

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

Conference Room, Third Floor, 3L14

January 11, 1971

7:30 p. m.

A. Call to order

B. Roll call

C. Recommended actions:

1. Approval of minutes as submitted
2. Approval of use of facilities by the American Association of University Women

D. Old business:

1. Implementation of building regulations
2. Other old business

E. New business:

1. Review of annual audit for 1969-1970 -- Dean Edison
2. Recommendation for placement of educational typewriters on maintenance contract
3. Other new business

F. President's report:

1. Enrollment for spring semester
2. Appointment of Joseph J. Tully to Advisory Committee, Automotive Technology
3. Status of financial aid recommendations for public junior colleges for 1971-72
4. Other items

G. Time of next meeting

H. Adjournment

ems

MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

January 11, 1971

The Board of Trustees of Sauk Valley College met in regular meeting at 7:30 p.m. on January 11, 1971 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order: Chairman Schuneman called the meeting to order at 7:40 p.m. and the following members answered roll call:

Ronald Coplan	Orval DeWeerth
Catherine Perkins	William Reigle
Kenneth Reuter	Gerald Stuff
Clayton Schuneman	

Chairman Schuneman welcomed Mr. William Reigle to the Board of Trustees.

Approval of Minutes: It was moved and seconded that the minutes of the December 14, 1970 meeting be approved as presented. Motion voted and carried.

Meeting Request: It was moved and seconded that the Board approve the request from the American Association of University Women for the use of the college facilities for a meeting on Saturday, May 1, 1971. Motion voted and carried.

I. D. Cards: President Sabol informed the Board that all college personnel had been issued I. D. cards and that the regulations were now in effect that people entering the building after the regular hours will now be required to present their I. D. cards and register at the west entrance. He then distributed I. D. cards to the Board members.

Page #2
January 11, 1971

Certificate Approval:

It was moved and seconded that the Board approve the filing of a certificate of \$276,000 with the state of Illinois for reimbursement on the purchase of vocational technical equipment purchased out of the Site and Construction Fund. Motion voted and carried.

Canteen:

Member Stuff inquired if the college had received any reports of the Canteen operation. President Sabol reported that he had not been in contact with Canteen but planned to do so.

IBA - Fixed Seating:

Member DeWeerth inquired as to the status of the IBA payment for fixed seating. President Sabol said that he was still working on this payment.

Audit:

The annual audit was presented to the Board for the fiscal year ended June 30, 1970, along with comments prepared by Dean Edison. It was the consensus of the Board that this audit should be studied and discussed at the next meeting.

Typewriter
Maintenance
Contracts:

It was moved and seconded that the Board approve the recommendation of Dean Edison and enter into contracts with IBM and Sterling Business Machines for maintenance agreements on all classroom typewriters. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reigle, Reuter, Stuff, and Schuneman. Nays-0. Motion carried.

Fund Transfer:

It was moved and seconded that the Board approve a transfer of funds from the Instructional Administration Unallocated Contractual Services in the amount of \$750 to the Business Division Contractual Services to cover the cost of the above mentioned maintenance agreements. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reigle, Reuter, Stuff, and Schuneman. Nays-0. Motion carried.

- Board Policy Manual: Discussion was held on the Out-of-District policy of Sauk Valley College. It was moved and seconded that the Board direct the administrative staff of the college to develop and present a proposed board policy manual. It was then moved and seconded that this motion be amended to read "develop and present a proposed board policy manual by April 1, 1971". A vote was then taken on the amendment to the motion and the following was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reigle, Reuter, Stuff and Schuneman. Nays-0. Motion carried. A vote was then taken on the original motion and the following was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reigle, Reuter, Stuff, and Schuneman. Nays-0. Motion carried.
- Advisory Committee Member: It was moved and seconded that the Board approve the appointment of Joseph J. Tully of Tully's Auto Repair in Dixon to the Automotive Technology Advisory Committee. Motion voted and carried.
- Acceptance of Gift: It was moved and seconded that the Board approve the acceptance of a gift of \$300 from Mrs. Clara Overstreet of Dixon, Illinois to be applied for "the benefit of students who could not attend college if Sauk Valley were not here". The Board also directed President Sabol to write a letter of appreciation to Mrs. Overstreet. Motion voted and carried.
- Executive Session: At 9:05 p. m. it was moved and seconded that the Board adjourn to Executive Session to discuss a personnel matter. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reigle, Reuter, Stuff and Schuneman. Nays-0. Motion carried.

Page #4
January 11, 1971

Regular Session:

At 11:07 p.m. it was moved and seconded that the Board return to regular session. Motion voted and carried.

SVC Faculty Association:

Chairman Schuneman reported the receipt of a letter from the SVC Faculty Association requesting the opening of negotiations as of January 21, 1971.

It was moved and seconded that the Board Chairman send a letter to the Faculty Association indicating that in the opinion of the Board the contract does not expire until November 30, 1971 and the Board will not negotiate a change in the existing contract, but that the Chairman will appoint a committee to discuss the matter of possible changes in the salary schedule. Motion voted and carried.

Salary Committee:

Mr. Schuneman then appointed Dean Edison, Ronald Coplan, and himself as a Salary Committee.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn to January 25, 1971. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reigle, Reuter, Stuff and Schuneman. Nays-0. Motion carried.

The meeting adjourned at 11:25 p.m.

Kenneth L. Reuter
Kenneth L. Reuter
Secretary