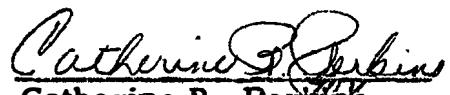


Sauk Valley College

Dixon, Illinois

NOTICE OF SPECIAL MEETING

A special meeting of the Board of Trustees of Sauk Valley College District #506, Counties of Lee, Whiteside, Ogle, Henry and Bureau, State of Illinois, is called for Monday, November 6, 1972 at 7:30 p.m. in the Special Dining Room (2K2) at the college, Rural Route #1, Dixon, Illinois for the purpose of hearing a grievance submitted by the Faculty Association and also the consideration of the matter of leasing T-1 to the Anixter Communication Systems of Skokie, Illinois.


**Catherine R. Perkins,
Chairman of the Board of
Trustees, District #506**

CRP/mv

DELIVERED OCT 30 1972

SAUK VALLEY COLLEGE BOARD OF TRUSTEES

SPECIAL MEETING

November 6, 1972

The Board of Sauk Valley College met in Special Meeting at 7:30 p.m. on November 6, 1972 in the special dining room of the college at R.R. #1, Dixon, Illinois, for the purpose of hearing a grievance submitted by the Faculty Association and also for the consideration of the matter of leasing the T-1 facilities to the Anixter Communication Systems.

Call to Order: Chairman Perkins called the meeting to order at 8:00 p.m. and the following members answered roll call:

Ronald Coplan	Orval DeWeerth
William Reigle	Kenneth Reuter
Catherine Perkins	

Absent: Henry Kobbeman Thomas Walter

T-1 Rental: Discussion was held on the rental of the T-1 facility. It was the consensus of the Board that a lease should be prepared with Anixter Communication Systems to rent this building at the rate of \$1.10 per square ft. Sauk Valley College will be responsible for any taxes and Anixter will be responsible for all hazard insurance.

Arrival: Member Kobbeman arrived at 8:04 p.m.

Grievance Hearing: Mrs. Perkins then indicated that a Grievance Hearing for Richard Holtam and David Zindel would now be held. The following were present:

Grievants' Representatives: Karen Pinter - SVC
James Barber - SVC
Larry Philips - IEA

Board Representative: Robert Castendyck

Special Meeting
November 6, 1972

Hearing:
(continued)

Evidence was heard by the Board in regard to the grievance presented by the Faculty Association on behalf of David Zindel and Richard Holtam in regard to their current placement on the instructional salary schedule.

The Board agreed to take the matter under consideration and return to the Faculty Association with a decision.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn. The next meeting will be November 13, 1972 in Amboy, Illinois at 7:30 p.m. In a roll call vote the following was recorded: Ayes Members Coplan, DeWeerth, Kobbeman, Reigle, Reuter, and Perkins. Nays-0. Motion carried.

The meeting adjourned at 9:43 p.m.



E. Orval DeWeerth, Secretary