

MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES

ADJOURNED MEETING

AUGUST 17, 1972

The Board of Trustees of Sauk Valley College met in an adjourned meeting at 7:45 p.m. on August 17, 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 7:45 p.m. and the following Members answered roll call:

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

Absent:

Delay Approval of Minutes: The motion was made and seconded to delay Approval of the minutes of August 14, 1972 Until the next regular meeting to be held August 28, 1972. Motion carried.

Executive Session: At 7:50 it was moved and seconded to Adjourn to executive session to discuss Pending litigation. Motion carried.

At 10:02 it was moved and seconded that The Board return to regular session. In A roll call vote, all voted Aye. Motion carried.

Resolution: The motion on the following Resolution was Made and seconded. All voted Aye. Motion Carried.

RESOLUTION

RESOLVED That the Board of Junior College District No. 506, Counties of Whiteside, Lee, Ogle, Henry and Bureau, State of Illinois, hereby authorizes Robert W. Castendyck, its attorney, on behalf of the Board to make the following offer to Leona Grossman and the Sauk Valley College Faculty Association in settlement of Case No. 51 39 0231 72 presently pending before Allen k. Miller, arbitrator:

1. It will place Leona Grossman on Step 9 for Assistant Instructors of the 1971-72 Instructional Salary Schedule effective 11-12-71 as contained in the contractual agreement between the parties approved 10-7-71.
2. Upon dismissal of the pending action with prejudice the Board will direct Dr. George Cole, President of the College, to make the appropriate notations in Leona Grossman's personnel file and further direct Robert Edison, Dean of Business Services, to pay to Leona Grossman the difference between the compensation paid her for the 1972-73 school year and the amount she would have received had she been placed on the aforesaid Step 9 in the fall of 1971.
3. It will tender to Leona Grossman a revised contract for the 1972-73 school year reflecting the aforesaid change in the placement for the preceding year.
4. Leona Grossman and the Association will waive all claims on behalf of Leona Grossman for services rendered prior to the 1971-72 school year.
5. Each of the parties will pay its respective share of the expenses of the arbitration, the fees of its own counsel

and any other expenses that it may have accrued in connection with the matter.

BE IT FURTHER RESOLVED That in the event the aforesaid offer is accepted, said Robert W. Castendyck is authorized and directed to proceed in obtaining the dismissal of the aforesaid case and that upon receipt of notice from Robert W. Castendyck that the case has been dismissed Dr. George Cole and Dean Robert Edison shall proceed immediately to complete the actions required by them under the terms of Paragraphs 2 and 3 of the aforesaid offer.

Adjournment: Since there was no further business, it was Moved and seconded that the Board adjourn. The next meeting will be August 28, 1972. The following vote was recorded: Ayes: Members Coplan, DeWeerth, Kobbeman, Perkins. Nays: 0. Motion Carried. The meeting adjourned at 10:15 p.m.

E. Orval DeWeerth

E. Orval DeWeerth, Secretary