

MINUTES OF ADJOURNED MEETING OF SAUK VALLEY COLLEGE TRUSTEES

November 4, 1974

The Board of Trustees of Sauk Valley College met in an adjourned meeting at 7:30 p.m. on November 4, 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 7:30 p.m. and the following members answered roll call:

Arman Gaulrapp
Oscar Koenig
Robert Wolf

Peter Gray
William Reigle
Ronald Coplan

Absent: Henry Kobbeman Greg Rehner

Approval of Minutes: It was moved and seconded that the Board approve the minutes of the regular meeting held October 28, 1974. Motion voted and carried.

T-2 Remodeling: Discussion was held on the remodeling of T-2. The architectural firm of Nordstrom and Liljegren presented tentative plans for remodeling of the T-2 facility for the welding and heating and air conditioning labs. It was moved and seconded that the Board authorize the architects to secure itemized bids as per the plans presented. The bids are to be returned by November 22. The Dean of Business Services and the architects will open the bids, summarize them and have them ready for the Board of Trustees at the November 25 meeting. Motion voted and carried.

Center for Human Development: A counter proposal from the Center of Human Development was presented to the Board for their consideration. It was the consensus of the Board that negotiations should continue with this group to work out a satisfactory agreement on the termination of this lease.

Faculty Contract: It was moved and seconded that the Board ratify the attached Contractual Agreement between the SVC Board of Trustees and the SVC Faculty Association. This contract is ratified with the stipulation that salary adjustments will not be implemented until the agreement is formally ratified by the SVC Faculty Association. Motion voted and carried.

Budget
Amendments: It was moved and seconded that the Board approve the attached budget amendments which will not be implemented until after official ratification of the Contractual Agreement by the SVC Faculty Association. Motion voted and carried.

Food Service
Lease Agreement
with District #5: It was moved and seconded that the Board authorize the President and Secretary of the SVC Board of Trustees to execute the attached lease agreement for the Food Service operation with District #5. This agreement to be effective as of November 15, 1974. Motion voted and carried.

Discussion Items: The Board was informed that work was progressing on the draft of the agreement between Sauk Valley and Servomation for food service at the college.

The Board was reminded to study the material received earlier on faculty promotions as this matter will be discussed at the November 25 meeting.

The orientation session with board members and administrators was tentatively set for sometime in December.

Adjournment: Since there was no further business, it was moved and seconded that the Board adjourn. In a roll call vote the following was recorded: Ayes Members Gaulrapp, Gray, Koenig, Reigle, Wolf and Coplan. Nays-0. Motion carried.

The meeting adjourned at 8:45 p.m.

Respectfully submitted:


Arman Gaulrapp, Secretary