

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

Conference Room, Third Floor, 3L14

April 10, 1972

7:30 p. m.

- A. Call to order**
- B. Roll call**
- C. Communications from visitors**
- D. Approval of minutes as submitted**
- E. Certification of election results:**
 - 1. Survey of ballots**
 - 2. Documentation of legal election of members**
 - 3. Adjournment**
- F. Organization of new Board:**
 - 1. Appointment of temporary chairman**
 - 2. Call to order**
 - 3. Roll call**
 - 4. Nominations for chairman**
 - 5. Election of chairman**
 - 6. Nominations for vice chairman**
 - 7. Election of vice chairman**
 - 8. Nominations for secretary**
 - 9. Election of secretary**
 - 10. Appointment of treasurer and designation of depositories of funds**
 - 11. Determination of schedule for regular board meetings**
 - 12. Reconfirmation of board policies**
- G. Recommended actions:**
 - 1. Approval of payment for election judges**
 - 2. Approval of request for use of facilities:**
 - a. Youth for Christ**
 - b. F. S. Services**
 - 3. Personnel actions**
 - 4. Other items**

H. Old business:

1. Proposed Associated Students Board constitution
2. Budgetary projection for five-year period
3. Other items

I. New business:

1. Proposal for indemnity insurance
2. Application of contract provisions with regard to:
 - a. Sick Leave
 - b. Compensation for Summer Session

J. President's report:

1. Notification of accreditation by North Central Association
2. SVC Concert Choir spring tour
3. Schedule for Fall Semester
4. Other items

K. Time of next meeting

L. Adjournment

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

April 10, 1972

The Board of Trustees of Sauk Valley College met in regular meeting at 7:30 p.m. on April 10, 1972 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	

Communications from Visitors: Bids were opened on the Working Cash Fund bonds. A listing was then made of the bids received for action by the newly organized Board.

Approval of Minutes: It was moved and seconded that the minutes of the March 27, 1972 meeting be approved as presented. Motion voted and carried.

Vote Canvass: It was moved and seconded that the Board adopt the attached resolution canvassing the April 8, 1972 Board of Trustees election and certification of the election of the following members:

Three Year Terms:	Henry Kobbeman
	William Reigle

Motion voted and carried.

Member DeWeerth, on behalf of the Board of Trustees, expressed the gratitude of all concerned to Mr. Clayton Schuneman for his untiring leadership in establishing the college, and for his years of dedicated service. Mr. Schuneman said he felt he had gained more than he had given.

Adjournment: It was moved and seconded that the present Board of Sauk Valley College adjourn sine die. The following vote was recorded: Ayes Members Coplan, DeWeerth, Perkins, Reigle, Reuter, Schuneman, and Walter. Nays-0. Motion carried.

New Members: Mrs. Perkins then formally welcomed Mr. Henry Kobbeman to the Board and noted that the first order of the new board would be the appointment of a temporary chairman and secretary.

Temporary Chairman and Secretary: It was moved and seconded that Edward Sabol be appointed temporary chairman and Marilyn Vinson temporary secretary. Motion voted and carried.

Call to Order: Dr. Sabol then called the Board to order and the following members answered roll call:

Ronald Coplan	Orval DeWeerth
Henry Kobbeman	William Reigle
Kenneth Reuter	Thomas Walter
Catherine Perkins	

Chairman Norminations: It was moved and seconded that Catherine Perkins' name be placed in nomination for Chairman of the Board, that nominations be closed and that the secretary cast a unanimous ballot for Mrs. Perkins. In a roll call vote, all voted aye and Mrs. Perkins voted present. Motion carried.

Vice Chairman: It was moved and seconded that Kenneth Reuter's name be placed in nomination for Vice Chairman, that nominations be closed, and that the secretary cast a unanimous ballot for Mr. Reuter. In a roll call vote, all voted aye and Mr. Reuter voted present. Motion carried.

Secretary: It was moved and seconded that Orval DeWeerth's name be placed in nomination for Secretary, that nominations be closed, and that the secretary cast a unanimous ballot for Dr. DeWeerth. In a roll call vote all voted aye and Dr. DeWeerth voted present. Motion carried.

Treasurer: It was moved and seconded to reaffirm the appointment of Robert Edison as Treasurer of the Sauk Valley College district. In a roll call vote, all voted aye. Motion carried.

- Depositories: It was moved and seconded that all banks in the college district and Harris Trust Company of Chicago, Illinois be appointed legal depositories for the funds of the college. Motion voted and carried.
- Meetings: It was moved and seconded that the second and fourth Mondays of each month be designated as regular meeting dates at 7:30 p.m. until daylight savings time goes into effect at which point the meetings will begin at 8:00 p.m. Motion voted and carried.
- Board Policies: It was moved and seconded that the existing policies and regulations of the Board be continued until altered, amended or abolished. Motion voted and carried.
- Election Judges: It was moved and seconded that the Board approve the payment of election judges before the next Board meeting with a list to be presented at the next meeting for approval. Motion voted and carried.
- Use of Facilities: It was moved and seconded that the Board approve the use of the cafeteria on Saturday, May 27, 1972 by Youth for Christ at a fee of \$75.00 Motion voted and carried.
- It was moved and seconded that the Board approve the use of facilities by F.S. Services on July 12, 1972 for a fee of \$49.50. Motion voted and carried.
- Gifts to College: It was moved and seconded that the Board acknowledge the receipt of 58 art books donated by Mrs. Iowa Keuhl at an estimated value of \$250. Motion voted and carried.
- Budget Projection: In discussing the report presented on the five year budget projection it was the consensus of the Board that this item be studied further and discussed at the next meeting.

ASB Constitution:

It was moved and seconded that the Board approve the attached ASB Constitution as presented. Motion voted and carried.

Nursing Grant:

Discussion was held on the resolution passed by the Board at its March 27th meeting in regard to the Nursing Grant. Mr. Coplan noted that he wanted it completely understood that the additional position mentioned in this motion was entirely contingent on the receipt of federal money to finance this grant, along with increased enrollment in the program. It was then moved and seconded that the action of the Board at their meeting of March 27, 1972, authorizing the administration to proceed with the application for this grant, is hereby amended to read that the college must have received official notification of the approval of these federal funds and also show a definite increase in the enrollment in this program before a new staff member is hired. In a roll call vote, all voted aye. Motion carried.

Working Cash Fund Bonds:

It was moved and seconded that the Board approve the low bid of the Central National Bank of Sterling, Illinois for \$490,000 in Working Cash Fund bonds at an interest rate not to exceed 4% (annual rate) for the entire issue. In a roll call vote, all voted aye. Motion carried.

It was moved and seconded that the Board approve the attached resolution providing for the issue of \$490,000 in Working Cash Fund bonds and the levy of taxes sufficient to pay principal and interest on same. This resolution also lists all bids received by the Board on these bonds. In a roll call vote, all voted aye. Motion carried.

Annexation:

Discussion was held on annexation and what positive action is being taken at this time. It was the consensus of the Board that a steering committee be formed with Mr. Kobbeman as chairman and Mr. Walter the board representative.

Screening Committee
for New President:

It was moved and seconded that the Board proceed with the selection of a committee of one to three members to screen credentials received from various candidates for the presidency. Motion voted and carried.

Indemnity Insurance:

It was moved and seconded that the item on indemnity insurance for staff members and board members be tabled until the next meeting. Motion voted and carried.

Sick Leave:

It was moved and seconded that the sick leave provision extending 17 days for the first year and 12 days for each year thereafter, for twelve month contracts, be made retroactive to July 1, 1971. Motion voted and carried.

Summer School:

It was moved and seconded that reimbursement for classroom teachers teaching summer school during the 1972 summer session shall be calculated at the rate of 1/36th (per credit hour) of the actual dollar figure of the base salary paid for services during the 1971-72 academic year. In a roll call vote, all voted aye. Motion carried.

SVC Foundation:

Mr. Ronald Coplan notified the Board that it would be necessary for him to resign from the SVC Foundation Board. Mr. Henry Kobbeman was then appointed to replace Mr. Coplan on the Foundation Board.

Fall Semester Schedule:

President Sabol notified the Board that a committee was finalizing plans for the 1972 fall schedule. He noted that several Board decisions would have to be made before this schedule could be finalized, namely, a possible tuition increase, the institution of a Change Fee, and a possible division of the Comprehensive Fee. He told the Board that these items would be included on the agenda for the next meeting.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn. The next meeting will be April 24, 1972. In a roll call vote, all voted aye. Motion carried. The Board adjourned at 10:10 p.m.


E. Orval DeWeerth

CANVASS OF REGULAR ELECTION HELD SATURDAY, APRIL 8, 1972 FOR THE
ELECTION OF TWO MEMBERS TO THE BOARD OF JUNIOR COLLEGE DISTRICT
506, WHITESIDE, LEE, OGLE, HENRY, AND BUREAU, COUNTIES, ILLINOIS
AND DECLARATION OF RESULTS OF SAID ELECTION.

Whereas the Board of Junior College District # 506, Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois did call a regular election for the purpose of election of two members to the Board and

Whereas the Board has caused a proper notice to be given of said election by publishing notice thereof once in The Daily Gazette of Sterling, Illinois, and once in the Dixon Evening Telegraph of Dixon, Illinois, the same being newspapers published in and having a general circulation within the territory of the district, the date of publication of such notice did specify the precincts where the election was to be held. The time of the opening and closing of the polls, and the purpose of the election, all as evidenced by an Affidavit of the publishers of said newspaper and having attached thereto newspaper clippings of such notice as so published, which said notices and affidavits are now on file with and are a part of the permanent records of the Board of said Junior College District and are in words and figures as follows:

SAUK VALLEY COMMUNITY COLLEGE

AFFIDAVIT OF VOTERS

(Under Section 9-9 of the School Code)

State of Illinois)
County of _____)

The undersigned, each being first duly sworn upon oath individually, deposes and says that affiant is desirous of voting in an election held under the provisions of the School Code on _____, 19____ and represents the following facts to be true:

1. My signature below hereon designates my correct name and the address opposite my signature is my correct address:

2. I reside within Junior College District #506 of Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois and am registered to vote in general elections from a residence located in the school district.

3. I am a qualified voter in said School District.

4. That I am above the age of¹ eighteen (18) years; have resided in the State of Illinois for one (1) year or more, in the County of my residence for ninety (90) days or more and in said district for thirty (30) days or more prior to the date of the signing hereof.

Number of Voter	Name	Address	, Illinois
1			Illinois
2			Illinois
3			Illinois
4			Illinois
5			Illinois
6			Illinois
7			Illinois
8			Illinois
9			Illinois
10			Illinois
11			Illinois
12			Illinois
13			Illinois
14			Illinois
15			Illinois

Subscribed and sworn to before me by each of the above affiants individually

this _____ day of _____, 19_____.

Notary Public (or judge of election)

Whereas, at said election the names of candidates were submitted upon proper ballots and

Whereas an affidavit properly signed by each person desiring to vote at said election and sworn to before an officer authorized by law to take affidavits, such affidavits stating the name and address of the person desiring to vote, stating that each voter resides within Junior College District #506, Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois, and is registered to vote in general elections from a residence located within said district, and further stating that such persons so desiring to vote is a qualified voter in said school district has been filed with the Secretary of the Board and an examination of such affidavits evidences the fact that each person that did vote at said election did sign such an affidavit as above referred to, a true and correct copy of the form of affidavit prepared for use at said election being as follows:

Whereas, the returns of said election have been submitted to the Board and the Board has duly canvassed the returns of the votes cast at said election:

NOW THEREFORE, the Board of Junior College District #506, Counties of Lee, Whiteside, Ogle, Henry, and Bureau, State of Illinois, as a canvassing Board finds as follows:

1. That proper notice of and proper ballots were used at the election held in and for the territory known as Junior College District #506, Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois, on the 8th day of April, 1972 and that all persons voting at said election did sign a proper affidavit indicating the affiants to be qualified voters of the territory of said district, all as referred to hereinabove in the preamble of this document.
2. That the total number of affidavits of voters signed and the total number of voters voting at said election were 5372.
3. That the details of the votes cast for the respective candidates and referendum were as listed on the following reports:

1972 Sauk Valley College Board Election Held April 8, 1972

Precinct	Location	Ballots Cast	Rejected or Spoiled	Net Ballots Cast	Kobbaman	Winters	Hoy	Koenig	Reigle	James	Write-Ins
1.	Lyndon	108	3	105	52	16	42	41	20	28	0
2.	Prophetstown	339	4	335	146	32	136	167	64	33	0
3.	Coleta	132	10	122	71	26	12	37	55	26	0
4.	Stlg. Washington	323	5	318	236	46	55	88	126	24	0
5.	Stlg. High Schl.	631	34	597	458	102	70	179	245	54	3
6.	Nelson	53	4	49	29	21	5	6	24	8	1
7.	Rock Falls High	681	42	639	505	146	88	122	216	82	0
8.	Dixon Jefferson	239	6	233	96	15	12	38	201	42	0
9.	" Washington	346	7	339	69	14	26	41	304	61	2
10.	" Grand Detour	111	0	111	19	16	5	7	102	25	1
11.	" South Central	78	1	77	27	7	9	8	65	7	0
12.	"Lincoln	50	1	49	11	8	1	10	43	12	0
13.	" Madison	146	2	144	53	17	9	13	119	33	1
14.	Tampico	155	1	154	109	9	19	123	19	5	0
15.	Amboy	383	9	374	97	85	32	57	155	111	0
16.	Sublette	65	2	63	14	13	9	9	34	11	0
17.	Maytown	114	2	112	31	22	10	17	53	30	0

Precinct	Location	Ballots Cast	Rejected or Spoiled	Net Ballots Cast	Kobbeman	Winters	Hoy	Koenig	Reigle	James	Write-Ins
18.	Walton	82	0	82	51	6	8	6	51	12	0
19.	Eldena	63	4	59	20	11	5	6	47	11	0
20.	Harmon	141	18	123	62	24	14	10	62	33	0
21.	Walnut	66	0	66	32	6	7	30	20	11	0
22.	Polo	253	46	207	62	38	13	33	158	62	4
23.	Ohio	173	60	113	30	46	28	23	50	40	1
24.	Franklin Grove	128	16	112	35	15	10	26	79	29	0
25.	Morrison	512	73	439	210	102	117	135	112	139	0
Grand Totals		5,372	350	5,022	2,525	843	742	1,232	2,424	929	13

4. That the two individuals receiving the greatest number of votes and the votes received by said individuals were as follows:


Henry Kobbeman 2,525
William Reigle 2,424

NOW THEREFORE IT IS HEREBY ORDERED by this Board that at the regular election held on Saturday, April 8, 1972 and for the Junior College District #506, Whiteside, Lee, Ogle, Henry, and Bureau Counties, Illinois, Henry Kobbeman and William Reigle were duly elected to the Board of said district.

STATE OF ILLINOIS)
) SS
COUNTY OF WHITESIDE)

I, Robert D. Edison , do hereby certify that I am the duly qualified and acting Treasurer who receives the taxes of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois. and as such official I do further certify that on the 24th day of April , 1972, there was filed in my office a duly certified copy of a resolution entitled "RESOLUTION providing for the issue of \$490,000 Working Cash Fund Bonds of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois."

IN WITNESS WHEREOF, I hereunto affix my official signature at Sterling, Illinois, this 24th day of April , 1972.



Treasurer, Junior College District No. 506,
Counties of Whiteside, Lee, Ogle, Henry
and Bureau and State of Illinois.

MINUTES OF A REGULAR MEETING OF THE BOARD
OF TRUSTEES OF JUNIOR COLLEGE DISTRICT NO.
506, COUNTIES OF WHITESIDE, LEE, OGLE, HENRY
AND BUREAU AND STATE OF ILLINOIS, HELD AT
SAUK VALLEY COLLEGE IN SAID DISTRICT, AT
7:30 O'CLOCK P.M., ON THE 10TH DAY OF APRIL,
1972.

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The meeting was called to order by the Chairman, and upon
the roll being called, Catherine Perkins, Chairman, and the following
Trustees answered present:

Ronald Coplan, William Reigle, Kenneth Reuter, Henry
Kobbeman, E. Orval DeWeerth and Thomas Walter,

and the following Trustees were absent:

None.

The Chairman stated that one of the purposes of the meeting
was the consideration of bids for the purchase of \$490,000.00 Working
Cash Fund Bonds of the Junior College District and suggested that the
Secretary of the Board open the bids.

The Secretary of the Board then opened and read the bids as
follows:

<u>Name of Bidder</u>	<u>Interest Rate</u>	<u>Premium</u>	<u>Net Interest Cost</u>
Hibbard, O'Connor & Weeks, Inc.	4.182972%	-0-	\$78,918.75
The Central National Bank of Sterling & Associates	4.00000%	-0-	75,466.68
LaSalle National Bank	4.23071%	14.70	79,819.52
BancNorthwest	4.25441%	-0-	80,266.75
The Northern Trust Company	4.19357%	-0-	79,119.76
First Natl. Bank of Chicago	4,15692%	117.70	78,427.30
Mercantile Trust Company	4.314%	29.40	81,403.93
Harris Trust & Savings Bank	4.4329%	11.00	83,627.33

The bids were tabulated and considered and the
Chairman then announced that the bid of The Central National Bank of
Sterling & Associates
for the purchase of said bonds was the best bid received.

Trustee Orval DeWeerth then made a motion, which was seconded by Trustee Henry Kobbeman, that the bid of The Central National Bank of Sterling & Associates for the purchase of said bonds in accordance with said bid be accepted, and upon roll call, the following Trustees voted AYE:

Catherine Perkins, Ronald Coplan, William Reigle,
Kenneth Reuter, Henry Kobbeman, Orval DeWeerth and Thomas
Walter
and the following Trustees voted NAY: None

The Chairman declared the motion carried, and upon further discussion, ~~Trustee~~ _____ ~~handed to the Secretary the following resolution, which was read to the Board of Trustees.~~ Robert W. Castendyck, Attorney for the Board, presented the following Resolution to the Board of Trustees:

RESOLUTION providing for the issue of
~~\$490,000~~ Working Cash Fund Bonds of
Junior College District No. 506,
Counties of Whiteside, Lee, Ogle,
Henry and Bureau and State of Illinois,
and the levy of taxes sufficient to
pay principal and interest on the same.

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WHEREAS pursuant to authority of the provisions of
Sections 3-33.1 to 3-33.6, inclusive, of Article 3 of the Public
Junior College Act of the State of Illinois, and all laws amenda-
tory thereof and supplementary thereto, this Board of Trustees of
Junior College District No. 506, Counties of Whiteside, Lee, Ogle,
Henry and Bureau and State of Illinois, on the 28th day of
February, 1972, at a legally convened meeting, did
adopt a resolution declaring its intention to avail of the provi-
sions of said Act and issue bonds of this Junior College District
in the aggregate amount of \$490,000 for the purpose of establishing
and creating a working cash fund for said District for the purpose
of enabling the Board to have in its treasury at all times suffi-
cient money to meet demands thereon for ordinary and necessary
expenditures for all junior college purposes as in and by said
Sections 3-33.1 to 3-33.6, inclusive, of Article 3 of the Public
Junior College Act provided; and

WHEREAS said bonds have been sold after advertisement
for bids, as required by Section 3-33.3 of the Public Junior
College Act; and

WHEREAS this Board of Trustees is now authorized to
issue bonds in the aggregate amount of \$490,000 for the purpose
of establishing and creating a working cash fund in and for said
Junior College District and to levy taxes to pay principal and
interest of such bonds:

NOW, THEREFORE, It Is Hereby Resolved by the Board of
Trustees of Junior College District No. 506, Counties of Whiteside,
Lee, Ogle, Henry and Bureau and State of Illinois, as follows:

Section 1. That there be and there is hereby established and created a working cash fund for Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois, in the aggregate amount of \$490,000 for the purpose of enabling the Board to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for all junior college purposes and for that purpose there be and there are hereby ordered issued Working Cash Fund Bonds of this Junior College District in the sum of Four Hundred Ninety Thousand Dollars (\$490,000); and that such bonds be dated May 1, 1972, be numbered consecutively from 1 to 98, inclusive, be of the denomination of \$5,000 each, become due and payable rially on January 1 in each of the years and in amounts and bearing interest per annum as follows:

1974	\$ 75,000	4 %
1975	95,000	4 %
1976	100,000	4 %
1977	105,000	4 %
1978	115,000	4 %

such interest to be payable on July 1, 1973, and semiannually thereafter on the first days of January and July in each year until said bonds are paid.

That said bonds shall be signed by the Chairman and by the Secretary of this Board of Trustees. That the interest accruing on such bonds be evidenced by coupons thereto attached maturing on the several days when such interest matures, and be signed by the Chairman and Secretary of this Board of Trustees, by their facsimile signatures, which officials, respectively, shall, by the execution of said bonds adopt as and for their respective

proper signatures their respective facsimile signatures appearing on said coupons. Said bonds and coupons shall be payable at the Central National Bank of Sterling, in the City of Sterling, Illinois, in lawful money of the United States of America.

That said bonds and coupons be payable to bearer, provided, however, that said bonds may be subject to registration as to principal in the name of the holder upon the books of the Treasurer who receives the taxes of said District, such registration to be evidenced by notation of said Treasurer upon the back of such bonds so registered. No bond so registered shall be subject to transfer except upon such books and similarly noted on the back thereof, unless the last registration shall have been to bearer. Such registration of any bond shall not, however, affect the negotiability of the coupons thereto affixed, but such coupons shall continue transferable by delivery merely.

Section 2. That such bonds, coupons and form for registration be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTIES OF

WHITESIDE, LEE, OGLE, HENRY AND BUREAU

JUNIOR COLLEGE DISTRICT NO. 506

WORKING CASH FUND BOND

Number _____

\$5,000

KNOW ALL MEN BY THESE PRESENTS That Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois, hereby acknowledges itself to owe and for value received promises to pay to bearer, or if registered,

to the registered holder hereof, the sum of Five Thousand Dollars (\$5,000) on the first day of January, 19__, with interest thereon at the rate of Four per cent (4 %) per annum from date until payment thereof, payable on July 1, 1973, and semiannually thereafter on the first days of January and July in each year, on presentation and surrender of the interest coupons hereto attached as they severally become due. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at The Central National Bank of Sterling, in the City of Sterling, Illinois . For the prompt payment of this bond, both principal and interest at maturity, the full faith, credit and resources of said Junior College District are hereby irrevocably pledged.

This bond is issued by said Junior College District for the purpose of establishing and creating a working cash fund for said District, for the purpose of enabling the Board to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for all junior college purposes in full compliance with the provisions of Sections 3-33.1 to 3-33.6, inclusive, of Article 3 of the Public Junior College Act of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and is authorized by resolutions duly and properly passed by the Board of Trustees of said Junior College District.

This bond is subject to registration as to principal in the name of the holder on the books of the Treasurer who receives the taxes of said District, such registration to be evidenced by notation of said Treasurer on the back hereof, and after such registration no transfer hereof, except upon such books and similarly noted hereon, shall be valid unless the last registration shall have been to bearer. Registration hereof shall not affect the negotiability of the coupons hereto attached, which shall continue negotiable

by delivery merely, notwithstanding registration hereof.

And it is hereby certified and recited that all conditions, acts and things required by law to exist, or to be done precedent to and in the issuing of this bond, did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of said Junior College District, including this bond, does not exceed any limitation imposed by law, and that provision has been made for the collection of a direct annual tax sufficient to pay interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

IN TESTIMONY WHEREOF, said Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois, by its Board of Trustees, has caused this bond to be signed by the Chairman and the Secretary of said Board of Trustees, and the coupons hereto attached to be signed by their facsimile signatures, which officials, respectively, by the execution hereof do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all as of the first day of May, 1972.

Chairman, Board of Trustees

Secretary, Board of Trustees

(Form of Coupon)

No. _____

\$ _____

On the first day of _____, 19____, Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois, will pay to bearer _____

_____ Dollars (\$ _____) in lawful money

5

of the United States of America at The Central National Bank of
in the City of Sterling Illinois , for interest
due that day on its Working Cash Fund Bond, dated May 1, 1972,
Number _____

Secretary, Board of Trustees

(Form of Registration)

Date of Registration	Name of Registered Owner	Signature of School Treasurer
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 3. That the bonds hereby authorized be executed
as in this resolution provided as soon after the passage hereof as
may be and thereupon be deposited with the Treasurer who receives
the taxes of this District, and be by said Treasurer delivered to
The Central National Bank of _____ of
the purchaser thereof, after advertisement for bids, upon receipt
of the purchase price therefor heretofore agreed upon, the same
being not less than the par value of said bonds, ~~a premium of~~
~~\$=====~~ and accrued interest to date of delivery, contract
for the sale of which, heretofore entered into, be and the same
is hereby in all respects ratified, approved and confirmed.

Section 4. That in order to provide for the collection
of a direct annual tax sufficient to pay the interest on such bonds
as it falls due, and also to pay and discharge the principal thereof
at maturity, in addition to the maximum amount of all other taxes
now or hereafter authorized to be levied for either educational or
building fund purposes, respectively, and in addition to any limita-
tions upon the levy of taxes as provided by the Public Junior College

Act, as amended, there be and there is hereby levied upon all the taxable property within said Junior College District a tax sufficient for that purpose, and there be and there is hereby levied upon all the taxable property in said Junior College District the following direct annual tax, in addition to all taxes now or hereafter authorized to be levied for educational and building purposes, to-wit:

For the year 1972, a tax sufficient to produce the sum of \$107,667.00 for interest and principal maturing up to and including ~~July~~ ^{January} 1, 1974;

For the year 1973, a tax sufficient to produce the sum of \$111,600.00 for interest and principal;

For the year 1974, a tax sufficient to produce the sum of \$112,800.00 for interest and principal;

For the year 1975, a tax sufficient to produce the sum of \$113,800.00 for interest and principal; and

For the year 1976, a tax sufficient to produce the sum of \$119,600.00 for interest and principal.

Section 5. That all moneys derived from the issuance of said bonds hereby authorized shall be used only for the purpose and in the manner provided by Sections 3-33.1 to 3-33.6, inclusive, of Article 3 of the Public Junior College Act of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and the proceeds of this bond issue shall be set aside in a separate fund to be known and designated as "Working Cash Fund of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois," and which said fund shall be held apart, maintained and administered as hereinabove provided, and shall not be used for any other purpose whatsoever.

Section 6. That forthwith upon the passage of this resolution the Secretary of this Board of Trustees shall file a certified copy of this resolution with the respective County Clerks of Whiteside, Lee, Ogle, Henry and Bureau Counties, Illinois,

and it shall be the duty of said County Clerks, annually, in and for each of the years 1972 to 1976, inclusive, to compute the rate necessary to produce the tax hereby levied and extend the same for collection on the tax books against all of the taxable property in said Junior College District, and situated within said Counties, such amount to be extended in addition to any and all other taxes, both building and educational, which said Junior College District is now or may hereafter be authorized to levy, such tax to be computed and extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for educational and building purposes of said Junior College District. A like certified copy shall be filed with the Treasurer of this District.

Section 7. That all resolutions and parts of resolutions in conflict with the provisions hereof be and the same are hereby repealed and that this resolution shall be in full force and effect forthwith upon its passage.

Chairman

Secretary

Trustee Kenneth Reuter moved and Trustee William Reigle seconded the motion that the said resolution as read be adopted.

After a full and complete discussion of the resolution the Chairman directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called the following Trustees voted:
AYE: Catherine Perkins, Ronald Coplan, William Reigle, Kenneth Reuter, Henry Kobbeman, E. Orval DeWeeerth and Thomas Walter

The following Trustees voted

NAY: None

Whereupon the Chairman declared the motion carried and the resolution duly adopted, and in open meeting approved and signed said resolution.

Further business not pertinent to the adoption of said resolution was duly transacted.

STATE OF ILLINOIS }
COUNTY OF WHITESIDE } SS


I, E. Orval DeWeerth, Secretary of the Board of Trustees of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois, do hereby certify that as such officer I am custodian of the official books and records of the Board of Trustees of said Junior College District.

I do further certify that the foregoing is a full, true, correct and complete transcript of that portion of the minutes of the meeting of said Board of Trustees held on the 10th day of April, 1972, insofar as same relates to the adoption of a resolution entitled:

"RESOLUTION providing for the issue of \$490,000 Working Cash Fund Bonds of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau and State of Illinois, and the levy of taxes sufficient to pay principal and interest on the same."

a true, correct and complete copy of which said resolution as so adopted appears in the foregoing transcript of the minutes of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature this 24 day of April, 1972.


Secretary of the Board of Trustees
of Junior College District No. 506,
Counties of Whiteside, Lee, Ogle,
Henry and Bureau and State of
Illinois.

R E V I S E D

ASSOCIATED STUDENT GOVERNMENT CONSTITUTION

Revised for ratification on April 6, 1972

PREAMBLE

We, the students of Sauk Valley College, in order to establish a framework for representative student government and to specify the areas of our authority and responsibility, to bring about closer cooperation of the Board of Trustees, administration, and faculty with the student body, to further the cultural and social activities on this campus and to help instill in the students a higher sense of unity and honor for their college, do make and ordain this constitution of the Sauk Valley College student body.

The name of the governing organization of the Sauk Valley College student body shall be the Associated Student's Board. Hereafter, this body shall be referred to as the A.S.B.

ARTICLE II-NATURE AND FUNCTIONS OF THE ORGANIZATION

It shall be the responsibility of the A.S.B. to formalize and maintain approved policies and procedures for all recognized student activities which shall be set forth by the A.S.B.

- A. The A.S.B. shall be representative of the student population's view and opinions first.
- B. The A.S.B. shall act as the governing body of the student body and shall, as the elected representatives of the student body, represent the students to the Sauk Valley College administration, faculty, and community.
- C. Shall initiate such judiciary actions as deemed necessary and desirable to enforce the provisions stated in this constitution.
- D. Shall provide cultural and recreational programs for the student body of Sauk Valley College.
- E. Shall provide cultural programs to the community at large.
- F. Shall have the right to recognize, approve, and review all charters of all proposed clubs and organizations each year.
- G. Shall have the right to control release of all appropriated funds to clubs and organizations.
- H. Shall have the right to prepare and present in conjunction with the Director of Student Activities, the Student Activity Budget to the Board of Trustees through the Dean of Business Services.
- I. Shall appoint the delegate and alternates to represent the student of Sauk Valley College in inter-collegiate affairs.

- J. Shall seek a better understanding and a wider support of Sauk Valley College in the local community. 2
- K. Shall have the power to remove members of any committee or A.S.B. due to lack of attendance, as stated in the by-laws.
- L. Shall have the right to recommend changes in the Student Activity Budget.

ARTICLE III-MEMBERSHIP

- A. Any student who is enrolled for nine (9) semester hours in Sauk Valley, who is in good academic standing with the regulations of the college, is eligible to become a member of the A.S.B.
- B. The A.S.B. shall be composed of twelve members, four of which are the executive officers, elected by and from the student body of Sauk Valley College.
- C. The elected members of the A.S.B. shall hold office for a period of one year.
- D. In the event of disability, resignation, or removal from office of any member(s) of the A.S.B., the president, with the advice and consent of the Executive Board, shall appoint a new member(s) for the unfinished term, until next general election, with the approval of a two-thirds (2/3) vote of the remaining members of the A.S.B.

ARTICLE IV--Executive Branch

- A. The Executive Branch of A.S.B. shall be composed of four (4) members: President, Vice-President, Secretary, and treasurer.
- B. It shall be the responsibility of the Executive Branch to carry on the business of the A.S.B. between regular meetings as directed by the A.S.B.
- C. Each A.S.B. executive officer shall hold only one (1) executive office at a time.

1. President

- a. Shall preside over all A.S.B. meetings.
- b. Shall appoint members to all vacancies of any elected student government office with the approval by a majority vote of the A.S.B.
- c. Shall appoint chairmen and members of all ad hoc committees, with the approval by a majority vote of the A.S.B.
- d. Shall act as coordinator of all relations concerning the A.S.B with all parties involved in activities.
- e. Shall assume all financial duties in the absence of the treasurer.
- f. Shall have the right to sit in on any committee meeting, at any time.
- g. Shall represent the student body and A.S.B. to the Board of Trustees.

2. Vice-President

- a. Shall preside over all meetings in the absence of the President.
- b. Shall succeed the President in the event of the President's disability, resignation, or removal from office. In this event, a new Vice-President shall be elected and from the A.S.B.

3. Secretary

- a. Shall be responsible for keeping minutes of all A.S.B. meetings.
- b. Shall in the absence of President and Vice-President, act as President pro-tempore for that meeting.
- c. Shall be responsible for posting a weekly agenda of all meetings at least three (3) days in advance of said

meeting, to inform the student body of the activities of A.S.B.

- d. Shall be responsible for all correspondence concerning A.S.B. and all involved parties.

4. Treasurer

- a. Shall administer all financial matters.
- b. Shall prepare a report of the financial status of A.S.B. and all recognized student body clubs on a regular meeting date of each month.
- e. Shall act as Chairman of the Finance Committee and shall work in conjunction with the President in the appointment of Finance Committee members.

ARTICLE V-JUDICIAL BRANCH

A. Jurisdiction

1. Shall interpret the constitution.
2. Shall review and may overturn decisions of A.S.B.
3. Shall review election procedures.
4. Shall review petitions of initiative and recall.
5. Shall review the legality of bylaws.
6. Shall act as parliamentarian for A.S.B.
7. Shall not veto their own recall.

B. Composition

1. There shall be five members on the Judiciary Board.
2. Student representatives on the Student Review Board shall be selected from the membership of the Judiciary Board.
3. The chairman shall act as parliamentarian at all A.S.B. meetings.

4. The Chairman of the Judicial Branch shall be determined by the largest number of popular votes cast.

C. Qualifications

1. Any student who is enrolled for nine (9) semester hours in Sauk Valley College, who is in good academic standing with the regulations of the College, is eligible to become a member of the Judiciary Board.
2. Members of the Judiciary Board may not be members of A.S.B.

D. Initiation of Judiciary Board Review

1. Students may request ruling on A.S.B. action by submitting a petition with seventy-five (75) signatures to the Judicial Board.
2. A.S.B. may request ruling on their own action.
3. All actions referred to the Judiciary Board shall stand until the decision of the Board is handed down. Judiciary actions must be taken within 10 school days.

E. Veto

1. By vote of 2/3 (two-thirds) majority, the A.S.B. may call a referendum of the student body to "approve" or "disapprove" any given decision of the Judicial Board. Such referendum must be held within 10 school days of Judicial Board decision.
3. The referendum shall be supervised by the Judicial Board and the President of the A.S.B.

ARTICLE VI-MEETINGS

- A. Regularly scheduled meetings of the A.S.B. shall be held once a week during the fall and spring semesters, with the exception of breaks and holidays.

- B. Regularly scheduled meetings of A.S.B. shall be held once a month during the Summer semester.
- C. Special meetings and Executive Board meetings may be called by the President as deemed necessary.
- D. No binding action may be taken during a closed meeting.
- E. A quorum shall consist of two-thirds (2/3).
- F. No binding actions can be made by A.S.B. at any time, other than during regularly scheduled meetings.

ARTICLE VII-COLLEGE STUDENT-FACULTY COMMITTEES

A. Qualifications and Duties

- 1. Any student who is good academic standing is eligible.
- 2. Number of student members on the College Student-Faculty Committee shall be determined in the bylaws.
- 3. A student representative of the College Student-Faculty Committee shall present a written report to the A.S.B. monthly.

B. Committees

1. Academic Review Board

- a. The function of the Academic Review Board is to review the current academic status of all students at the close of the semester and at such times as cases may be presented by the Dean of Student Services.

- 1. In each case of dismissal, the Academic Review Board shall advise the Dean of Student Services, who in turn will notify the individual student immediately of the Board's action, so that the student can make an appeal to the board if he so desires.

2. Convocational and Cultural Events Committee

- a. The Convocational and Cultural Events Committee formulates proposals for all College Convocations, as well as for

cultural and educational events of interest to the College family and the Community.

- b. This committee also coordinates its proposals with the Director of Student Activities, the President of A.S.B. and the student representatives.

3. Curriculum Committee

- a. Is charged with the responsibility of reviewing all programs and courses.
 - 1. Including identification and catalog designation of courses.
 - 2. Recommendations for addition of new programs and courses.
 - 3. For the elimination of courses which should be discarded.

4. Instructional Standards Committee

- a. Shall recommend policies that will assume the establishment and maintenance of appropriate instructional standards throughout the College.
 - 1. Evaluation of both faculty and student performance.

5. Learning Resources Committee

- a. Shall evaluate existing instructional materials and make recommendations with regard to desirable changes in library, audio-visual equipment and such other instructional materials and procedures as may contribute to more effective teaching.
- b. Shall assess the potential contribution of the audio-visual tutorial laboratory, the language laboratory, television instruction, independent study and the resources required to support such activities.

- c. Responsibility of this committee to assure maintenance of a library collection that is utilized by both students and faculty.

6. Student Services Committee

- a. Shall formulate and recommend policies relating to student personnel services and general student welfare at the College.

7. Student Review Board.

- a. The function of the Student Review Board is to review the current disciplinary actions and other decisions related to individual student welfare as well as to insure each student due process.
- b. Shall serve as a review board as well as an advisor group to the Dean of Student Services and other staff members involved in disciplinary action.

ARTICLE VIII-STUDENT COMMITTEES

A. Any student who is in good academic standing is eligible.

B. The Finance Committee shall be a permanent committee.

1. The Finance Committee shall consist of five (5) members: the Treasurer and two (2) appointed members from A.S.B. and two (2) students at large.
2. The Treasurer of A.S.B. shall act as Chairman of this Committee.
3. This committee shall present a yearly budget to A.S.B. for the entire activity budget.
4. The Director of Student Activities will be an exofficio member of this committee.
5. This committee shall have the right to prepare and present the student activities budget.

ARTICLE IX-FINANCE

- A. All necessary funds for the operation of the activities for which A.S.B. is responsible shall be requested through A.S.B.
- B. All recognized clubs and organizations are responsible for submitting a yearly budget to the A.S.B.
- C. The Treasurer will be responsible for implementing this article.

ARTICLE X-INITIATIVE, REFERENDUM AND RECALL**A. Initiative**

- 1. The student body shall have the right to initiate legislation by submitting to A.S.B. a petition signed by one-third (1/3) of the number of students voting in the last general election.
- 2. This petition must contain the full text of the proposed law.
- 3. The Judicial Board shall check the legality of the petition.
- 4. The A.S.B. must call a special election of the student body to be held twenty (20) school days after receiving the petition.
- 5. The text of the proposed law shall be published at least three (3) days prior to the election.
- 6. A majority of the votes cast shall be required to enact the proposed law.

B. Referendum

- 1. The student body has the right to a referendum vote on any measure passed by A.S.B.
- 2. Request for a referendum vote must be made by submitting to A.S.B. a written petition signed by one-third (1/3) of the number of students voting in the last general election.
- 3. The A.S.B. must call a referendum of the student body to be held within twenty (20) days after receiving the petition.

4. The text of the law shall be published at least three (3) days prior to the date of the referendum.
5. Approval of referendum shall require a majority of votes cast.

C Recall

1. All elected members of A.S.B., Student-Faculty Committees and Judiciary Board shall be subject to recall.
2. A request for recall shall be made by written petition stating the exact reason for the recall, signed by five (5) percent of the student body.
3. The A.S.B. must call a special election to be held within twenty (20) school days after receiving the petition.
4. The member shall be considered recalled if a majority of the votes cast favor his recall.
5. Any vacancy, resulting from a recall, shall be filled by a presidential appointment, which will be in effect, until the next general election, with the advice and consent of the executive board with a two-thirds (2/3) approval of the remaining members of the A.S.B.

ARTICLE XI-PARLIAMENTARY AUTHORITY

- A. Robert's Rules of Order (Revised) shall govern all meetings of the A.S.B.

ARTICLE XII-ELECTION CODE

A. General Regulation of Election

1. Spring Election

- a. The time of the election shall not be less than five (5) school days or more than fifteen (15) school days before the scheduled week of examination of spring semester.
- b. At this time, officers of the Executive Board, Judiciary

Board and four A.S.B. members shall be elected by the student body.

2. Fall Election

- a. The time of election shall not be less than twenty (20) school days or more than thirty (30) school days after the beginning of the Fall semester.
 - b. At this time, members of the Student-Faculty Committees and four A.S.B. members shall be elected by the student body.
3. Each candidate must file a petition with the Office of Student Activities at least five (5) school days prior to the election, containing the signature of five (5) percent of the student body of Sauk Valley College.
 4. Validation of the petitions shall be the responsibility of the Director of Student Activities.
 5. Petition for a recount shall be presented to the A.S.B. President within two (2) school days of the posting of the official election results.

B. Campaign

1. Candidates are limited to \$10.00 in total market for the conduct of their campaigns.
2. Election campaigns may not in any way interfere with classroom instruction.
3. There shall be no defacing of any school property, inside or out.
4. Violation of these regulations shall be just cause for disqualification of any candidate.

C. Conduct of the Election

1. All general elections shall be held on two consecutive school days.
2. The Director of Student Activities and President of A.S.B. are responsible for the counting of the ballots.

3. The voter must present his or her Sauk Valley College Identification Card and sign the election register before receiving a ballot.
4. There shall be no active campaigning within the polling place(s).
5. Results of the election shall be made official at the first regular A.S.B. meeting following the election.

ARTICLE XIII-APPEAL

- A. A.S.B. shall have the right to appeal to the Board of Trustees of Sauk Valley College in accordance with Article 102.02p of the Board of Trustees policy manual.

ARTICLE XIV-AMENDMENTS

- A. Amendments may be proposed to A.S.B. by a petition signed by one-third (1/3) of the students voting in the last election. Ratification will be made by a majority of those voting favorably on the question.
- B. Amendments may be added or amended by a two-thirds (2/3) vote of the A.S.B. and approval by a majority of those voting on the question at general election.

ARTICLE XV-BYLAWS

- A. Bylaws may be made to strengthen the constitution; to initiate and insure the execution of the duties of student government.
- B. Bylaws may not conflict with the constitution.
- C. The bylaws shall be reviewed and approved by A.S.B. once a year.

ARTICLE XVI-RATIFICATION OF THIS CONSTITUTION

- A. Ratification of this constitution shall be upon approval of a majority of the student body voting on this question.
- B. The A.S.B. and Student -Faculty Committees for the Fall of 1971 term shall hold office until midnight of graduation.
- C. The 1972 Judiciary Board shall be made up of the new A.S.B. members on the constitution convention until midnight of graduation 1972.