

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Conference Room, Third Floor, 3L14
September 11, 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. Approval of Vo Tech reimbursement
 - 4. Approval of agreement with Highland Community College
 - 5. Other items
- E. Old business**
 - 1. Proposed reinstatement of 12-month contract term
 - 2. Other items
- F. New business**
- G. President's report:**
 - 1. Chicago incident
 - 2. Enrollment
 - 3. Visitations
 - 4. Other items
- H. Time of next meeting**
- I. Adjournment**

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

September 11, 1972

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on September 11, 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 8:07 p.m. and the following members answered roll call:

Orval DeWeerth	William Reigle
Kenneth Reuter	Thomas Walter
Catherine Perkins	

Absent:

Ronald Coplan Henry Kobbeman

Minutes:

It was moved and seconded that the Board approve the minutes of the August 28, 1972 meeting as presented. Motion voted and carried.

Arrival:

Members Ronald Copland and Henry Kobbeman arrived at 8:09 p.m.

Personnel Matters:

It was moved and seconded that the Board approve the appointment of Robert Crouse as Instructor of Social Science (Law Enforcement) for the academic year at a salary of \$11,025. In a roll call vote, all voted aye. Motion carried.

Vo-Tech Approval:

It was moved and seconded that the Board approve the filing of an application for reimbursement for Vo-Tech equipment for the 1971-72 academic year in the amount of \$24,793.95. In a roll call vote the following was recorded: Ayes Members Coplan, DeWeerth, Kobbeman, Reigle, Reuter, Walter and Perkins. Nays-0. Motion carried.

Cooperative Agreement:

It was moved and seconded that the Board approve the attached Cooperative Agreement between Sauk Valley College and Highland Community College in regard to tuition to be charged for

Cooperative Agreement:
(Continued)

their second year students of Machine Design and Sauk Valley College second year Data Processing students, at the rate of \$30. per credit hour. In a roll call vote, the following was recorded: Ayes Members Coplan, DeWeerth, Kobbeman, Reigle, Reuter, Walter and Perkins. Nays-0. Motion carried.

12 Month Contracts:

It was moved and seconded that the Board adjust the contracts of the 15 staff members that had previously been placed on a reduced work schedule for 1972-73. The additional cost and annual rate of pay as per the attached list. In a roll call vote, the following was recorded: Ayes Members Coplan, DeWeerth, Kobbeman, Reigle, Reuter, Walter and Perkins. Nays-0. Motion carried.

Budget:

Dr. Orval DeWeerth, Board Secretary, and Robert Edison, Dean of Business Services, reported that they had had no requests to review the 1972-73 budget now on display.

Audit:

It was moved and seconded that the Board accept the 1971-72 audit as presented. Motion voted and carried.

Annexation:

Discussion was held on annexation, letters that should be sent to the various school districts involved, and the structure of the annexation committee.

Discussion Items:

Member DeWeerth reminded the Board that they had planned to have a work session on the 1972-73 budget, and also a meeting to discuss the North Central report.

President's Report:

Dr. Coled reported enrollment figures as of this date were 17,459 credit hours and 1,602 students. He also reported on visitations made, and the decision in regard to a sign on the highway requested by the Center for Mentally Retarded.

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Welding Class:

Dr. Cole explained details of an agreement between Sauk Valley College and the Whiteside Area Vocational School. This agreement calls for payment by SVC for materials, facilities and instruction for 18 students registered in Sauk Valley's welding course.

Executive Session:

It was moved and seconded at 8:55 p.m., that the Board adjourn to Executive Session to consider matters of litigation. In a roll call vote, all voted aye. Motion carried.

At 9:55 p.m. it was moved and seconded that the Board return to regular session. In a roll call vote all voted aye. Motion carried.

1972-73 Budget:

A general discussion was held on the 1972-73 budget.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn to Monday, September 18, 1972 at 8:00 p.m. for the purpose of conducting a Public Hearing on the budget. The following vote was recorded: Ayes Members Coplan, DeWeerth, Kobbeman, Reigle, Reuter, Walter and Perkins. Nays-0. Motion carried.

The meeting adjourned at 10:34 p.m.



E. Orval DeWeerth, Secretary

DRAFT FOR DISCUSSION ONLY.

COOPERATIVE AGREEMENT

This agreement entered into _____ day of _____, by and
between Highland Community College District #519, Freeport, Illinois,
and Sauk Valley Community College, District #506, Dixon, Illinois.

The following agreement is effected by the proper authorizing bodies of both parties, each in independent status from the other. The agreement is to be governed by the following general concepts of cooperative action:

1. Highland College District #519 assumes full responsibility for approval by the appropriate approving bodies within the State of Illinois and will furnish the instructors and facilities at the Highland Community College Campus for second year courses in Business Data Processing.
2. Sauk Vallex College District #506 assumes full responsibility for approval by the appropriate approving bodies within the State of Illinois and will furnish the instructors and facilities at the Sauk Valley College Campus for second year courses in Mechanical Drafting Technology.
3. Highland College and Sauk Valley College will assume no responsibility for the provision of transportation or the safety of students while in transit to the college campus or to the facilities necessary to the effectuation of this agreement.
4. Each College shall be responsible for all appropriate registration of students in courses to be taken under this agreement of the other College. In turn, the other College shall be responsible for prompt transmittal of grades to the

College of the student's enrollment.

5. For services of instruction and space, the following costs will be established: \$30.00/semester hour generated. The College of the student's enrollment may claim all appropriate state and federal appropriation due.
6. Those charges are due all payable ten days after mid-term. The charges shall be based on students' credit hours after the eleventh day of class. All withdrawals after the eleventh day of class will still be considered contractual obligations.
7. A student may have the option of enrolling full-time at the College offering the second year courses in the respective curriculums during the second year of his college program. In such case, the student under this agreement shall be considered an in-district student by the College of enrollment and will not be eligible for charge-back.

It is understood that this agreement may be terminated at the end any term upon the written request by either party at least two months prior to desired termination.

Chairman, Board of Trustees
Highland Community College District

Chairman, Board of Trustees
Sauk Valley College District #506

SAUK VALLEY COLLEGE

RURAL ROUTE ONE,

DIXON, ILLINOIS 61021

DATE August 29, 1972

MEMORANDUM

TO: Dr. Cole

FROM: Robert Edison

Pursuant to the Board meeting of August 28, 1972, and to our subsequent discussion I would like to indicate that the following list represents the increased cost to the institution for those persons that would receive the restoration of working time in their 1972-73 contracts.

<u>Name</u>	<u>Amount</u>		
Rice	\$ 685	to	\$ 19,525
Nesbit	646	to	15,530
Horton	671	to	20,400
Fritz	703	to	18,460
Warren	705	to	16,880
Sagmoe	862	to	19,000
Marlier	658	to	15,750
Gelandier	643	to	15,395
Seguin	596	to	14,315
Adams	615	to	14,760
Holtam	512	to	12,300
Johnson	661	to	15,870
Meyer	<u>531</u>	to	<u>12,750</u>
	<u>\$ 8488</u>		

Bunch	No change	21,125
Burton	No change	18,525

RE: fsb