

ADJOURNED MEETING SAUK VALLEY COLLEGE BOARD OF TRUSTEES

August 30, 1971

The Board of Trustees of Sauk Valley College met in an adjourned meeting at 7:30 p.m. on August 30, 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 7:32 p.m. and the following members answered roll call:

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

Minutes:

It was moved and seconded that the minutes of the August 23, 1971 meeting be approved as presented. Motion voted and carried.

Food Service:

It was moved and seconded that the Board approve advertising for bids on an expanded vending machine service. Motion voted and carried. This proposal would eliminate the manual food service.

Commendation:

It was moved and seconded that the Board adopt a resolution commending Miss Anne Horton for being named an "Outstanding Educator of America" for 1971. Motion voted and carried.

Budget:

Discussion was held on the Tentative Budget for 1971-72. The Board then requested that the administration made a determined effort to reduce to the lowest possible amount, the funds requested in the non-salaried areas throughout the Educational Fund and present some kind of information to substantiate the various requests for general materials and supplies.

Child Care:

It was moved and seconded that the present deficit in the Child Care budget for 1970-71 be charged to the Student Activity fund portion of the Restricted Fund account. The following vote was recorded: Ayes - Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, Walter and Perkins. Nays-0.

Executive Session:

At 10:25 p.m. it was moved and seconded that the Board adjourn to Executive Session. The following vote was recorded: Ayes - Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, Walter and Perkins. Nays-0. Motion carried.

At 11:30 p.m. it was moved and seconded that the Board return to regular session. The following vote was recorded: Ayes - Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, Walter and Perkins. Nays-0. Motion carried.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn. The next meeting will be September 13, 1971. The following vote was recorded: Ayes - Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, Walters and Perkins. Nays-0. Motion carried.

The meeting adjourned at 11:34 p.m.



E. Orval DeWeerth, Secretary