

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING Conference Room, Third Floor, 3L14

October 12, 1970

8:00 p.m.

- A. Call to order
- B. Roll call
- C. Recommended actions:
 - 1. Approval of minutes
 - 2. Bids on vehicles
- D. Old Business:
 - 1. Plans for "Open House"
 - 2. Legislation Committee actions- Board of Trustees
- Presidents Council
 - 3. Other old business
- E. New Business
- F. President's Report:
 - 1. Revision in lighting of parking lots
 - 2. Review of building problems with architect
 - 3. Status of building contract and remaining items of work
 - 4. Community Chest and United Fund
 - 5. Progress of electrical work
 - 6. Other items
- G. Time of next meeting
- H. Adjournment

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

October 12, 1970

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on October 12, 1970 in the Board Room of 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:

Orval DeWeerth
Kenneth Reuter
Warren Walder

Catherine Perkins
Gerald Stuff
Clayton Schuneman

Ronald Coplan was absent.

Approval of Minutes:

It was moved and seconded that the minutes of the September 28, 1970 meeting be approved as presented. Motion voted and carried.

Vehicle Bids:

Discussion was held on bids for the president's car and a pick-up truck. No action was taken on these two items.

Open House.

President Sabol noted that the two weeks of Open-house activities had officially begun and that the Dixon Rotary had toured the building over the noon hour and the Sterling Rotary Club was due to tour the building on Tuesday noon.

Legislation Committee Meeting:

Mrs. Catherine Perkins reported on the meeting held with the representatives of the Board of Trustees and the Council of Presidents.

Board of Trustees Policy Manual:

Discussion was held on the proposed By-Laws for the Sauk Valley Board of Trustees.

Warren Walder Trip to AAJC:

It was moved and seconded that the Board approve the partial payment of expenses for Warren Walder's trip to Washington, D. C. in December to serve as a member of the Commission on Legislation of the AAJC. The following vote was recorded: Ayes Members DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Approval of Circle K Club:

It was moved and seconded that the Board approve the organization of a Circle K Club as a recognized student group on campus. This club is affiliated with the local Kiwanis Clubs. Motion voted and carried.

Approval of Seminar:

President Sabol presented a request from the district director of the Church of Jesus Christ of the Latter Day Saints to hold a seminar on Mormonism at the college in November. It was moved and seconded that the Board approve this request assuming the affair will be a one-day meeting in a specified area, that there will be no charge for admission, and that all publicity would make it clear that this affair was not sponsored by the college. Motion voted and carried.

Tour with Architect:

Dr. Sabol noted that he had made a tour with Donovan Kramer to investigate certain problems in the building. At the end of this tour he noted the two most serious complaints were the inability in a number of rooms to use over-head projectors or show films due to the lack of shades or room-darkening devices, and the carry-over of sound from one classroom to the other especially with the use of films or tape recorders. After further discussion it was moved and seconded that the Board approve the purchase from the Site and Construction Fund of roll-up blinds in an amount not to exceed \$1,000 for rooms recommended by Dr. Sabol. In a roll call vote the following was recorded: Ayes Members Perkins, Reuter, Walder and Schuneman. Nays Members DeWeerth and Stuff. Motion carried.

Bulletin Board Purchase:

It was moved and seconded that the Board purchase from the Site and Construction Fund five permanent bulletin boards at a cost not to exceed \$90 each. In a roll call vote the following was recorded: Ayes Members DeWeerth, Perkins, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Polishing Pond:

A letter was presented to the Board from the state Environmental Protection Agency in which the college was informed that it must construct a polishing pond. President Sabol was instructed by the Board to notify the architects accordingly

and also to contact the Illinois Building Authority to see if funds are available for the construction of this pond.

Parking Lot Lights:

It was reported that it would be possible to reduce the amount of lighting in the parking lots by manually switching the lights off and on in front of "Old Ironsides". The Board was informed that the roadway lights from the college to the highway are controlled from the old building. It was the consensus of the Board that the architects should be questioned on the cost to move these controls to the new building.

Little Theatre:

The flooring has been replaced in the Little Theatre and upon investigation it was found that the water damage was due to two cracks in the foundation in front of the building and also due to the fact that this area had not been water-proofed.

NCR Computer:

The NCR computer has been installed and accepted for use as of October 1, 1970.

Building Acceptance:

President Sabol noted that he thought the Illinois Building Authority would accept the building in a relatively short time.

Athletic Conference:

The new athletic conference has been named the Arrowhead Athletic Conference.

Negotiations:

Member Walder suggested that the Board be thinking now as to who they would like to make up the committee to represent the college in negotiations with the Faculty Association. He also requested the Board be furnished with a list of all instructors, the subjects they teach, and the number of students in each class.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn. The next meeting to be October 26, 1970 and the meeting time will be announced. The following vote was recorded: Ayes: Members DeWeerth, Perkins, Stuff, Reuter, Walder and Schuneman. Nays-0. The meeting adjourned at 10:25 p. m.


Kenneth L. Reuter