

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Conference Room, Third Floor, 3L14
February 8, 1971 7:30 p.m.

- A. Call to order
- B. Roll call
- C. Recommended actions:
 - 1. Approval of minutes as submitted
 - 2. Approval of new fees:
 - a. Key replacement
 - b. Check replacement
 - 3. Nepotism policy for non-professional staff
- D. Old business:
 - 1. Request for use of campus by Blackhawk Area Council, Boy Scouts of America
 - 2. Bids for electrical work in Little Theatre
 - 3. Other old business
- E. New business:
 - 1. Proposed acceptance of islands in Rock River for ecological studies
 - 2. Financial report for Canteen re food service
 - 3. Other old business
- F. President's report:
 - 1. Report of January meeting of Advisory Council of Presidents
 - 2. Reactivation of Dial Access Information Retrieval System
 - 3. Spring semester enrollment
 - 4. Other items
- G. Time of next meeting
- H. Adjournment

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

February 8, 1971

The Board of Trustees of Sauk Valley College met in regular meeting at 7:30 p. m. on February 8, 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	

Approval of Minutes: It was moved and seconded that the minutes of the January 25, 1971 meeting be approved as presented. Motion voted and carried.

Fee Policies: It was moved and seconded that the Board approve the following policies:

A \$1.00 fee per key will be charged each time a duplicate key is requested by a staff member (if lost) and at the time of termination for those employees that do not turn in the keys for which they have been charged.

A \$1.00 fee will be charged for each check replaced for a staff member.

Motion voted and carried.

Nepotism Policy
Non-Professional: It was moved and seconded that the following policy be approved for non-professional staff:

"The spouse, parent, child, brother or sister of a member of the non-professional staff or of the college Board shall not be considered for full-time employment. However, the condition of this statement on nepotism shall not affect the continuing employment of any individual currently employed.
Motion voted and carried.

Island Rental: It was moved and seconded that the Board approve the proposed recommendation to lease the three islands in Rock River immediately adjacent to the campus at an annual rental of \$1.00 per year. This will be subject to final approval of the Board at such time a satisfactory leasing agreement with the Department of Conservation can be developed. The following vote was recorded: Ayes Members Coplan, Perkins, Reigle, Reuter, Stuff and Schuneman. Nays - Member DeWeerth. Motion carried.

Canteen: President Sabol presented a financial statement from the Canteen Corporation on their food service operation from September 14 through December 31, 1970.

Enrollment: President Sabol reported that spring semester enrollment as of this date is 1,463 students for 15,629 credit hours which is up approximately 7% from the last spring semester.

Executive Session: It was moved and seconded that the Board adjourn to executive session. Motion voted and carried. The Board adjourned at 9:25 p.m. At 10:40 p.m. it was moved and seconded that the Board return to regular session. Motion voted and carried.

Negotiating Team: It was moved and seconded that Clayton Schuneman, Chairman of the Board of Trustees of Sauk Valley College, appoint a negotiating team of three or more persons to meet with a negotiating team appointed by the Sauk Valley College Faculty Association for the purpose of negotiating with reference to the instructional salary schedule as the same appears on page 26 of the agreement between the Board and the Association dated April 27, 1970, and the salaries of members of the negotiating unit who are not on the schedule, negotiating procedures, grievance procedures, group insurance, sick leave, sabbatical leave, and such other matters as may be mutually agreed upon, any changes in the salary schedule to be effective for the 1971-1972 school year and any other changes to be effective December 1, 1971 or such other time as may be agreed upon by the parties. The following vote was recorded: Ayes

Negotiating Team:

Members Coplan, DeWeerth, Perkins, Reigle, Reuter, Stuff and Schuneman. Nays-0. Motion carried.

Chairman Schuneman then appointed himself, Ronald Coplan, and Robert Edison to meet with the Faculty Association's President to set a time for the first meeting.

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, Reigle, Reuter, Stuff and Schuneman. Nays-0. Motion carried. The next meeting will be February 22, 1971.

The meeting adjourned at 10:45 p.m.

Kenneth L. Reuter
Kenneth L. Reuter
Secretary