

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

Conference Room, Third Floor, 3L14

June 12, 1972

8:00 p. m.

- A. Call to order
- B. Roll call
- C. Communications from visitors
- D. Recommended actions:
 - 1. Approval of minutes as submitted
 - 2. Personnel matters
 - 3. Request for use of facilities
 - 4. Other items
- E. Old business:
 - 1. Approval of Human Services Curriculum by Board of Higher Education
 - 2. Staffing needs for 1972-73--Dean Osborn
 - 3. Report on liability insurance from Illinois ~~School Code~~--Dean Edison
 - 4. Other items
- F. New business:
 - 1. Proposed donation to add wrestling to inter-collegiate athletic program
 - 2. Proposal for sealing blacktop surfaces
 - 3. Plans for recruitment exhibits at area fairs during the summer--Dean Cias
 - 4. Other items
- G. President's report:
 - 1. Application for Law Enforcement Grant
 - 2. New student admissions report
 - 3. Other items
- H. Time of next meeting
- I. Adjournment

MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

June 12, 1972

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on June 12, 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 8:05 p.m. and the following members answered roll call:

Orval DeWeerth	Henry Kobbeman
Kenneth Reuter	William Reigle
Catherine Perkins	

Absent: Ronald Coplan Thomas Walter

Approval of Minutes: It was moved and seconded that the minutes of the May 22, 1972 meeting be approved with the following notation: Page #3, Par. #3 delete "full-time equivalent hours." Motion voted and carried.

Resignations: President Sabol reported that he had received resignations from David Moffat, Asst. Professor of Humanities and Philip Wessels, Director of Industrial and Technical Education, at the end of their current contracts.

Leave of Absence: It was moved and seconded that the Board grant a Leave of Absence without pay for one year to Jerry Mathis, Asst. Professor of Humanities, with the understanding that he is to retain his continuing appointment, his tenure will not be affected, and his replacement shall be hired for one year only. Motion voted and carried.

It was moved and seconded that the Board agree to pay one-half of the cost of health and life insurance for Jerry Mathis during his year's leave of absence with the understanding that if he does not return to Sauk Valley College for the 1973-74 academic year he will reimburse the college for this expense. In a roll call vote, the following was recorded: Ayes Members DeWeerth, Kobbeman, Reuter, Reigle and Perkins. Nays-0. Motion carried.

- Use of Facilities: It was moved and seconded that the Board approve the use of the East Mall for a wedding reception for Dorcy Anderson and Michael Bowen at a fee of \$51. The following vote was recorded: Ayes Members Kobbeman, Reuter, Reigle, Perkins. Nays Member DeWeerth. Motion carried.
- Teaching Vacancies: Discussion was held on filling the various vacancies in the instructional areas caused by resignations. It was moved and seconded that the Board approve filling the following vacancies:
- | | |
|----------------|---------------|
| Vo Tech | Two positions |
| Health | Two positions |
| Humanities | One position |
| Social Science | One position |
- Motion voted and carried.
- Wrestling: President Sabol reported that the Foundation had received a donation of \$4,000 to be used to initiate a wrestling program at Sauk Valley College. It was moved and seconded that the Board approve a three year pilot program of inter-collegiate wrestling with the understanding that the cost of part-time coaching and equipment shall be reimbursed from the \$4,000 donation and travel money shall be reimbursed from the Student Activity Fund. In a roll call vote, the following was recorded: Ayes Members DeWeerth, Kobbeman, Reuter, Reigle, and Perkins. Nays-0. Motion carried.
- Blacktop: It was moved and seconded that the Board authorize an expenditure of up to \$5,500 for blacktop work on the parking lots and drives. This work will be done by the SVC maintenance staff. The following vote was recorded: Ayes Members DeWeerth, Kobbeman, Reuter, Reigle, and Perkins. Nays-0. Motion carried.
- Student Recruitment: It was moved and seconded that the Board approve an expenditure of up to \$2,100 for materials to be used for a student recruitment program at county fairs, centennials, etc. this summer. In a roll call vote, the following was recorded: Ayes Members DeWeerth, Kobbeman, Reuter, Reigle, and Perkins. Nays-0. Motion carried.

Window Damage: President Sabol presented a report to the Board from Dean Edison in regard to replacement of windows at the college. It was the consensus of the Board that this item should be studied further and brought up at the next meeting.

President Sabol's Report: Dr. Sabol reported that the Ill. Board of Higher Education had approved the college's Human Service curriculum; summer enrollment to date of 2,435 credit hours; and the college application for a Law Enforcement grant.

Executive Session: At 10:30 p.m. it was moved and seconded that the Board adjourn to executive session to discuss a pending law suit. In a roll call vote, all voted aye. Motion carried.

At 11:55 p.m. it was moved and seconded that the Board return to regular session. In a roll call vote, all vote aye. Motion voted and carried. It was then moved and seconded that the Board approve the attached resolution concerning the law suit filed by Donovan Construction Company of Minnesota against the Illinois Building Authority, Durrant, Deininger, Dommer, Kramer and Gordon, and Sauk Valley College. The following vote was recorded: Ayes Members DeWeerth, Kobbeman, Reuter, Reigle, 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 June 26, 1972. The following vote was recorded: Ayes Members DeWeerth, Kobbeman, Reuter, Reigle, and Perkins. Nays-0. Motion carried.

The meeting adjourned at 12 midnight.


E. Orval DeWeerth, Secretary

RESOLUTION

WHEREAS, Donovan Construction Company of Minnesota has filed a suit in the United States District Court for the Northern District of Illinois against the Illinois Building Authority; Durrant, Deininger, Dommer, Kramer, Gordon; and Sauk Valley College, which suit has been assigned Case No. 72 C 1237, and

WHEREAS, a summons has been left with the College and it is necessary to respond to the complaint,

NOW THEREFORE BE IT RESOLVED that the Board of Junior College No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau employ Ralph Miller and Allyn J. Franke of 69 West Washington Street, Chicago, Illinois to take whatever action is necessary and appropriate to defend the interests of said District in the above-entitled cause and Robert W. Castendyck is authorized and directed to cooperate with said attorneys in providing the required defense in said cause.