

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

Conference Room, Third Floor, 3L14

June 14, 1971

8:00 p. m.

- A. Call to order
- B. Roll call
- C. Communications from visitors
- D. Recommended actions:
 - 1. Approval of minutes as submitted
 - 2. Personnel actions
 - 3. Other items
- E. Old business:
 - 1. Continuing Education and Community Services
 - 2. Other items
- F. New business:
 - 1. Staff revisions for 1971-72
 - 2. Other items
- G. President's report:
 - 1. Growth of Developmental Studies Program
 - 2. Acceptance of Associate Degrees by Illinois State University
 - 3. Admissions report
 - 4. Recruitment activities
 - 5. Feature article on College in the National Junior College Athletic Association publication
 - 6. Other items
- G Time of next meeting
- H. Adjournment

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

June 14, 1971

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on June 14, 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 8:05 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 June 14, 1971 meeting be approved as presented. Motion moved and carried.

Staff Revisions: It was moved and seconded that the Board approve the creation of an Office of Community Services and Public Information to be directed by Ralph Gelandner. This position will include duties currently performed by the Office of Public Information and the Office of Administrative Services as well some new responsibilities. A list of all responsibilities is to be presented to the Board for approval. The following vote was recorded: Ayes Members DeWeerth, Reigle, Reuter, Schuneman, Walter, and Perkins. Nays-0. Motion carried.

President Sabol reported to the Board that the elimination of the Dean of Administrative Services' position and the elimination of one data processing instructor would result in a total savings of \$27,425. He stated that he would like to hire an Instructor-Coordinator for Law Enforcement, an Instructor of Psychology, and an Instructor of English. Discussion on these new staff members followed.

Staff
Revisions Cont.

It was moved and seconded that no additional staff be added to the Psychology and English programs until maximum enrollment is reached in all sections using our present staff. Additional enrollment in these classes is to be taken on a "staff available" basis. The following vote was recorded: Ayes Members DeWeerth, Reigle, Reuter, Schuneman, Walter, and Perkins. Nays-0. Motion carried. It was suggested that the publicity for fall enrollment note this policy to encourage early enrollments.

It was moved and seconded that the Board approve the employment of a full time instructor for the Law Enforcement program. Motion voted and carried.

Plan for
Survival:

It was moved and seconded that the SVC Board of Trustees request the administration to present a "skel.eton plan for survival" to the Board within 30 days. It was noted that this cannot be a detailed plan, but an initial outline should be presented. Motion voted and carried.

Developmental
Studies Program:

It was moved and seconded that the Board approve the expenditure of up to \$1,000 for a Developmental Studies Program for the summer. The following vote was recorded: Ayes Members DeWeerth, Reigle, Reuter, Schuneman, Walter, and Perkins. Nays-0. Motion carried.

Admissions:

It was reported that new student applications for the fall semester now total 342 which is exactly the same as the number reported last year at this time.

Site and
Construction
Items:

President Sabol reported on three items submitted by DDDKG for consideration by the Board. There was no action taken on the first item, the Flow Meter. In regard to changing the lighting in the lecture room (1K4) it was the consensus of the Board that a consultant from Commonwealth Edison be asked to look over the drawings to make sure this solution would cure the problem. The last item was the exhaust fan in the kitchen area and the Board recommended that the administration contact local sheet metal contractors to submit bids on how they think the problem could be solved for the least amount of money.

Discussion: Member DeWeerth inquired as to the grass situation and questioned if anything had been done to correct the wash-outs, etc. Mr. Edison reported that the only work now going on for re-seeding was in the ground cover areas which were being rototilled and would be re-seeded. President Sabol noted that the other spots involve the sub-contractor who is responsible to the contractor, but noted that he would call the IBA and advise them of the situation. He also told the Board that this was on the Punch List.

Dr. DeWeerth inquired on the progress of the sound and light problems in the classrooms and offices and also the amount of money left in the contingency fund held by the IBA.

Executive Session: At 11:05 p.m. it was moved and seconded that the Board adjourn to Executive Session. Motion voted and carried.

At 12:35 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 June 28, 1971. Motion voted and carried.

The meeting adjourned at 12:47 a.m.


Orval DeWeerth, Secretary