

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

Conference Room, Third Floor, 3L14

April 12, 1971

7:30 p. m.

- A. Call to order**
- B. Roll call**
- C. Approval of minutes as submitted**
- D. Certification of election results:**
 - 1. Survey of ballots**
 - 2. Documentation of legal election of members**
 - 3. Adjournment**
- E. Organization of new Board:**
 - 1. Appointment of temporary chairman**
 - 2. Call to order**
 - 3. Roll call**
 - 4. Nominations for chairman**
 - 5. Election of chairman**
 - 6. Nominations for vice chairman**
 - 7. Election of vice chairman**
 - 8. Nominations for secretary**
 - 9. Election of secretary**
 - 1. Appointment of treasurer and designation of depositories of funds**
 - 11. Determination of schedule for regular board meetings**
 - 12. Reconfirmation of board policies**
- F. Recommended actions:**
 - 1. Approval of payment for election judges**
 - 2. Approval of leases for land to be used in agricultural program**
 - 3. Approval of use of T-1 by Campus Life (a division of Sauk Valley Youth for Christ, Inc.) from July 16 to July 25 and a proposed lease of 1612 square feet in T-2**
 - 4. Personnel actions**
 - 5. Other items**

G. Old business:

1. Request for use of T-1 on a regular basis by Mr. John Humphreys of Dixon
2. Bids for electrical work in Little Theatre
3. Other items

H. New business:

1. Proposed policy for visitors wishing to appear at board meetings or to submit statements for the board's consideration
2. Proposed resolution regarding financing of the State Universities Retirement System
3. Proposal for establishment of Office of Continuing Education and Community Services
4. Other new business

I. President's report:

1. Manual of Board Policies and Regulations
2. Summer grants and awards to faculty
3. Other faculty and student elections, appointments and honors
4. Rock Valley College Board visit on May 6
5. Results of Unit Cost Study
6. Other items

J. Time of next meeting

K. Adjournment

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

April 12, 1971

The Board of Trustees of Sauk Valley College met in regular meeting at 7:30 p.m. on April 12, 1971 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order: Chairman Schuneman called the meeting to order and the following members answered roll call:

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

Absent: Gerald Stuff

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

Vote Canvass: It was moved and seconded that the Board adopt the attached resolution canvassing the April 10, 1971 Board of Trustees election and certification of the election of the following members:

Three Year Terms:	Catherine Perkins
	Orval DeWeerth
	Thomas Walter
One Year Term:	William Reigle

Motion voted and carried.

Adjournment: It was moved and seconded that the present Board adjourn sine die. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reigle, Reuter and Schuneman. Motion carried.

New Member: Mr. Schuneman then formally welcomed Mr. Thomas J. Walter to the Board and noted that the first order of the new board would be the appointment of a temporary chairman and secretary.

Temporary Chairman
and Secretary:

It was moved and seconded that Clayton Schuneman be appointed temporary chairman and Kenneth Reuter temporary secretary. Motion voted and carried.

Call to Order:

Mr. Schuneman then called the Board to order and the following members answered roll call:

Ronald Coplan	Orval DeWeerth
Catherine Perkins	William Reigle
Kenneth Reuter	Clayton Schuneman
Thomas Walter	

Chairman Nominations:

It was moved and seconded that Catherine Perkins name be placed in nomination for Chairman of the Board, that nominations be closed and that the secretary of the Board cast a unanimous ballot for Mrs. Perkins. In a roll call vote all voted aye and Mrs. Perkins voted present. Motion carried.

Vice Chairman:

It was moved and seconded that Kenneth Reuter's name be placed in nomination for Vice Chairman, that nominations be closed, and that the secretary cast a unanimous ballot for Mr. Reuter. In a roll call vote, all voted aye, and Mr. Reuter voted present. Motion carried.

Secretary:

It was moved and seconded that Orval DeWeerth's name be placed in nomination for Secretary, that nominations be closed, and that the secretary cast a unanimous ballot for Dr. DeWeerth. In a roll call vote all voted aye and Dr. DeWeerth voted present. Motion carried.

Treasurer:

It was moved and seconded to reaffirm the appointment of Robert Edison as Treasurer of the Sauk Valley College district. In a roll call vote, all voted aye. Motion carried.

Depositories:

It was moved and seconded that all banks in the college district and Harris Trust Company of Chicago, Illinois be appointed legal depositories for the funds of the college. Motion voted and carried.

- Meetings:** It was moved and seconded that the second and fourth Mondays of each month be designated as regular meeting dates at 7:30 p.m. until daylight savings time goes into effect at which point the meetings will begin at 8:00 p.m. Motion voted and carried.
- Board Policies:** It was moved and seconded that the existing policies and regulations of the Board be continued until altered, amended or abolished. Motion voted and carried.
- Negotiating Team:** It was moved and seconded that the negotiating team as appointed by the past chairman remain the same. The team consists of Clayton Schuneman, Ronald Coplan, and Robert Edison. Motion voted and carried.
- Election Judges:** It was moved and seconded that the Board approve the payment of \$7.50 to each election judge as noted on the attached list. Motion voted and carried.
- Land Lab Lease:** It was moved and seconded that the Board approve the leasing of the following land for the agriculture program: 17.25 acres from Charles Schuler at \$46.38 per acre and 5.3 acres from Bonnie Collins at \$40. per acre. Motion voted and carried.
- Building Rental:** It was moved and seconded that the Board approve the use of the library in the old building from July 16 through July 25, 1971 by Campus Life for a youth crusade at the rate of \$25. per night. Motion voted and carried.
- It was moved and seconded that the Board approve a lease of 1612 square feet in T-2 for office use by Campus Life at the rate of \$1. per square foot per year, plus an agreed-upon fee for utilities, etc., subject to a 30 day option for the cancellation of this lease agreement. In a roll call vote, all voted aye. Motion carried.

Rental (continued):	It was moved and seconded that the Board deny the request from Mr. John Humphreys of Dixon, Illinois to use T-1 on a regular basis for flea markets, antique shows, etc. Motion voted and carried.
Director Data Processing:	It was moved and seconded that the Board approve the appointment of Walter Clevenger as Director of Data Processing Services to be effective July 1, 1971 at an annual salary of \$14,850. In a roll call vote the following was recorded: Ayes Members DeWeerth, Reigle, Reuter, Schuneman, Walter and Perkins. Nays Member Coplan. Motion carried.
Resignation:	President Sabol reported that Stanley Corbett has submitted his resignation effective at the end of the current academic year.
Baseball Game Broadcasts:	It was moved and seconded that the Board grant permission to radio station WIXN from Dixon, Illinois to broadcast the college home baseball games. Motion voted and carried.
Building Use:	It was moved and seconded that the Board grant permission to the Sauk Valley Foundation to hold a concert in the Little Theatre on Sunday, April 25, 1971. Motion voted and carried.
Little Theatre Lighting:	Discussion was held on the bids for the lighting for the little theatre. It was moved and seconded that consideration of item be tabled pending a review of the bids in the hope of reducing the expenditure. Motion voted and carried.
Board Visitors:	It was moved and seconded that the Board adopt the attached resolution regarding visitors to the Board meetings. Motion voted and carried.
State Universities Retirement System:	President Sabol reported that the executive director of the State Universities Retirement System had called attention to the fact that funding of the system has been considerably below that mandated by statute. Mr. Gibala recommended that the following resolution be passed by the SVC Board and transmitted to the

Retirement System
(continued):

appropriate agencies or individuals. It was then moved and seconded that the following resolution be adopted by the Board of Trustees of Sauk Valley College:

"Whereas the Board of Trustees of Sauk Valley College is concerned about the failure to fund the State Universities Retirement System fully in accordance with statutory requirements (Section 15-155 of the Illinois Pension Code) and whereas this failure constitutes a potential threat to the future payment of pensions for employees of the college, it is hereby resolved that the Illinois Junior College Board, the Illinois Board of Higher Education, and the Director of the Bureau of the Budget be urged to take all steps within their power to increase State appropriations up to the level of full funding required by the statute cited above, including provision for such other unfunded accrued liabilities as may currently exist.

Motion voted and carried.

Office of Continuing
Education and
Community Services:

President Sabol presented a proposal to the Board in regard to establishing an Office of Continuing Education and Community Services. This position would replace the current office of Administrative Services. After further discussion, it was moved and seconded that this item be tabled until the April 26, 1971 meeting. Motion voted and carried.

Board Policies:

A Board Policy Manual was presented to the Board for their study.

Resolution of
Appreciation:

It was moved and seconded that the Board express their sincere appreciation to Gerald Stuff for his years of dedicated service to the college. Mr. Schuneman noted that Mr. Stuff was a charter member of the SVC Board of Trustees and served the college and community with dignity. Motion voted and carried.

Executive Session: At 9:45 p.m. it was moved and seconded that the Board adjourn to Executive Session. In a roll call vote all voted aye. Motion carried.

Regular Session: At 11:15 p.m. it was moved and seconded that the Board return to regular session. In a roll call vote all voted aye. Motion carried.

Adjournment: Since there was no further business, it was moved and seconded that the Board adjourn and the following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, Walter and Perkins. Nays-0. Motion carried. The next meeting will be April 26, 1971 at 8:00 p.m.

The meeting adjourned at 11:20 p.m.

A handwritten signature in dark ink, appearing to read "E. Orval DeWeerth". The signature is written in a cursive, flowing style with some loops and flourishes.

E. Orval DeWeerth
Secretary

Whereas, at said election the names of candidates were submitted upon proper ballots and

Whereas an affidavit properly signed by each person desiring to vote at said election and sworn to before an officer authorized by law to take affidavits, such affidavits stating the name and address of the person desiring to vote, stating that each voter resides within Junior College District #506, Whiteside, Lee, Ogle, Henry and Bureau Counties, Illinois and is registered to vote in general elections from a residence located within said district, and further stating that such persons so desiring to vote is a qualified voter in said school district has been filed with the Secretary of the Board and an examination of such affidavits evidences the fact that each person that did vote at said election did sign such an affidavit as above referred to, a true and correct copy of the form of affidavit prepared for use at said election being as follows:

SAUK VALLEY COMMUNITY COLLEGE

AFFIDAVIT OF VOTERS

(Under Section 9-9 of the School Code)

State of Illinois)
)
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 _____, 19____ 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 within Junior College District #506 of Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois and am registered to vote in general elections from a residence located in the school district.
3. I am a qualified voter in said School 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.

Number of Voter	Name	Address	, Illinois
1			, Illinois
2			, Illinois
3			, Illinois
4			, Illinois
5			, Illinois
6			, Illinois
7			, Illinois
8			, Illinois
9			, Illinois
10			, Illinois
11			, Illinois
12			, Illinois
13			, Illinois
14			, Illinois
15			, Illinois

Subscribed and sworn to before me by each of the above affiants individually

this _____ day of _____, 19_____.

Notary Public (or judge of election)

Whereas, the returns of said election have been submitted to the Board and the Board has duly canvassed the returns of the votes cast at said election:

NOW THEREFORE, the Board of Junior College District #506, Counties of Lee, Whiteside, Ogle, Henry and Bureau, State of Illinois, as a Canvassing Board finds as follows:

1. That proper notice of and proper ballots were used at the election held in and for the territory known as Junior College District #506, Whiteside, Lee Ogle, Henry and Bureau Counties, Illinois on the 10th day of April, 1971 and that all persons voting at said election did sign a proper affidavit indicating the affidavits to be qualified voters of the territory of said district, all as referred to hereinabove in the preamble of this document.
2. That the total number of affidavits of voters signed and the total number of voters voting at said election were 6,202.
3. That the details of the votes cast for the respective candidates and referendum were as listed on the following reports:

RESULTS OF ELECTIONAPRIL 10, 1971

Precinct No.	Location	Ballots Cast	Rejected or Spoiled	Net Ballots Cast	THOMAS WALTER	GERALD STUFF	ORVAL DeWEERTH	CATHERINE PERKINS	Write- In	WILLIAM REIGLE	RAYMOND JAMES	Write- In
1	Lyndon	66	5	61	48	19	45	51		27	27	
2	Prophetstown	242	3	239	114	83	115	207		93	81	1
3	Coleta	132	9	123	75	77	88	98		75	38	
4	Sterling Washington	626	44	582	350	245	422	455	8	322	177	
5	Sterling High School	927	64	863	521	418	639	711	9	552	223	
6	Nelson	90	5	85	63	50	56	58	2	40	36	1
7	Rock Falls	1736	198	1538	942	710	1192	1174		756	518	1
8	Jefferson - Dixon	114	2	112	67	80	58	68	4	96	15	
9	Washington	145	---	145	75	92	88	100	3	132	11	
10	Grand Detour South	32		32	20	26	17	22		24	5	
11	Central	44	---	44	25	24	18	31		39	5	
12	Lincoln	34	---	34	24	22	20	22		31	2	
13	Madison	67	---	67	37	38	41	44		59	6	
14	Tampico	13	---	13	6	7	12	12		6	7	
15	Amboy	595	91	504	346	268	260	345	4	281	174	
16	Sublette	72	---	72	46	33	46	46	1	39	21	

Precinct	Location	Ballots Cast	Rejected or ed	Net Ballots Cast	THOMAS	GERALD	ORVAL DeWEERTH	CATHERINE PERKINS	Write-	WILLIAM	RAYMOND	Write
17	Maytown	84	5	79	42	39	48	57		47	26	
18	Walton	78	---	78	50	50	39	54		54	20	
19	Eldena	89	5	84	53	53	47	54		79	5	
20	Harmon	51	1	50	30	23	23	32		33	13	
21	Walnut	44		44	27	28	22	36		21	16	
22.	Polo	268	1	267	143	246	93	195	1	189	38	
23	Ohio	41	6	35	28	21	22	31		13	19	
24	Franklin Grove	17	---	17	12	12	6	10		17	0	
25	Morrison	595	5	590	320	287	320	396		169	278	
		6202	444	5758	3464	2951	3737	4309	32	3194	1761	3

4. That the individuals receiving the greatest number of votes were as follows:

Three Year Term

Thomas Walter	3464
Gerald Stuff	2951
Orval DeWeerth	3737
Catherine Perkins	4309

One Year Term

William Reigle	3194
Raymond James	1761

N O W T H E R E F O R E I T I S H E R E B Y O R D E R E D by this Board that at the regular election held on Saturday, April 10, 1971 in and for the Junior College District #506, Whiteside, Lee, Ogle, Henry and Bureau Counties, Illinois, Thomas Walter, Orval DeWeerth, Catherine Perkins were duly elected to the Board for three year terms and William Reigle was duly elected to the Board for a one year term.