

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Conference Room, Third Floor, 3L14
March 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 payment for substitute instruction
- D. Old business:
 - 1. Bids for electrical work in Little Theatre
 - 2. Other old business
- E. New business:
 - 1. Proposal for use of area adjacent to snack bar as Student Center
 - 2. Proposed policy for student literary publications
- F. President's report:
 - 1. Applications for fall semester
 - 2. Report on meeting of American Association of Junior Colleges
- G. Time of next meeting
- H. Adjournment

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

March 8, 19 1

The Board of Trustees of Sauk Valley College met in regular meeting at 7:30 p.m. on March 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 7:35 p.m. and the following members answered roll call:

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

Ronald Coplan

Approval of Minutes: It was moved and seconded that the minutes of the February 22, 1971 be approved as presented. Motion voted and carried.

Substitute Payment: It was moved and seconded that Mr. James Barber be paid \$36.00 for substitute teaching for three lecture hours. The following vote was recorded:
Ayes Members DeWeerth, Perkins, Reigle, Reuter, Stuff and Schuneman. Nays-0. Motion carried.

Member Coplan arrived at 7:40 p.m.

Islands: President Sabol reported receipt of a letter from the Department of Conservation regarding the islands south of the college. The letter indicated that the department was taking action to clear the squatters, that the college would not be responsible for policing these islands, that the islands may not be used for recreational purposes, but will be limited for ecological study under college supervision. In further discussion, President Sabol noted that the Ag and Science departments would be using the islands for study and that college employees would not be utilized on the islands.

Student Center:	A recommendation was presented to the Board for the creation of a student center in an area immediately adjacent to the snack bar in the west mall. This recommendation would involve moving tables and chairs into the area, installing vending machines for beverages and snack foods, and piping music to this area (providing it does not disturb classes across the mall). It was moved and seconded that the Board approve the recommendation on a trial basis for the balance of this semester. Motion voted and carried.
Student Literary Publication:	A proposed policy on student literary publications was presented to the Board. No action was taken on the policy at this time.
Credit Hour Definitions:	It was moved and seconded that the Board approve the attached credit hour definitions for Sauk Valley College. Motion voted and carried.
Board Election:	It was moved and seconded that the Board approve the attached resolution calling for a board election on April 10, 1971 for the purpose of electing three trustees to three-year terms and one trustee to a one-year term. Motion voted and carried.
New Applications:	New applications for the fall semester were reported to be 376 students, as compared to 138 students at the same time last year.
Resignations:	President Sabol reported the receipt of a letter of resignation from Lee Barton, Dean of Administrative Services, effective June 30, 1971; and receipt of a letter from Roy White, Director of Date Processing, stating that he did not wish to accept a contract for the 1971-72 year.
Board Candidate:	President Sabol reported that Mr. Ray James of Route #2, Dixon, Illinois had taken out a petition for the college Board of Trustees.

Dental Hygiene
Advisory
Committee:

President Sabol and Dr. DeWeerth reported on an exploratory meeting into the feasibility of establishing a degree program in the dental hygiene area. It was noted that such a program would be considered only if it could be established on a regional basis that would encompass a number of junior colleges in this area.

Board Policy
Manual:

Member Reuter asked if the board policy manual would be available soon, and if not, if the board could receive this in sections in order to begin their study and recommendations. President Sabol said he would try to get something to the board before the April 1st deadline.


Permanent Seating:

Member DeWeerth inquired if the college had heard anything further on the permanent seating payment from the IBA. Dr. Sabol noted that he had not received definite word on this as yet.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn. The next meeting will be March 22, 1971. The following vote was recorded: Ayes: Members Coplan, DeWeerth, The meeting adjourned at 9:20 p. m.

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


Kenneth L. Reuter
Secretary

WHEREAS, the terms of Catherine R. Perkins, Gerald S. Stuff, and Dr. E. Orval DeWeerth as members of the Board of Junior College District Number 506, Whiteside, Lee, Ogle, Henry and Bureau Counties, Illinois, are about to expire, and the term of William Reigle, who was appointed to fill the vacancy created by the resignation of Warren E. Walder from said Board is about to expire, and

WHEREAS, an election will be necessary to fill the vacancies thereby created,

NOW, THEREFORE, BE IT RESOLVED by the Board of said Junior College District Number 506 as follows:

Section 1

That an election be and the same is hereby called for the purpose of electing three members to the Board of Junior College District Number 506 to serve for full terms of three years each, and for the purpose of electing one member to said Board of Junior College District Number 506 for the term of one year to fill the remainder of the term of Warren E. Walder, said election to be held on Saturday, the 10th day of April, 1971, and the polls at said election shall be open from 12:00 Noon to 7:00 P.M. on that day.

Section 2

For the purpose of this election, the said Junior College District Number 506 shall be and the same is hereby divided into twenty-five election precincts, which precincts and the polling places therefor are hereinafter set forth in the form of Notice of said election.

Section 3

Notice of said election shall be given by publishing notice thereof at least once in The Daily Gazette of Sterling, Illinois, and once in the Dixon Evening Telegraph of Dixon, Illinois, the same being newspapers published in and having a general circulation within the territory of the district, the date of publication of such notice to be at least ten (10) days prior to the date set for such election, and that said notice shall be in substantially the following form.

NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN That on the 10th day of April 1971 an election will be held in and for Junior College District Number 506, Whiteside, Lee, Ogle, Henry and Bureau Counties, Illinois, for the purpose of electing three members to the Board of said Junior College District Number 506 for the full term of three years, and for the purpose of one member to said Board of Junior elect

College District Number 506 for the term of one year to fill remainder of the term of Warren E. Walder.

For the purpose of this election, the following and polling places are hereby established:

PRECINCT NO. 1

Shall consist of all that part of Prophetstown-Lyndon Community Unit District Number 3, Whiteside and Henry Counties, Illinois, lying within Junior College District Number 506, described as that part of the District which lies North of the Rock River.

POLLING PLACE: Fire Station, Lyndon, Illinois.

PRECINCT NO. 2

Shall consist of all that part of Prophetstown-Lyndon Community Unit District Number 3, Whiteside and Henry Counties, Illinois, lying within Junior College District Number 506, described as part of the District which lies South of the Rock River.

POLLING PLACE: Prophetstown City Hall, Prophetstown, Illinois.

PRECINCT NO. 3

consist of all that part of Sterling Township High School District Number 300, Whiteside and Lee Counties, Illinois, lying within Junior College District Number 506, located within Townships 22 North, Ranges Six and Seven East of the 4th P.M., Whiteside County, Illinois, commonly known as Genesee and Jordan Townships

POLLING PLACE: Town Hall, Coleta, Illinois.

PRECINCT NO. 4

Shall consist of all that part of Sterling Township High School District Number 300, Whiteside and Lee Counties, Illinois, lying within Junior College District Number 506, which lies West of the center line of Locust Street and the center line of Route 88 as extended north and south in and from the City of Sterling, Illinois, excepting therefrom all that part of said District which is situated within Townships 22 North, Ranges Six and Seven East of the 4th P.M.

in Whiteside County, Illinois, (the excepted Townships^{being} commonly known as Genesee Township and Jordan Township).

POLLING PLACE: Washington School, 815 West LeFevre Road, Sterling
Illinois

PRECINCT NO. 5

Shall consist of all that part of Sterling Township High School District Number 300, Whiteside and Lee Counties, Illinois, lying within Junior College District Number 506, which lies East of the center line of Locust Street and the center line of Route 88 as extended north and south in and from the City of Sterling, Illinois, excepting therefrom all that part of said District which is situated within Townships 22 North, Ranges Six and Seven East of the 4th P.M., in Whiteside County, Illinois, (the excepted Townships being commonly known as Genesee Township and Jordan Township).

POLLING PLACE: Sterling Township High School Building, 1608
Fourth Avenue, Sterling, Illinois.

PRECINCT NO. 6

Shall consist of all that Rock Falls Township High School District Number 301, Whiteside and Lee Counties, Illinois, lying in the County of Lee, State of Illinois, all within Junior College District Number 506.

POLLING PLACE: Nelson School Nelson, Illinois.

PRECINCT NO. 7

Shall consist of all that part of Rock Falls Township High School District Number 301, Whiteside and Lee Counties, Illinois, lying within the County of Whiteside, State of Illinois, all within Junior College District Number 506.

POLLING PLACE: Rock Falls High School, 101
Falls, Illinois.

PRECINCT NO. 8

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Junior College District Number 506. That part of the District which is located within Sections 4, 5, 6, 7, 8, and 9 in Township 22 North, Range 9 East of the 4th P.M., Ogle County, Illinois, commonly known as Grand Detour Township and also that part of said Unit School District in Lee County, Illinois which is located North and West of Rock River, except that part which is located in Precinct No. 8, the excepted portion being the area East and South of a line drawn as follows: Commencing at the North end of the Galena Avenue Bridge over Rock River and running North along the center of North Galena

Avenue to an extension of the West line of Chapel Hill Memorial Park; thence North to the South line of the Dixon Country Club property; thence due East to Rock River.

POLLING PLACE: The Jefferson School, 4th Avenue, Dixon, Illinois

PRECINCT NO. 9

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Junior College District Number 506 described as: That part of the District which lies North of Rock River and South and East of a line drawn as follows: Commencing at the North end of the Galena Avenue Bridge over Rock River and running North along the center of North Galena Avenue to an Extension of the West line of Chapel Hill Memorial Park; thence North to the South line of the Dixon Country Club property; thence due East to Rock River.

POLLING PLACE: The Washington School, 703 East Morgan, Dixon, Illinois.

PRECINCT NO. 10

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Junior College District Number 506 described as: That part of the District in Ogle County, Illinois which is located West and of Rock River and East of the East line of Section 4 in Township 22 North, Range 9 East of the 4th P.M., commonly known as Grand Detour Township, and also that part of the District in Lee County, Illinois in Townships 21 and 22 North, Range 9 East, commonly known as Dixon Township, and Townships 21 and 22 North, Range 10 East, commonly known as Nachusa, which lies East of Rock River and North and East of the following line: Commencing at the intersection of the East bank of Rock River with a point 20 rods North of the South line of Section 22 in Dixon Township; thence East to State Highway Route No. 2; thence South along the center of said Route No. 2 to a point 20 rods South of the center of Section 26 (said point being 20 rods South of the Hill Corner); thence East to a line 1/4 mile East of the boundary line between Sections 25 and 26 in Dixon Township, and South along this line to the South boundary line of School District 170; thence East and South to the East boundary of the school district.

POLLING PLACE: The Good De School, Grand Detour, Illinois.

PRECINCT NO. 11

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Junior College District Number 506 described as: That part of the District bounded on the North by Rock River, on the West by the Illinois Central Railroad main line right-of-way, on the South by Seventh

Street and on the East by a line drawn as follows: Commencing at the Southwest corner of Oakwood Cemetery; thence North to the Northwest corner of Oakwood Cemetery; thence East along the North line of the cemetery to the Northeast corner thereof; thence Northerly to the Southeast corner of Idlewild Subdivision; thence North to the Northeast corner of Idlewild Subdivision; thence

~~West Ravine Avenue~~ ~~Rock River~~ thence Northerly along the center line

POLLING PLACE: The South 207 Fifth, Dixon,
Illinois.

PRECINCT NO. 12

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Junior College District Number 506 described as: That part of the District bounded on the North by Rock River, on the East by the Illinois Central Railroad main line right-of-way, on the South by the middle line of Sections 7 and 8 in Township 21 North, Range 9 East, Lee County, Illinois, commonly known as South Dixon and on the West by the West lines of Townships 21 and 22 North, Range 9 East, Lee Illinois, commonly known as Dixon and South Dixon Townships.

POLLING PLACE: The Lincoln School, Lincoln

PRECINCT NO. 13

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Junior College District Number 506 described as: That part of the District lying South and East of Rock River which is not included in Precincts No 9, 10, and 11, the area included in the Precinct being as follows: Commencing at the intersection of the Easterly bank of Rock River with an extension of the center line of Ravine Avenue in the City of Dixon and running Northeasterly along Rock River to a point 20 rods North of the South line of Section 22 in Township 22 North, Range 9 East, commonly known as Dixon Township; thence East to the center line of State Bond Issue Route No. 2; thence South along the center of said Route No. 2 to a point 20 rods South of the center of Section 26 in Dixon Township; thence East to a line 1/4 mile East of the boundary line between Sections 25 and 26 in said Dixon Township; and South along this line to the South boundary line of School District 170; thence following the East, South, and West boundaries of the District to the intersection of the West boundary of the District with the South bank of Rock River; thence Easterly along the South bank of Rock River to the West line of said Dixon Township; thence South to the center of the West line of Section 7 in Township 21 North, Range 9 East, commonly known as South Dixon Township; thence East along the center of Sections 7 and 8 to the Illinois Central Railroad main line right-of-way; thence Northerly along said railroad right-of-way to the center line of Seventh Street in the City of Dixon; thence Easterly along the center line of Seventh

Street to an extension of the Westerly line of Oakwood Cemetery; thence Northerly along said Westerly line of Oakwood Cemetery to the Northwest corner thereof; thence Easterly along the North line of the Cemetery to the Northeast corner thereof; thence Northerly to the Southeast corner of Idlewild Subdivision; thence North to the Northeast corner of Idlewild Subdivision; thence West to Ravine Avenue and thence Northerly along the center line of Ravine Avenue to Rock River.

POLLING PLACE: The Madison School, 620 Division Street, Dixon, Illinois.

PRECINCT NO. 14

Shall consist of all that part of Junior College District Number 506 which is situated within Tampico Community Unit District Number 4, Whiteside and Bureau Counties, Illinois.

POLLING PLACE: Tampico High School, Tampico, Illinois.

PRECINCT NO. 15

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within that portion of Townships 20 and 21 North, Range Ten East of the 4th P.M., Lee County, Illinois, commonly known as Amboy and China Townships, all within Junior College District Number 506.

POLLING PLACE: Amboy City Hall, Amboy, Illinois.

PRECINCT NO. 16

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within that portion of Townships 19 and 20 North, Range Eleven East of the 4th P.M., Lee County, Illinois, commonly known as Sublette and Lee Center Townships, all within Junior College District Number 506.

POLLING PLACE: Sublette Public Elementary School, Sublette, Illinois.

PRECINCT NO. 17

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within Township 19 North, Ranges 9 and 10 East of the 4th P.M., Lee County Illinois, commonly known as East Grove and May Townships, all within Junior College District Number 506.

POLLING PLACE: Maytown Elementary School, Maytown Illinois.

PRECINCT NO. 18

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within Township 20 North, Range 9 East of the 4th P.M., Lee County, Illinois, commonly known as Marion Township, within Junior College District Number 506.

POLLING PLACE: Walton Town Hall, Walton, Illinois.

PRECINCT NO. 19

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within that portion of Township 21 North, Ranges 9 and 10 East of the 4th P.M., Lee County, Illinois, commonly known as South Dixon and Nachusa Townships, all within Junior College District Number 506.

POLLING PLACE: Eldena Elementary School, Eldena, Illinois.

PRECINCT NO.

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within Townships 19 and 20 North, Range 8 East of the 4th P.M., Lee County, Illinois, commonly known as Hamilton and Harmon Townships, all within Junior College District Number 506.

POLLING PLACE: Harmon Village Hall, Harmon, Illinois.

PRECINCT NO. 21

Shall consist of all that part of Junior College District Number 506 which is situated within Walnut Community High School District Number 508, Bureau, Lee, and Whiteside Counties, Illinois.

506 which is situated within Polo Community Unit School District

PRECINCT NO. 22

Shall consist of all that part of Junior College District Number 222, Ogle, Lee, and Whiteside Counties, Illinois

POLLING PLACE: Polo Community High School, Polo, Illinois.

PRECINCT NO. 23

Shall consist of all that part of Ohio Community High School District Number 505, Bureau and Lee Counties, Illinois, which is situated within Junior College District Number 506.

POLLING PLACE: Music Room, Ohio High School, Ohio, Illinois.

PRECINCT NO. 24

Shall consist of all that part of Community Unit School District Number 271, Lee and Ogle Counties, Illinois, which is situated within Junior College District Number 506.

POLLING PLACE: Village Hall, Franklin Grove Illinois.

PRECINCT NO. 25

Shall consist of all that part of Junior College District Number 506 which is situated within Morrison Community High School District Number 307, Whiteside County, Illinois.

POLLING PLACE: Coliseum Building Morrison, Illinois.

The polls will be opened at 12:00 Noon and closed at 7:00 P.M. on the same day.

By order of the Board of said Junior College District Number 506.

R. Schuneman
President

Kenneth L. Ratter
Secretary

The ballots to be used in the election shall be in substantially the following form:

(Face of Ballot)

OFFICIAL BALLOT

For members of the Board of Junior College District Number 506, Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois.

TO SERVE FOR THREE YEARS

(INSTRUCTIONS TO VOTERS; Vote for Three.)

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TO SERVE FOR ONE YEAR

(INSTRUCTIONS TO VOTERS: Vote for One)

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On the back of each ballot shall appear the following:

(Back of Ballot)

OFFICIAL

Junior College District Number 506, Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois. Election Saturday, April 10, 1971.

POLLING PLACE: Fire Station, Lyndon, Illinois

Secretary, Junior College District Number 506 Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois

Section 5

For said election the following designated persons, being electors who have resided in the area constituting the voting precinct for which they are appointed for at least one year next preceding the election and who are entitled to vote therein, be and they are hereby appointed to act as judges of said election for the precincts designated, namely:

Precinct No. 1: _____

Precinct No. 2: _____

Precinct No. 3: _____

Precinct No. 4: _____

Precinct No. 5: _____

Precinct No. 6:

Precinct No. 8:

Precinct No

Precinct No. 11:

Precinct No. 12:

P cinct No. 3:

Precinct No. 14:

Precinct No. 1 :

Precinct No 16:

Precinct No 17:

Pre inct No. 18

Precinct No. 19:

Precinct No. 20:

Precinct No. 21:

Precinct No. 22:

Precinct No. 23: _____

recinct No. 24: _____

P ecinct No 5: _____

Section 6

Said election shall be held and conducted and the returns thereof duly canvassed, all in the manner and the time as provided by law and all persons desiring to vote at such election, upon presenting themselves at the polls, shall first request of the judges of the election and sign an affidavit which shall contain the following: (a) the name and address of the voter, (b) a statement that the voter resides within the district and is registered to vote in general elections from a residence located within the district and (c) a statement that the person desiring to vote is a qualified voter. Such affidavit to be used at said election shall be in substantially the following forms:

(Single Affidavit)

SAUK VALLEY COLLEGE

AFFIDAVIT OF VOTER

(Under Section 9-9 of The School Code)

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

The undersigned, being first duly sworn on oath, deposes and says that affiant is desirous of voting in an election held under the provisions of The School Code on April 10, 1971 and represents the following facts to be true:

(1) I presently resid at _____

(2) I reside within Junior College District Numbe 506 of

Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois, and am registered to vote in general elections from a residence located in the said District.

(3) I am a qualified voter in said Junior College District.

(4) That I am above the age of twenty-one (21) years; have resided in the State of Illinois for one (1) year or more, in the County of my residence for ninety (90) days or more and in said District for thirty (30) days or more prior to the date of the signing hereof

Subscribed and sworn to before me
_____ day of April, A.D. 1971.

Notary Public (or Judge of election)

(Multiple Affidavit)

SAUK VALLEY COLLEGE

AFFIDAVIT OF VOTERS
(Under Section 9-9 of The School Code)

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

The undersigned, each being first duly sworn upon oath individually, deposes and says that affiant is desirous of voting in an election held under the provisions of The School Code on April 10, 1971, and represents the following facts to be true:

(1) My signature below hereon designates my correct name and the address opposite my signature is my correct address.

(2) I reside _____ College District Number 506, of Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois and am registered to _____ in general election from a residence located in the said District.

(3) I am a qualified voter in said Junior College District.

(4) That I am above the age of twenty-one (21) years; have resided in the State of Illinois for one (1) year or more, in the County of my residence for ninety (90) days or more and in said

District for thirty (30) day
signing hereof.

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(Number of
Voter)

(Name)

(Address)

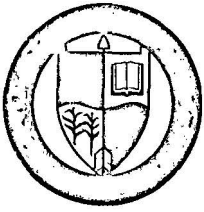
Illinois

Subscribed and sworn to before me b each of the above affi nts indi-
vi lly this day of April, 1971.

Notary Public (or Judge of election)

Section 7

The affidavits to vote required under Section 9-9 of The School Code of the State of Illinois and herein provided for shall be numbered and used in lieu of the poll list and poll book provided for in Section 9-14 of said School Code and the judges of election shall, previous to any vote being taken, severally subscribe to and take oath or affirmation provided for in Section 9-8 of said School Code on separate blanks. After the election, such affidavits to vote and judges' oaths shall be filed in the same manner as is required for the deposit of the poll book under Section 9-16 of the School Code.



SAUK VALLEY COLLEGE

R. R. 1 Dixon, Illinois 61021 / Area 815 284-7711

OFFICE OF THE PRESIDENT

STATEMENT OF TIME REQUIREMENTS FOR CREDIT ASSIGNED TO NON-LECTURE TYPES OF INSTRUCTION

Work Experience: Learning experiences which utilize community resources, and are semi-structured, supervised, and are directly related to instruction and program objectives.

Time requirement: A minimum of 35 hours per week for one semester hour of credit.

Internship: Supervised, structured, on-the-job learning experiences which utilize community resources and are directly related to instruction and program objectives.

Time requirement: A minimum of 5 hours per week for one semester hour of credit.

Laboratory: Experience, observation and practice in a field of study by direct instruction.

Time requirement: A minimum of 2 hours per week for one semester hour of credit.

Seminar: A group study of problems related to research and the exchange of results through reports and discussion under direct supervision.

Time requirement: A minimum of 1 hour per week for one semester hour of credit.

March 8, 1971