

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Conference Room, Third Floor, 3L14
May 8, 1973 (TUESDAY) **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. Approval of proposed college calendar
 - 3. Approval to appropriate \$605 to the Music budget
 - 4. Approval of the instructional organizational chart which will replace the instructional dean and division chairmen with two deans and some elected department heads
 - 5. Personnel matters
 - 6. Other items
- E. Old business**
- F. New business:**
 - 1. Consideration of College budget projections:
 - a. Review of 1972-73
 - b. Review of 1973-74
 - 2. Continued membership in AACJC
 - 3. Other items
- G. President's report:**
 - 1. Oregon election
 - 2. Hosting of area school principals
 - 3. Latino-Chicano Day project
 - 4. Other items
- H. Time of next meeting**
- I. Adjournment**

SAUK VALLEY COLLEGE BOARD OF TRUSTEES ADJOURNED MEETING

May 8, 1973

The Board of Trustees of Sauk Valley College met in an adjourned meeting at 8:00 p. m. on May 8, 1973 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:

Peter Gray	Henry Kobbeman
William Reigle	Margaret Swim
Thomas Walter	Catherine Perkins

Absent:

Orval DeWeerth

Communications:

Mrs. Perkins read a letter from the executive board of the faculty association in regard to the proposed organizational chart.

Minutes:

It was moved and seconded that the Board approve the minutes of the April 23 meeting with the notation that the organization mentioned in par. 6 of page 3 was the Ill. Community College Trustees Association. Motion voted and carried.

Calendar:

It was moved and seconded that the Board approve the attached calendar for the 1973-74 school year. Motion voted and carried.

Music Budget:

It was moved and seconded that the Board appropriate an additional \$605 from the Student Activity Fund to the Student Activity Music budget to provide additional funds for the spring choir tour. In a roll call vote, all voted aye. Motion carried.

Organization:

Discussion was held on the proposed organizational chart. It was the consensus of the Board that this item should be discussed in executive session.

Music Instructor:

Discussion was held on the appointment of Ruth Hedstrom to a full-time position. This matter was deferred to executive session.

Commendation:

It was moved and seconded that the Board commend Maxine Petersen, Marvin Dahlberg and David Lovekin for being named "Outstanding Educators of America". Motion voted and carried.

Board Meeting Dates:

At the April 23 meeting, a motion designating the 2nd and 4th Tuesdays as board meeting dates was tabled by the Board. It was moved and seconded that this motion now be removed from the table. In a roll call vote, all voted aye. Motion carried.

It was then moved and seconded that the second and fourth Tuesdays of each month be designated as the regular meeting dates of the Board. In a roll call vote, the following was recorded: Ayes Members Kobbeman and Reigle. Nays Members Gray, Swim, Walter and Perkins. Motion defeated.

It was moved and seconded that the Board hold one meeting per month, that this meeting be held on the 4th Tuesday, that the Board policy on this item be changed, and that this motion be tabled until the next meeting of May 22, 1973. In a roll call vote, all voted aye. Motion carried.

Appointments:

Catherine Perkins appointed Orval DeWeerth, Margaret Swim, and Thomas Walter to a committee to review and update the present board policies.

Budget Work Session:

It was moved and seconded that the Board hold a budget work session on June 12 at 8 p. m. in the Board Room of the college. Motion voted and carried.

Discussion Items:

Catherine Perkins alerted the members to Senate Bill 811 which has possible implications for Sauk Valley and other small junior colleges. The Board requested Dr. Cole contact Dr. David Shapiro and Senator John Roe and express the Board's opposition to this bill.

Discussion was held on the college membership in the AAJC and the expense involved.

Discussion Items: A decision regarding the board attorney services was deferred until the meeting of May 22.

Member Walter suggested that area legislators be invited to attend a Board meeting.

President's Report: Dr. Cole reported on the Oregon election, the hosting of the Northern Illinois area school principals, the Latino-Chicano Day, and the president's meeting scheduled for Thursday in Springfield.

Executive Session: At 9:30 p. m. it was moved and seconded that the Board adjourn to executive session to discuss negotiations and personnel matters. In a roll call vote, all voted aye. Motion carried.

At 10:54 p. m. it was moved and seconded that the Board return to regular session. In a roll call vote all voted aye. Motion carried.

Personnel: It was moved and seconded that the Board approve the appointment of Ruth Hedstrom as Asst. Instructor, Step 4. In a roll call vote, all voted aye. Motion carried.

It was moved and seconded that the Board approve replacing the Dean of Instruction position and existing division chairmen positions with two instructional deans and several elected department heads. In a roll call vote, all voted aye. Motion carried.

Adjournment: Since there was no further business, it was moved and seconded that the Board adjourn to 3 p. m. May 12 at Emerald Hill Country Club. This meeting will be called to order and adjourn to executive session to discuss negotiations. In a roll call vote, the following was recorded: Ayes Members Gray, Kobbeman, Reigle, Reuter, Swim, Walter and Perkins. Nays-0. Motion carried.

The meeting adjourned at 11:03 p. m.



Henry Kobbeman, Secretary