

NOTICE OF SPECIAL MEETING

A Special Meeting of the Board of Junior College District No. 506, Counties of Whiteside, Lee, Henry, Ogle and Bureau, State of Illinois, is called for Monday, the 2nd day of August 1971, at 7:00 P.M. Central Daylight Savings time, at the College, Rt. 1, Dixon, Illinois, for the purpose of considering certain personnel and/or collective negotiating matters.

Dated this 29th day of July 1971.

Catherine R. Perkins
Chairman of the Board of Trustees

SAUK VALLEY COLLEGE BOARD OF TRUSTEES

SPECIAL MEETING

August 2, 1971

The Board of Sauk Valley College met in special meeting at 7:00 p.m. on August 2, 1971 for the purpose of considering certain personnel and/or collective negotiating matters. This meeting was held in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois and a copy of the official written notice of the meeting is herewith attached.

Call to Order: Chairman Perkins called the meeting to order at 7:10 p.m. and the following members answered roll call:

Present: Ronald Coplan Orval DeWeerth
William Reigle Clayton Schuneman
Thomas Walter Catherine Perkins

Absent: Kenneth Reuter was absent.

It was moved and seconded that the Board extend their sympathy to Kenneth Reuter and his family upon the death of his father. Motion voted and carried.

Executive Session: At 7:15 p.m. it was moved and seconded that the Board adjourn to Executive Session. The following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Schuneman, Walter, and Perkins. Nays-0. Motion carried.

Regular Session: At 9:20 p.m. it was moved and seconded that the Board return to regular session. The following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Schuneman, Walter, and Perkins. Nays-0. Motion carried.

Special Committee: Chairman Perkins then appointed a special committee consisting of Ronald Coplan, Thomas Walter, and Orval DeWeerth to review financial reports of the college in preparation for the budget review.

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, Reigle, Schuneman, Walter and Perkins. Nays-0. Motion carried.

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Adjournment:

The next regular meeting of the Board will be at 8:00 p.m. on August 9, 1971 with a budget work session scheduled for 7:00 p.m.

The Board officially adjourned at 9:25 p.m. and a work session was then held on budget matters.

E. Orval DeWeerth
E. Orval DeWeerth, Secretary