areas that are designated as STAFF, SERVICE OR VISITORS.

The east, west (Lots C and D) and south (Lot A) parking areas are reserved for student vehicles.

3) Parking is not permitted on the roadway, next to the curbing on the roadway, in or about the entrance to the building, or any other areas designated as NO PARKING. All yellow marks on curbing indicate NO PARKING ZONES.

4) Parking is prohibited at all times on grass plots, or tree plots, or any other place where parking would mar the landscape of the campus, create a safety hazard or interfere with the use of the college facility.

5) ANY VEHICLE PARKED IN A NO PARKING AREA, BLOCKING AN ENTRANCE TO THE BUILDING, OR IN SUCH A MANNER AS TO OBSTRUCT THE FLOW OF TRAFFIC MAY BE TOWED AWAY AT THE EXPENSE OF THE OWNER.

6) Traffic and parking signs should be obeyed at all times. Posted campus speed limits should be strictly adhered to especially when approaching congested areas. All vehicles shall be parked in such a manner as to not occupy more than one regular parking

stall. All vehicles shall park head-on with the front of the car facing the curb.

7) All accidents involving a motor vehicle on campus shall be reported to the Dean of Student Services.

PARKING VIOLATIONS

1) Upon receipt of a parking violation, a student has five (5) days in which to pay the \$1 parking penalty. Payment should be placed in the parking violation envelope, sealed and returned to Room 1H2, Office of Student Activities or Room 3L10, Office of the Dean of Student Services.

2) AFTER FIVE DAYS HAVE ELAPSED FROM THE TIME OF A VIOLATION ALL FINES WILL BE ASSESSED A \$2 PENALTY.

3) If a student accumulates more than three (3) traffic violations during the course of a school year, HE IS SUBJECT TO SUSPENSION OF HIS DRIVING PRIVILEGES. Students who do not comply with vehicle regulations may also be subject to disciplinary probation and possible suspension.