

**AGENDA**

**SAUK VALLEY COLLEGE BOARD OF MEETING**

Conference Room, Third Floor,  
November 8, 1971

7:30 p. m.

- A. Call to order
- B. Roll call
- C. Communications from visitors
- D. Recommended actions:
  - 1. Approval of minutes as submitted
  - 2. Approval of Faculty Handbook
  - 3. Approval of request for use of college facilities
  - 4. Approval of equipment purchase from restricted fund (land lab)
  - 5. Addition of alumni member to Practical Nursing Advisory Committee
  - 6. Other items
- E. Old business:
  - 1. Report on bids for food service
  - 2. Other items
- F. New business:
- G. President's report:
  - 1. Report on sources of new student enrollment
  - 2. Application of policy for payment of regular staff substitutes
  - 3. Individual faculty teaching loads for fall semester
  - 4. Other items
- H. Time of next meeting
- I. Adjournment

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## MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

November 8, 1971

The Board of Trustees of Sauk Valley College met in regular meeting at 7:30 p.m. on November 8, 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	Catherine Perkins

Absent: Thomas Walter

Approval of Minutes: It was moved and seconded that the minutes of the October 25, 1971 meeting be approved as presented. Motion voted and carried.


Faculty Handbook: It was moved and seconded that the Faculty Handbook be approved as presented. Motion voted and carried.

Use of Facilities: It was moved and seconded that the Board approve the use of the Little Theatre on February 13, 1972 by the Sterling-Rock Falls Council of Churches for a minimum rental fee of \$36. The following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, and Perkins. Motion carried.

Equipment Purchase: It was moved and seconded that the Board approve the purchase by the Agriculture Department of additional equipment in an amount not to exceed \$800. This money will be expended from the Land Lab account in the Restricted Fund. The following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, and Perkins. Motion carried.

- Advisory Committee:** It was moved and seconded that the Board approve the appointment of Mrs. Burl McPheeters (an alumni) to the Practical Nursing Advisory Committee. Motion voted and carried.
- Vending Bids:** It was moved and seconded that the Board accept the low bid of Canteen Corporation of Dixon, Illinois, for the food vending service. The following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, and Perkins. Nays=0. Motion carried.
- Use of Facilities:** Discussion was held on a request from a resident of the district to use the college darkroom facilities.
- Board Policy Manual:** Dr. Sabol presented the Board with the first 22 pages of the proposed Board Policy Manual for their study.
- Board Committees:** Discussion was held on the possible formation of a Board committee to pursue various matters that come before the Board. Mrs. Perkins asked that each member of the Board compose a list of items for long range planning and further discussion would be held at the next meeting.
- Adjournment:** Since there was no further business, it was moved and seconded that the Board adjourn. The next meeting will be November 22, 1971 at 7:30 p.m. The following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, and Perkins. Nays-0. Motion carried.

The meeting adjourned at 8:40 p.m.

  
E. Orval DeWeerth