

SAUK VALLEY COLLEGE BOARD OF TRUSTEES ADJOURNED MEETING

September 12, 1974

The Board of Trustees of Sauk Valley College met in an adjourned meeting at 8:00 p.m. on September 12, 1974 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois

Call to Order: Chairman Coplan called the meeting to order at 8:04 p.m. and the following members answered roll call:

Arman Gaulrapp
Robert Wolf

Henry Kobbeman
Ronald Coplan

Absent: Peter Gray
Greg Rehner

Oscar Koenig
William Reigle

Food Service: It was moved and seconded that the Board of Trustees instruct the administration to proceed with the implementation of a hot food program for Sauk Valley College. In a roll call vote, all voted aye. Motion carried. (Member Koenig arrived at 8:08 p.m.)

Group Insurance: It was moved and seconded that the Board authorize the administration to increase the major medical maximum (as of October 1, 1974) from \$35,000 to an unlimited maximum. They further authorized the administration to change the 20% limit paid by the employees to 20% of the major medical cost, but not to exceed \$2,500. In a roll call vote, all voted aye. Motion carried.

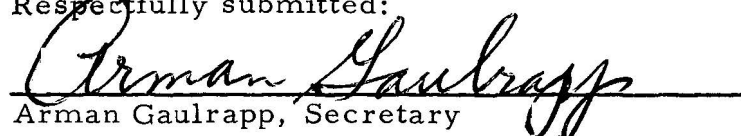
Budget Work Shop: The Board of Trustees discussed the 1974-75 budget in preparation for the public hearing to be held September 23.

Executive Session: At 9:25 p.m. it was moved and seconded that the Board adjourn to executive session. In a roll call vote, all voted aye. Motion carried.

Regular Session: At 10:59 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: Since there was no further business it was moved and seconded that the Board adjourn. The next regular meeting will be 8 p.m. September 23, 1974. In a roll call vote, all voted aye. Motion carried. The meeting adjourned at 10:59 p.m.

Respectfully submitted:


Arman Gaulrapp, Secretary