

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

Board Conference Room, 3L14

November 9, 1970 7:30 p.m.

- A. Call to order
 - B. Roll Call
 - C. Recommended actions:
 - 1. Approval of minutes as submitted
 - 2. Approval of acceptance of gift of books
 - 3. Approval of Recommendation Set #12
 - D. Old Business:
 - 1. Reports from architect on Moldcast light poles
 - 2. Other old business
 - E. New Business:
 - 1. Approval of proposed extension of library borrowing privileges to residents of the college community
 - 2. Approval of faculty overload payroll
 - 3. Proposed intramural program
 - 4. Review of current budgetary situation
 - 5. Other new business
 - F. President's report:
 - 1. Revision of lighting in parking lots
 - 2. Special meeting of Presidents Council with Executive Secretary, Illinois Junior College Board
 - 3. Plans for campus visits by area high school seniors
 - 4. Joint meeting November 18 of historical societies of Sterling/Rock Falls and counties of Lee, Ogle, and Carroll
 - 5. Inquiry regarding sewage disposal
 - 6. Other items
 - G. Time of next meeting
 - H. Adjournment

MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

November 9, 1970

The Board of Trustees of Sauk Valley College met in regular meeting at 7:30 p.m. on November 9, 1970 in the Board Room of Sauk of Sauk Valley College, Rural Route #1, Dixon, Illinois.

- Call to Order: Chairman Schuneman called the meeting to order at 7:30 p.m. and the following members answered roll call:
- | | |
|-------------------|-------------------|
| Ronald Coplan | Orval DeWeerth |
| Kenneth Reuter | Catherine Perkins |
| Gerald Stuff | Warren Walder |
| Clayton Schuneman | |
- Approval of Minutes: It was moved and seconded that the minutes of the October 26, 1970 meeting be approved as presented. Motion voted and carried.
- Acceptance of Books: It was moved and seconded that the Board accept the gift of 22 volumes of nursing books from the KSB Hospital. Motion voted and carried.
- Recommendation Set #12: It was moved and seconded that the Board Approve the purchase of a new desk top and 7 units of metal shelving in an amount not to exceed \$562.40. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion Carried.
- Additional Payment Town and Country Home Improvement: It was moved and seconded that the Board approve an additional payment of \$94.25 to the Town and Country Home Improvement Company for moving fixed seating from the old building to the new facilities. The following vote was recorded: Ayes Members Coplan, DeWeerth,

Perkins, Reuter, Stuff, Walder and Schuneman. Nays-0. Motion carried.

Light Pole Problem: Mr. Castendyck reported on a meeting with the college insurance representatives in regard to the fallen light poles on the college campus. He said that the insurance representatives indicated that their company would not approve such a damage claim and that the college would receive a letter to this effect. The Board instructed President Sabol to immediately inform Moldcast Manufacturing Company of this decision.

Faculty Load: Member Walder inquired about the list of faculty members and their teaching loads which was to be distributed to the Board members.

Library Circulation Policy: It was moved and seconded that the Board approve a policy which would allow library circulation privileges to residents of the college district for an annual service charge of five dollars. It was moved and seconded that this motion be amended to read "service charge of one dollar". In a vote on the amendment the following was recorded: Ayes Members Stuff and Walder. Nays Members Coplan, DeWeerth, Perkins, Reuter, and Schuneman. Ayes-2. Nays-5. Motion defeated. It was then moved and seconded that the motion be amended to read "service charge of three dollars". The following vote was recorded: Ayes members Coplan, DeWeerth, Perkins, Stuff, Walder and Schuneman. Nays Member Reuter. The amendment carried. A vote was then taken on the original motion and the following was recorded: Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder and Schuneman Ayes. Nays-

0. Motion carried.
- Faculty Overload: Discussion was held on the attached list of overload payments for the faculty. It was moved and seconded that action be delayed on this list until such time as more information was furnished the Board on teacher workload.
- This motion was withdrawn. After further discussion It was moved and seconded that the attached list of Faculty overload be approved for payment in an amount Not to exceed \$8,250. The following vote was recorded: Ayes Members Coplan, Perkins, Reuter, Stuff, and Schuneman. Nays member Walder. Abstain – Member DeWeerth. Motion carried.
- Intra-Murals: Discussion was held on a proposed intra-mural program for students of the college to be financed from the comprehensive fee fund.
- Teacher's Illness: President Sabol reported on the illness of a faculty member which lasted for a period of one month and informed the Board that a recommendation would be forthcoming in regard to the faculty members who covered the classes during this illness.
- Budget Situation: It was the consensus of the Board that the present meeting should be adjourned to Monday, November 16, 1979 to discuss the loss of revenue due to a shortage of credit hours budgeted for the fall semester.
- Building Use: It was moved and seconded that the Board approve a request from Delta Kappa Gamma to hold a meeting at the college on Sunday, December 5, 1970. Motion voted and carried.
- President's Report: The staff of the Illinois Junior College Board is considering a financial aid reimbursement formula which is strongly opposed by the Junior College Council of Presidents.

The east parking lot will not be lighted in the Evening until the parking demand is increased or The college has a special evening event.

Receipt of a letter from the Faculty Association expressing their appreciation for the administration's effort in seeking remedies for the noise and light problems in the classroom.

The leasing arrangement on the President's car Can be extended on a month-to-month basis.

Adjournment: Since there was no further business, it was moved And seconded that the meeting be adjourned to 7:00 p.m. Monday, November 16, 1970 and the Following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reuter, Stuff, Walder, And Schuneman. Nays – 0. Motion carried.

Meeting adjourned at 9:30 p.m.

Kenneth L. Reuter
Kenneth L. Reuter
Secretary

Recommendation Set #12

Item No	Vendor	Manufacturer	Explanation	Amount
1	Hedberg	Herman Miller	71" desk top plus necessary hardware and Leg assemblies to convert present top Into free standing table. Freight included.	\$197.00
2	Bogott & Sons	Equipto	7 units metal shelving for auto shop	<u>365.40</u>
				<u><u>\$562.40</u></u>

SUMMARY OVERLOAD TEACHING

FALL SEMESTER 1970

<u>Name</u>	<u>Rank</u>	<u>Course</u>	<u>Credit</u>	<u>Stu</u>	<u>Income</u>	<u>Cost</u>	<u>Difference</u>
Corbett, Stan	Assist. Prof.	BUS103N Intro to Busn	3	24	1,836.00	675.00	1,161.00
Doyle, Don	Assist. Prof.	PSY103N Intro to Psych	3	77	5,890.50	675.00	5,215.50
Guinnup, Max	Assoc. Prof.	MUS201N Intro to Music	3	11	841.50	675.00	166.50
Harding, Tom	Assist. Prof.	MAT101N Intro to Math	3	21	1,606.50	675.00	931.50
Harper, Charles	Instructor	ESC103N Prin of Earth Science	4	23	2,346.00	800.00	1,546.00
Keller, Stuart	Assoc. Prof.	MAT105N Interm Algebra	3	10	765.00	675.00	90.00
Mabee, Dan	Assist. Prof.	PED120N Badminton	1	12	306.00	225.00	81.00
		PED123B Conditioning	1	12	306.00	225.00	81.00
Major, James	Assoc. Prof.	MAT115N Prin of Modern Math	4	28	2,856.00	900.00	1,956.00
Oster, Charles	Assist. Prof.	EET120A Electronic Drafting	2	14	714.00	450.00	264.00
Palumbo, Frank	Ath. Director	PED128A Wrestling	1	9	229.50	250.00	-20.50
		PED127B Volleyball	1	19	484.50	250.00	234.50
		PED121A Basketball	1	28	714.00	250.00	464.00
		PED120A Badminton	1	23	586.50	250.00	336.50
Peterson, Maxine	Instructor	CCA100A Children's Institution	3	46	3,519.00	600.00	2,919.00
Peterson, Mel	Assist. Prof.	MAT121N College Algebra	3	13	<u>997.50</u>	<u>675.00</u>	<u>322.50</u>
		TOTAL			23,998.50	8,250.00	15,748.50

Rates per credit hour:

Instructor	\$200
Assist-Assoc.	225
Professor	250