

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

Conference Room, Third Floor, 3L14

August 9, 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. Requests for use of college facilities
 - a. Slow pitch tournament, August 28 and 29
 - b. Lee County Soil and Conservation Dist., Sept. 3
 - c. V. F. W. and Illinois Veterans' Commission, Sept. 25
 - d. Teens Against Dystrophy, August 9 through August 28
 - e. Financial Forum of America - money management course
4. Other items

E. Old business:

1. Review of tentative operating budget for 1971-72
2. Determination of date for public hearing on operating budget for 1971-72
3. Bids on proposals for building work
 - a. Lecture Hall lighting
 - b. Flow meter
 - c. Ductwork - second floor kitchen
4. Other items

F. New business:

1. Administrative staff salaries for 1971-72
2. Food service contract for 1971-72
3. Illinois Junior College Board action affecting the local operation
4. Other items

G. President's report:

1. Status of legislation related to governor's reduction of funding
2. H. E. W. awards
 - a. Nursing scholarship - \$9,731
 - b. Workstudy funding - \$42,847
3. Admissions report
4. Response from Illinois Information Service
5. Other items

H. Time of next meeting

I. Adjournment

MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

August 9, 1971

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p. m. on August 9, 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 8:15 p. m. and the following members answered roll call:

Orval DeWeerth
Kenneth Reuter
Catherine Perkins

William Reigle
Clayton Schuneman

Absent:

Ronald Coplan

Thomas Walter

Minutes:

It was moved and seconded that the minutes of the July 26th regular meeting and the special meeting of August 2nd be approved with the following change in the regular meeting - Par. #5 on Page #3 - it should be noted that the Workshop mentioned was not for SVC faculty, but other teachers of the district. Motion voted and carried.

Use of College Facilities:

It was moved and seconded that the Board approve the use of the college outdoor facilities for a Slow Pitch Tournament on August 28th and 29th. Motion voted and carried.

It was moved and seconded that the Board approve the use of college facilities on Sat. , September 25, 1971 by the VFW and the Illinois Veteran's Commission. Motion voted and carried.

It was moved and seconded that the Board approve the use of college facilities for the period of August 9th through August 28, 1971 for the purpose of rehearsing and presenting a play sponsored by the Teens Against Dystrophy. Motion voted and carried.

**Use of College
Facilities:**

It was moved and seconded that the Board approve the use of college facilities by the Lee County Soil and Conservation District on September 3, 1971. Motion voted and carried.

Reimbursement:

It was moved and seconded that the Board approve and authorize a claim for reimbursement to the office of Vocational and Technical Education in the amount of \$38,506.08 for rental of Data Processing equipment. The following vote was recorded: Ayes Members DeWeerth, Reigle, Reuter, Schuneman and Perkins. Nays-0. Motion carried.

1971-72 Budget:

It was moved and seconded that the tentative budget for Junior College District #506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, State of Illinois, for the year commencing July 1, 1971 and terminating June 30, 1972, (a copy which is attached in accordance with the provisions of Sections 17-1 of the School Code) is tentatively approved and shall be made conveniently available to public information by placing copies thereof in the Sauk Valley College Business Office, Rural Route #1, Dixon, Illinois and the office of Dr. E. Orval DeWeerth, Secretary of the Board, Dixon Road, Rock Falls, Illinois.

BE IT FURTHER RESOLVED, that a Public Hearing on said budget be held at 8:00 p.m. on Monday the 13th day of September, 1971 at Sauk Valley College, Route #1, Dixon, Ill., and that notice of availability for public inspection and of the time and place of said Public Hearing be given by publishing notice thereof, at least 30 days prior to the time of the hearing in the Dixon Evening Telegraph, Dixon, Illinois and the Daily Gazette, Sterling, Illinois. Motion voted and carried.

**Lecture Hall
Lighting:**

It was moved and seconded that the Board approve the low bid of Dixon Commercial Electric in the amount of \$2,500 for revising the present lighting in Room 1K4. The following vote was recorded: Ayes Members DeWeerth, Reigle, Reuter, Schuneman and Perkins. Nays-0. Motion carried.

Kitchen Duct Work:

It was moved and seconded that the Board approve the low bid of Weaver Sheet Metal for revisions on the duct work in the second floor kitchen in an amount not to exceed \$635. The following vote was recorded: Ayes Members DeWeerth, Reigle, Reuter, Schuneman and Perkins. Nays-0. Motion carried.

Administrative Salaries:

It was moved and seconded that salaries for the 1971-72 academic year, July 1, 1971 through June 30, 1972 for professional staff on 12 month contracts (not members of the negotiating unit) be increased over their 1970-71 rate by 3.8% plus \$360 computed to the nearest \$5 - but no increase will exceed \$1,000. This provision would not apply to anyone who has been employed at a change in position for the forthcoming year at a stipulated salary figure. The following vote was recorded: Ayes Members DeWeerth, Reigle, Reuter, Schuneman and Perkins. Nays-0. Motion carried.

Food Service:

President Sabol noted that he was waiting for the final report from Canteen before anything can be done on this item.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn. The next meeting will be August 23, 1971. The following vote was recorded: Ayes Members DeWeerth, Reigle, Reuter, Schuneman and Perkins. Nays-0. Motion carried. The meeting adjourned at 9:40 p. m.



E. Orval DeWeerth
Secretary