

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Conference Room, Third Floor, 3L14
December 13, 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 Board Policy Manual
 - 3. Personnel matters
 - 4. Other items
- E. Old business:
 - 1. Annexation activities
 - 2. Long-Range Planning Committee
 - 3. North Central Accreditation Team schedule
 - 4. Other items
- F. New business:
 - 1. Proposal for data processing services for outside organizations
 - 2. Other items
- G. President's report:
 - 1. Actions at Junior College Board meeting, December 10
 - 2. Compact with Northern Illinois University
 - 3. Other items
- H. Time of next meeting
- I. Adjournment to Monday, December 20

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

December 13, 1971

The Board of Trustees of Sauk Valley College met in regular session at 7:30 p.m. on December 13, 1971 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order:	Vice-Chairman Reuter called the meeting to order at 7:40 p.m. and the following members answered roll call:	
	Orval DeWeerth Kenneth Reuter Thomas Walter	William Reigle Clayton Schuneman
Absent:	Ronald Coplan	Catherine Perkins
Communications from Visitors:	President Sabol noted receipt of a letter from the Whiteside County Association for the Retarded in which they requested permission to appear before the Board on December 20, 1971 in regard to leasing the T-2 facilities.	
Arrival:	Members Coplan and Perkins arrived at 7:44 p.m.	
Approval of Minutes:	It was moved and seconded that the Board approve the minutes of the November 22, 1971 meeting as presented. Motion voted and carried.	
Board Manual:	It was moved and seconded that the Board approve the Board Policy Manual as presented. The following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, Walter and Perkins. Nays-0. Motion carried.	
Use of Facilities:	It was moved and seconded that the Board approve the use of the gymnasium by Prairievile school on Friday from 11 a.m. to 12:20 p.m. each week that SVC is in session and subject to the following conditions:	

Use of Facilities
(continued)

1. Prairieville to furnish their own supervision.
2. They are to furnish their own liability insurance with a copy to be sent to the Dean of Business Services
3. This agreement to last the balance of this academic year providing this in no way conflicts with the scheduling of college activities in this area.

The following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Reuter, Schuneman Walter and Perkins. Nays-0. Motion carried.

Annexation:

Mrs. Perkins noted that Sauk Valley College had been contacted by the Mt. Carroll board to send a representative to their meeting in December to discuss annexation. Erie High School has also contacted the college for basic materials to be submitted to their board.

Long Range Planning Committee:

The first meeting of this group will take place on December 14, 1971 at 3:30 p.m. in the Board conference room.

Data Processing Services:

It was moved and seconded that the Board approve the following rates for Data Processing Services for outside organizations:

Systems Developer	\$15.00 per hour
Programming	15.00 per hour
Key Punch	5.00 per hour
Clerical	3.00 per hour
Machine Time	50.00 per hour

The following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, Walter and Perkins. Nays-0. Motion carried.

Executive Session:

At 9:20 p.m. it was moved and seconded that the Board adjourn to Executive Session. The following vote was recorded: Ayes Members Coplan, De Weerth, Reigle, Reuter, Schuneman, Walter and Perkins. Nays-0. Motion carried.

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Regular Session:

At 11:10 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 to December 20, 1971 at 7:30 p.m. The following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, Walter and Perkins. Nays-0. Motion carried.

The meeting adjourned at 11:12 p.m.



E. Orval DeWeerth
E. Orval DeWeerth, Secretary