

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

Conference Room, Third Floor 3L14

October 9, 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. Other items**
- E. Old business**
- F. New business:**
 - 1. Purchase of sound equipment**
 - 2. Discussion on leasing T-1**
 - 3. Report on Trustees Meeting at Rockford--Ronald Coplan**
 - 4. Other items**
- G. Presidents report:**
 - 1. Progress report on annexation activities**
 - 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

October 9, 1972

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on October 9, 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 8:03 p.m. and the following members answered roll call:

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

Absent: Thomas Walter

Communications from Visitors: Mrs. Perkins noted that the Board had received a request from Anixter Communications Systems of Skokie, Illinois (a subsidiary of Anixter Brothers) to lease the T-1 facility for the purpose of light manufacturing. Discussion on this matter followed with representatives of the firm. It was then moved and seconded that the Board direct Mr. Castendyck to prepare a lease and have this lease ready for the October 23 meeting. In a roll call vote, the following was recorded: Ayes Members Coplan, Kobbeman, Reigle, Reuter, DeWeerth, and Perkins. Nays-0. Motion carried.

Approval of Minutes: It was moved and seconded that the minutes of the September 25 meeting be approved as presented. Motion voted and carried.

Reception: Mrs. Perkins reminded the Board of the Reception for President Cole on Sunday, October 15 in the East Mall from 2 p.m. to 5 p.m.

Sound Equipment: It was moved and seconded that the Board approve the purchase of \$800 of portable sound equipment from the Student Activity reserve balance. This equipment will be used by the Music Department and also for other activities within the college when portable equipment is needed. In a roll call vote, all voted aye. Motion carried.

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Trustees Meeting:

Mr. Coplan gave a report on the Trustee meeting held at Rockford and reminded the Board of the next meeting at Mt. Morris on November 28.

Discussion Items:

The Board discussed the possibility of holding one of the monthly board meetings at the various schools located in the district. The administration is to contact the school officials involved for their reaction and report back to the Board.

It was suggested that President Cole arrange to have the Division Chairmen make reports to the Board as has been done in the past.

In regard to the faculty contract, Mr. Coplan reminded the Board that some matters should be discussed before negotiations start once again. Some of the items noted were, selection of new faculty members, promotions, and standardization of faculty load and overload. It was suggested that President Cole review the entire contract and make recommendations to the Board.

President's Report:

Dr. Cole reported on annexation activities, present enrollment, and visitations to the area high schools.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn. The next meeting will be 8:00 p.m. October 23, 1972. The following vote was recorded: Ayes Members Coplan, DeWeerth, Kobbeman, Reigle, Reuter, and Perkins. Nays-0. Motion carried.

The meeting adjourned at 9:15 p.m.



E.O. DeWeerth, Secretary