

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Conference Room, Third Floor, 3L14
July 8, 1974 8:00 P.M.

- A. Call to order
- B. Roll call
- C. Seating of Student Board of Trustees member
- D. Communication from visitors
- E. Recommended actions
 - 1. Approval of minutes as submitted
 - 2. Personnel matters
 - 3. Approval of printing & direct mailing of 1974 fall semester class schedule
 - 4. Possible rental of T2
 - 5. Other items
- F. Old Business
 - 1. Progress report on Food Services
 - 2. Report on College car
 - 3. Other items
- G. New Business
- H. President's Report
 - 1. Progress report on North Central
 - 2. Summer school instructor cost analysis
 - 3. Students Who Attend Report
 - 4. Other items
- I. Time of next meeting
- J. Adjournment

MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

July 8, 1974

The Board of Trustees of Sauk Valley College met in regular meeting on July 8, 1974 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order:

Due to the absence of Chairman Coplan, Vice Chairman Reigle called the meeting to order at 8:00 p. m. and the following members answered roll call:

Arman Gaulrapp	Henry Kobbeman.
Oscar Koenig	William Reigle
Greg Rehner	Robert Wolf

Absent:

Ronald Coplan	Peter Gray
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Communications from
Visitors:

Mr. Reigle introduced Mr. Greg Rehner, the new student representative on the Board.

Minutes:

It was moved and seconded that the minutes of the June 24 meeting be approved as presented. Motion voted and carried.

Fall Semester Class
Schedule:

It was moved and seconded that the Board accept the low bid of J. C. Johnson Press, Inc., Rockford, Illinois, in the amount of \$3,436 for the printing and mailing of the college fall semester class schedule. In a roll call vote the following was recorded: Ayes Members Gaulrapp, Kobbeman, Koenig, Reigle, and Wolf. Nays-0. Motion carried.

Rental of T2:

The Board was informed of the possibility of leasing more space to Anixter Corporation in the T2 building.

Food Service:

Dr. Cole reported that the college had advertised for bids on a food service program and to date about six companies had indicated an interest in receiving the specifications. District #5 of Sterling and the Rock Falls Elementary District are also interested in using the college kitchen facilities.

College Car:

It was moved and seconded that the Board authorize the administration to advertise for bids on a college car. This car should be a 1974 model 8 cylinder, four door sedan with power steering, power brakes, air conditioning, heater, tinted glass, radio and automatic transmission. Motion voted and carried.

Discussion Items:

Member Kobbeman requested evaluation forms on the staff members being recommended for promotions.

Discussion was held on the proposed building regulations and the "Calendar of Events" report.

President's Report:

Dr. Cole reported on the North Central progress report. Presentations received by the Board members in their packets included a summer school instructor cost analysis, a Report of Students Who Attend for Summer 1974, annexation decisions by the Junior College Board, and a report from Southern Illinois University on transfer students from Sauk Valley College.

News Release:

The Board requested a news release on the communication from Southern Illinois University which indicated that in their Junior College Report for 1973-74, that Sauk Valley College (in comparison to the students representing other schools that had 35 or more former students enrolled during 1973-74 at SIU) ranked 1st in reference to mean grade point average.

Executive Session:

At 8:35 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 ayes. Motion carried.

Regular Session:

At 8:45 p. m. it was moved and seconded that the Board return to regular session. In a roll call vote, all voted ayes. Motion carried.

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Food Services:

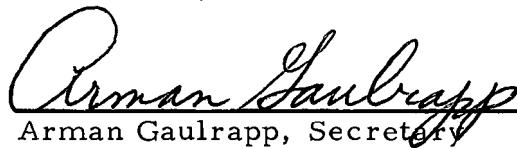
It was moved and seconded that the Board request all bidders to hold bids on the food services until further notice is given. Motion voted and carried.

Adjournment:

Since there was no further business, it was moved and seconded that the Board adjourn to 8:00 p.m. Monday, July 15, 1974. In a roll call vote the following was recorded: Ayes Members Gaulrapp, Kobbeman, Koenig, Wolf and Reigle. Nays-0. Motion carried.

The meeting adjourned at 10:58 p.m.

Respectfully submitted,



Arman Gaulrapp, Secretary