

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

Conference Room, Third Floor, 3L14

MAY 10, 1971

8:00 p.m.

- A. Call to order
- B. Roll Call
- C. Recommended Actions:
 - 1. Approval of minutes as submitted
 - 2. Communications from visitors
 - 3. Approval of fund transfer
 - 4. Approval of auditor for fiscal year ending June 30, 1971
 - 5. Resolution regarding highway project
 - 6. Approval of requests for use of facilities:
 - a. Sterling High School tennis squad
 - b. Sterling YMCA softball league
 - 7. Other items
- D. Old business:
 - 1. Little Theatre lighting
 - 2. Other items
- E. New business:
 - 1. Certificate programs in occupational fields
 - 2. Payroll deductions for excess sick leave
 - 3. Need for movable, stacking chairs
 - 4. Other items
- F. President's report:
 - 1. Illinois Junior College Board Conference in Peoria
 - 2. Community Service Awards for 1970-71
 - 3. Offer of storage building for athletic field
 - 4. Current Special Events Calendar
 - 5. Other items
- G. Time of next meeting
- H. Adjournment

MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

May 10, 1971

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on May 10, 1971 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order:

Chairman Perkins called the meeting to order at 8:20 p.m. and the following members answered roll call:

Orval DeWeerth
Kenneth Reuter
Thomas Walter

William Reigle
Clayton Schuneman
Catherine Perkins

Absent:

Ronald Coplan

Approval of Minutes:

It was moved and seconded that the minutes of the April 26, 1971 meeting be approved with the following addition... Page #2, Par. 2 add "Pertaining to the Board Policy on Visitors at the Board of Trustees Meetings as approved at the last meeting...."
Motion voted and carried.

Fund Transfers:

It was moved and seconded that the Board approve the transfer of \$175 from Contractual Services and \$175 from Travel to the Supplies budget of the Industrial Education Department. In a roll call vote, all voted aye. Motion carried.

In regard to the Student Activity budget, permission was granted by the Board of Trustees to send two SVC athletes, Steve Baker and Mike Welch, to the National Junior College Athletic Association track competition at Mesa, Arizona with coach Dan Mabee accompanying them. It was then moved and seconded that the cost of this trip be reimbursed out of the Athletic budget if possible, with the balance to be transferred to the Athletic budget from the carry-over balance. In a roll call vote, all voted aye. Motion carried.

Auditor Approval: It was moved and seconded that the Board employ the firm of Lindgren Hamilton and Callihan of Dixon, Illinois to perform the college audit for the fiscal year ending June 30, 1971. Motion voted and carried.

Treasurer's Bond: It was moved and seconded that the Board approve the low bid of the Karl Wentsel Company (St. Paul Fire and Marine) for the treasurer's bond for the Site and Construction Bond for a three year period at an amount not to exceed \$773 and the Surety Bond for a three year period in an amount not to exceed \$710. In a roll call vote, all voted aye. Motion carried.

Highway Project: It was moved and seconded that the Board approve the attached resolution directing the Illinois Building Authority to grant property to the Illinois Highway Department for the widening of Alternate Route 30 and for the construction of an interchange at the college entrance. In a roll call vote, all voted aye. Motion carried.

YMCA: President Sabol noted that he had received a request from the Sterling YMCA in regard to using the SVC ball diamond. President Sabol said this should not involve any extra maintenance personnel and if there was any work involved in getting the diamond in shape or cleaning up after the game, he was sure the YMCA would furnish the help necessary to do the job. It was then moved and seconded that the YMCA be granted permission to use college athletic facilities as outlined above. Motion voted and carried.

Use of Outdoor Athletic Facilities: It was moved and seconded that the Board approve the use of SVC outdoor athletic facilities by any public schools located in the district. In a roll call vote, all voted aye. Motion carried.

Building Rental: President Sabol reported receipt of a letter from Mr. Steve Joos (Youth for Christ) indicating that they would not be renting office space in T-2 due to financial considerations and a need for more space.

Little Theatre Lighting:

Discussion was held on the possibility of obtaining alternate proposals on lighting for the Little Theatre to reduce the cost.

Certificate Programs:

It was moved and seconded that the Board of Sauk Valley College award certificates for the attached list of programs upon completion of the prescribed requirements for the occupational fields as listed. In a roll call vote, all voted aye. Motion carried.

Excess Sick Leave:

It was moved and seconded that payroll deductions for sick leave beyond that allowed by institutional policy should be computed as follows:

Instructional Personnel for Academic Year - 1/180th of academic year salary (per day).
Instructional Personnel for Calendar Year - 1/220th of annual salary (per day).
All Other Full-Time Employees - 1/260th of annual salary (per day).

In a roll call vote, all voted aye. Motion carried.

Gift of Storage Building:

It was moved and seconded that the Board accept the donation of a storage building for the Athletic Department to be located near the present ball diamond. Motion voted and carried.

Stacking Chairs:

There was no action taken on the request for 500 stacking chairs.

Bloodmobile:

It was moved and seconded that the Board express their appreciation and commendation to all students and staff who helped make the Bloodmobile visit a success. Motion voted and carried.

Executive Session:

At 10:10 p.m. it was moved and seconded that the Board adjourn to Executive Session. Motion voted and carried.

Page #4
May 10, 1971

Executive Session:

At 12:05 a.m. it was moved and seconded that the Board return to regular session. Motion voted and carried.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn. The next meeting will be May 24, 1971 at 8:00 p.m. with Board members to convene at 6:30 p.m. to work on the Board Policy Manual. In a roll call vote, all voted aye. Motion carried.

The Board adjourned at 12:10 p.m.



E. Orval DeWeerth, Secretary

May 6, 1971

TO: Dr. Sabol
FROM: Robert Edison

| | <u>Treasurer's Bond for \$500,000 for Site and Construction Fund</u> | | <u>Treasurer's Surety Bond for \$600,000 for Sauk Valley College</u> | |
|--|--|----------------|--|----------------|
| | <u>Annual</u> | <u>3 Years</u> | <u>Annual</u> | <u>3 Years</u> |
| Humphrey's Agency United Pacific Ins. Co. | \$ 245.00 | No bid | \$ 653.00 | \$ 1,763.00 |
| Cliff John-Peterson Flock Agcy. Western Surety Company | \$ 470.00 | \$ 1,198.50 | \$ 920.00 | \$ 2,346.00 |
| Karl Wentzel Co. St. Paul Fire & Marine | \$ 271.00 | \$ 733.00 | \$ 270.00 | \$ 710.00 |
| Stone Insurance Agency Kemper Insurance Group | \$ 300.00 | \$ 800.00 | \$ 285.00 | \$ 750.00 |
| F.X. Newcomer & Co. Western Surety Company | \$ 470.00 | \$ 1,198.50 | \$ 920.00 | \$ 2,346.00 |
| L.J. Welch Co. Ohio Casualty Co. | \$ 285.00 | No bid | \$ 268.00 | \$ 724.00 |
| Benoy Agency Hawkeye Security Ins. Co. | \$ 300.00 | \$ 810.00 | \$ 489.00 | \$ 1,320.00 |

Recommended for Board approval. Bond can be reduced to appropriate amount on each anniversary date as fund diminishes.

SAUK VALLEY COLLEGE
DIXON, ILLINOIS

Submitted for Approval May 10, 1971

| <u>OCCUPATIONAL FIELD</u> | MAJOR | GEN EDUC | ELECTIVE | TOTAL |
|---------------------------|-------|----------|----------|-------|
| Accounting | 15 | | 3 | 18 |
| Business Data Processing | 15 | | 3 | 18 |
| Marketing | 15 | | 3 | 18 |
| Mid-Management | 15 | | 3 | 18 |
| Office Machines | 12-15 | | 3-6 | 18 |
| Secretarial Science | 12-15 | | 3-6 | 18 |
| Ornamental Horticulture | 15 | | 3 | 18 |
| Machine Drafting | 16 | 7 | 3 | 26 |
| Welding | 18 | 7 | 3 | 28 |
| Automotive Service | 18 | 4 | 3 | 25 |

RESOLUTION

WHEREAS, the Department of Public Works and Buildings, Division of Highways, State of Illinois, has completed plans for certain improvements along S.B.I. 6 in Lee County, Illinois, and a portion of said improvements are to be upon land, hereinafter described, which was conveyed by the Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, State of Illinois, to the Illinois Building Authority, a body corporate and politic of the State of Illinois, and

WHEREAS, the said Department of Public Works and Buildings requires a portion of said land for said improvement and further requires an agreement for a temporary road easement during the period of construction,

NOW, THEREFORE, Be It Resolved as follows:

The Illinois Building Authority is hereby requested to convey and transfer to the State of Illinois for the use of the Department of Public Works and Buildings, the real estate described as follows:

A tract of land in the SE $\frac{1}{4}$ of Section 8 and in the SW $\frac{1}{4}$ of Section 9, all in T21N, R8E of the 4th P.M., bounded and described as follows, to-wit:

Commencing at the northwest corner of said SW $\frac{1}{4}$ of Section 9; thence southerly on the west line of said Section 9, a distance of 140.37 feet to a point; thence easterly in a straight line at an angle of 90° 24' as measured clockwise from the last described course, a distance of 50 feet to a point; thence southerly, parallel with said west line of Section 9, a distance of 1494.6 feet, more or less, to a point easterly of and opposite Station 35+00 on the survey line for a public road designated TR 20, said point being the point of beginning of the hereinafter described tract; thence northerly on the last described course, a distance of 1494.6 feet, more or less, to a point in the existing southerly right of way line of a public highway designated FA Route 7 (SBI 6); thence westerly in a straight line at

an angle of $90^{\circ} 26'$ as measured clockwise from the last described course, a distance of 100 feet to a point in said existing southerly right of way line; thence southerly, parallel with said west line of Section 9, a distance of 633 feet; thence westerly, parallel with said southerly right of way line, a distance of 50 feet, more or less, to a point westerly of and 100 feet perpendicularly distant from said survey line for TR 20; thence southerly, parallel with said survey line, a distance of 261.6 feet, more or less, to a point opposite Station 29+00 on said survey line; thence southeasterly in a straight line, a distance of 602.1 feet, more or less, to a point westerly of and 50 feet perpendicularly distant from Station 35+00 on said survey line for TR 20; thence easterly in a straight line to the point of beginning.

The above described tract of land is designated Tract C and contains 4.076 acres, more or less, of which 1.059 acres, more or less, have been previously set aside for public road purposes.

Said survey line is divided into stations 100 feet in length numbered in increasing numerical order toward the south and is fixed by references and data shown on the Plat of Survey recorded in Book 13 on Page 3 in the Recorder's Office of Lee County, Illinois,

and,

The Illinois Building Authority is further requested to grant unto the State of Illinois such easement as may be required for temporary road purposes during the period of construction, provided that the temporary road surface be removed upon completion of the project and that the surface be smoothed out, graded, seeded and any damage to drainage systems repaired.

This Resolution supercedes all former action of the Board with reference to the requested right-of-way and temporary easement.

STATE OF ILLINOIS)
) SS
COUNTY OF LEE)

CERTIFICATE

I, E. ORVAL DeWEERTH, Do Hereby Certify that I am the duly elected and acting Secretary of the Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, State of Illinois, and that the attached is a true and correct copy of a Resolution unanimously adopted and passed by the Board of said Junior College at a regular meeting of the Board held at the College in Lee County, Illinois, on the 10th day of May, A.D. 1971, at which meeting a quorum of the Board was present.



Secretary of the Board of Junior College
District No. 506