

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Conference Room, Third Floor, 3L14
April 8, 1974 7:30 P.M.

- A. Call to Order
- B. Roll Call
- C. Communication from Visitors
- D. Recommended Actions
 - 1. Approval of minutes as submitted
 - 2. Personnel matters
- E. Old Business
- F. New Business
 - 1. Association of Community College Trustees Dues
 - 2. Illinois Community College Faculty Association Dues
 - 3. Possible Meeting to canvass the Election
- G. President's Report
 - 1. Affirmative Action Plan Filing
 - 2. University of Illinois Articulation Conference
 - 3. North Central Progress Report
 - 4. Board of Higher Education Report on Master Planning
 - 5. Karl Jacobs remarks at ICCTA Collective Bargaining Workshop
 - 6. Scope and Mission of Nearby Four-Year Colleges
 - 7. New Student Admissions Survey
- H. Time of Next Meeting
- I. Adjournment

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

April 8, 1974

The Board of Trustees of Sauk Valley College met in regular meeting at 7:30 p. m. on April 8, 1974 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order: Chairman Perkins called the meeting to order at 7:30 p. m. and the following members answered roll call:

Absent: Peter Gray Donna Newman
Thomas Walter

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

Festival of Arts: Mrs. Perkins read a letter from the Sinnissippi Rod and Gun Club in which they expressed gratitude to the college and the Sauk Valley Fine Arts Council for the chance to participate in the Festival of Arts held at the college in February.

Trustees Association: Mrs. Perkins gave an informative report on the meeting of the Trustees Association held at Elgin Community College.

Dues: It was moved and seconded that the Board approve the payment of dues (as assessed) to the Association of Community College Trustees. In a roll call vote, the following was recorded: Ayes Members Coplan, Gaulrapp, Kobbeman, Reigle and Perkins. Nays-0. Motion carried.

Ill. Junior College Faculty Association: Discussion was held on the letter received from the Illinois Junior College Faculty Association. No action was taken on this item.

Corn Planter:

It was moved and seconded that the Board approve the purchase of a used corn planter in an amount not to exceed \$1,000. This purchase will be made from the Land Lab account. In a roll call vote, the following was recorded: Ayes Members Coplan, Gaulrapp, Kobbeman, Reigle and Perkins. Nays-0.

Speech
Tournament
Funds:

It was moved and seconded that the Board approve the over-expenditure of \$800 in the Speech budget in the Student Activity Fund in order to send four representatives to the Phi Rho Pi National Speech tournament in Omaha, Nebraska. In a roll call vote, the following was recorded: Ayes Members Coplan, Gaulrapp, Kobbeman, Reigle, and Perkins. Nays-0. Motion carried.

Building
Regulations:

Discussion was held on the current building regulations. It was moved and seconded that the President investigate a percentage fee charge for any co-sponsored events and the desirability of using contracts and budget estimates to control the building usage and that a report on this be ready for the next regular Board meeting on April 22, 1974. Motion voted and carried.

Public Hearings:

Dr. Cole informed the Board of two public hearings in regard to annexations. There will be a public hearing on Thomson on Tuesday, April 30 and a public hearing on Oregon on May 13 at 7:30 p.m. Since Dr. Cole and some Board members will have to attend these hearings the first meeting in May will probably have to be changed.

President's
Report:

Dr. Cole reported that plans are underway for the college to file an Affirmative Action Plan. He noted that any institution receiving \$10,000 or more per year from the federal government must file such a plan.

Dr. Cole also presented reports on the Cosmetology program, the University of Illinois Articulation Conference, North Central Progress Report, Board of Higher Education Report on Master Planning, Karl Jacobs remarks at the ICCTA Collective Bargaining Workshop, the Scope and Mission of Nearby Four-Year Colleges, and the New Student Admissions Survey.

Executive Session: At 8:12 p.m. it was moved and seconded that the Board adjourn to executive session to discuss collective bargaining. In a roll call vote, all voted aye. Motion carried.

Regular Session: At 9:04 p.m. it was moved and seconded that the Board return to regular session. In a roll call vote, all voted aye. Motion carried.

Adjournment: It was moved and seconded that the Board adjourn to 7:30 p.m. April 16, 1974. In a roll call vote the following was recorded: Ayes Members Coplan, Gaulrapp, Kobbeman, Reigle and Perkins. Nays-0. Motion carried.

The Board adjourned at 9:05 p.m.


Henry J. Kobbeman
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