



## SAUK VALLEY COLLEGE

RIVER CAMPUS, R R 1, DIXON, ILLINOIS 61021

288-5511

TELEPHONE: (815)

### NOTICE OF SPECIAL MEETING

A special meeting of the Board of Trustees of Sauk Valley College District #506, Counties of Whiteside, Lee, Henry, Ogle and Bureau, State of Illinois, is called for Monday, February 7, 1972 at 7:30 p.m. at the College Board Room, Rural Route #1, Dixon, Illinois, for the purpose of considering personnel matters.

Dated this second day of February, 1972.

  
Catherine R. Perkins  
Chairman of the Board of Trustees

SAUK VALLEY COLLEGE BOARD OF TRUSTEES

SPECIAL MEETING

February 7, 1972

The Board of Sauk Valley College met in Special Meeting at 7:30 p.m. on February 7, 1972 for the purpose of considering collective negotiations with the SVC Faculty Association and employment terms for college staff members. 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 attached herewith.

Call to Order:

Chairman Perkins called the meeting to order at 7:40 p.m. and the following members answered roll call:

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

Receipt of Letter:

A letter of resignation was received from the President of Sauk Valley College, Dr. Edward Sabol. No action was taken on this letter.

Executive Session:

At 7:55 p.m. it was moved and seconded that the Board adjourn to Executive Session. In a roll call vote, all voted aye. Motion carried.

Regular Session:

At 9:40 p.m. it was moved and seconded that the Board return to regular session. In a roll call vote, all voted aye. Motion carried.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn. The next regular meeting will be February 14, 1972. The following vote was recorded: Ayes Members Coplan, DeWeerth, Reigle, Reuter, Schuneman, Walter and Perkins. Nays-0. Motion carried.

The meeting adjourned at 9:43 p.m.

  
E. Orval DeWeerth, Secretary