

SAUK VALLEY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

August 26, 1973

The Board of Trustees of Sauk Valley College met in special meeting at 2:30 p.m. on Sunday, August 26, 1973, for the purpose of considering budget items and personnel appointments.

Call to Order:

Chairman Perkins called the meeting to order at 2:31 p.m. and the following members answered roll call:

Ronald Coplan
Peter Gray
Thomas Walter

Arman Gaulrapp
Henry Kobbeman
Catherine Perkins

Absent:

William Reigle

New Member:

Mrs. Perkins welcomed the new Board member, Arman Gaulrapp.

Tentative
Budget:

Discussion was held on the 1973-74 tentative budget. In regard to part-time and overload allocation, the Board requested an analysis of faculty workload and credit hours in order to justify increased expenditures in this area.

It was the consensus of the Board that further questions on the budget should be submitted by Board members to Dr. Cole as soon as possible so that he can forward explanations to the members one week in advance of the next Board meeting (September 24, 1973) at which time the public hearing will be held on this budget.

Personnel:

Acknowledgement was made of a letter received from Robert Edison, Dean of Business Services, in which he requested assignment to the teaching faculty. It was moved and seconded that the

Personnel:
(continued)

Board respectfully decline this request and ask Mr. Edison to remain in his present position as Dean of Business Services, with the understanding that the matter be studied further. In a roll call vote, the following was recorded: Ayes Members Coplan, Gaulrapp Gray, Kobbeman, Walter and Perkins. Nays-O. Motion carried.

Discussion Items:

The Board discussed a possible Retreat to be held on September 21, 1973, to be attended by Board members, administrators, and some faculty members.

Discussion was also held on election judge training as related to our Community Service course offerings.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn. The following vote was recorded: Ayes Members Coplan, Gaulrapp, Gray, Kobbeman, Walter and Perkins. Nays-O. Motion carried. The next regular Board meeting will be held on September 24, 1973.

The meeting adjourned at 4:00 p.m.

Henry Kobbeman, Secretary