

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Conference Room, Third Floor, 3L14
March 10, 1975 8:00 P.M.

- A. Call to order
- B. Roll call
- C. Seating of new Board of Trustee member
- D. Communication from visitors
- E. Recommended Actions
 - 1. Approval of minutes as submitted
 - 2. Personnel matters
 - 3. Change orders on T-2
 - 4. Approval of Budget Amendments
 - 5. Approval of 1 and 5 year master plan for vocational/technical education
 - 6. Other items
- F. Old Business
 - 1. Report from SVC Foundation on football
 - 2. Other items
- G. New Business
- H. President's Report
 - 1. North Central Exit Interview
 - 2. Minutes of SVC committee meetings
 - 3. Faculty Load Analysis
 - 4. Report on sand filter and sewage treatment plant
 - 5. Report on Athletic Advisory Committee
 - 6. Report on Advisory Committee on Latino students
 - 7. Report on Long Range Planning Committee
 - 8. Report on SVC Transfer Students
 - 9. Report on cooperative project with University of Illinois
 - 10. Student Achievement Recognition Program winners
 - 11. Special edition to Dixon Evening Telegraph supplement
 - 12. Other items
- I. Time of next meeting
- J. Adjournment

3-5-75

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MINUTES OF SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

March 10, 1975

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on March 10, 1975 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order: Chairman Coplan called the meeting to order at 8:02 p.m. and the following members answered roll call:

Arman Gaulrapp	Lorna Keefer
Oscar Koenig	Greg Rehner
William Reigle	Robert Wolf
Ronald Coplan	

New Board Member: Mr. Ronald Coplan, Chairman, introduced Mr. Donald Dinges of Sublette, and officially welcomed him to the Sauk Valley College Board of Trustees.

Approval of Minutes: It was moved and seconded that the minutes of the February 24 meeting be approved as presented. Motion voted and carried.

Resignation: It was moved and seconded that the Board accept with regret the resignation of Thomas Harder, Coordinator of Radiography, at the end of his contract. Motion voted and carried.

Leave of Absence: It was moved and seconded that the Board of Trustees grant a one-year's Leave of Absence (without pay) to Marvin Dahlberg in order for him to pursue his graduate studies at Northern Illinois University. In a roll call vote, the following was recorded: Ayes Members Dinges, Gaulrapp, Keefer, Koenig, Reigle, Wolf and Coplan. Nays-0. Motion carried.

Change-Orders: The Board discussed the attached change-orders for the T-2 building. Since change-order #2 had been approved at the February 10 meeting, it was moved and seconded that change-order #3 in the amount of \$844.00 (for concrete equipment pads, asbestos wall covering, and wood shelving) be approved as presented. In a roll call vote, all voted aye. Motion carried.

One and Five Year Plan for Career Education: The One and Five Year Plan for Career Education was presented to the Board for their study and will be discussed further at the March 24 meeting.

Budget
Amendments:

It was moved and seconded that \$350 be transferred from the Student Activities non-budgeted fund to the Student Activities Magazine fund; also that \$350 be transferred from the Student Activities non-budgeted fund to the Student Activities Music Fund. In a roll call vote, all voted aye. Motion carried.

It was moved and seconded that the Board approve the transfer of \$700 from the Student Activities non-budgeted Contingency Fund to the Student Activities Athletic Fund to cover the cost of the SVC baseball tournament in St. Louis, Missouri. In a roll call vote, all voted aye. Motion carried.

It was moved and seconded that the Board approve the transfer of \$1,000 from the Educational Fund Contingency to the respective functional budgets of four administrators for transportation to attend a Planning and Management Workshop sponsored by the W.K. Kellogg Foundation. In a roll call vote, all voted aye. Motion carried.

Board
Election:

It was moved and seconded that the Board approve the attached resolution designating polling places, etc., for the 1975 Board of Trustees Election to be held April 12, 1975. Motion voted and carried.

Football:

A letter was presented to the Board from Richard Groharing, President of the Sauk Valley Foundation, on behalf of the Foundation members. The letter outlined the progress of a football survey conducted by the Foundation and suggested the Fall of 1976 as a target date to implement a football program at Sauk Valley if the college Board of Trustees decides to inaugurate such a program. The letter further stated the pledge of the Foundation to conduct a fund drive to purchase the initial equipment for the program if it was established. It was the consensus of the Trustees that more information should be provided by the administration in regard to increased income and increased enrollment generated by such a program and finally that further study on the whole program would be needed.

It was moved and seconded that the Sauk Valley Trustees officially extend their appreciation to the Foundation members for conducting this feasibility study. Motion voted and carried.

- Anixter Lease: Mr. Castendyck reported that he was presently working with the lawyers from Anixter on the lease for T-1 and that he hoped to have a draft available for approval at the March 24 meeting.
- ASB: Mr. Greg Rehner reported that the ASB had sent a request to Duane Paulsen for the library at the college to be open on Saturday from 10 a.m. to 2 p.m. and Sunday from 1 p.m. to 5 p.m. Dr. Cole noted that the administration was presently working on this request.
- Veteran's Advisory Committee: Mr. Reigle reported on his attendance at the Veteran's Advisory Committee and the interesting and informative presentations given by George Stanley and Mike Otto. He also requested that this presentation be made to all Board members at a regular Board meeting.
- Basketball: It was moved and seconded that the Board congratulate Coach Frank Palumbo and the basketball team for their fine season and their excellent tournament play. Motion voted and carried.
- President's Report: Dr. Cole reported on the North Central Exit Interview, faculty load analysis, cooperative project with the Univ. of Illinois, approval of a sand filter and sewage treatment plant for the college in the amount of \$70,000 to be paid for with local funds, and the CETA program.
- In regard to the Athletic Advisory Committee, Dr. Cole noted that a meeting had been set up for developing statements of purpose, function, and membership. The Spanish-American Advisory Committee preliminary meeting will be set up by Mr. Mack Warren, Director of Admissions and Student Recruitment, and interested community people, along with SVC staff and faculty will begin to review services currently available for these students at Sauk Valley College.
- Long Range Planning Committee: Mack Warren and Chuck Walwrath were present to discuss the present make-up of the Long Range Planning Committee. Discussion was held on the possibility of having the meetings in the evenings so that people from the community and board members could also be involved in this committee.

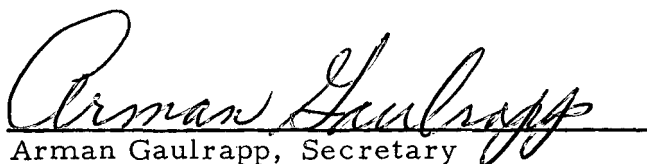
Student Achievement Recognition Program Awards: It was moved and seconded that the Board extend congratulations to Jan Myers of Milledgeville and Greg Rehner of Sterling, who were chosen this year's winners of the Continental Bank's Student Achievement Recognition Program. Motion voted and carried.

President's Report: Dr. Cole presented a report of SVC transfer students, a special supplement from the Dixon Evening Telegraph on Sauk Valley enrollments, a report of Community Education-Community Services as presented to the Ill. Community College Board, a reminder to all Board members about the World Affairs Conference to be held on April 4 and 5, and an up-to-date listing of all Sauk Valley College Foundation members.

Adjournment: Since there was no further business, it was moved and seconded that the Board adjourn. The next meeting will be at 8:00 p. m. on March 24, 1975. In a roll call vote the following was recorded: Ayes Members Dinges, Gaulrapp, Keefer, Koenig, Reigle, Wolf and Coplan. Nays-0. Motion carried.

The meeting adjourned at 9:05 p. m.

Respectfully submitted:


Arman Gaulrapp, Secretary

CHANGE ORDER

AIA DOCUMENT G701

OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

☐
☐
☐
☐
☐

PROJECT: REVISIONS TO BUILDING T-2
(name, address) SAUK VALLEY COLLEGE
DIXON, ILLINOIS

TO (Contractor)

☐

Mighell Construction Co.
Dixon, Illinois

☐

ARCHITECT'S PROJECT NO: 7424

CONTRACT FOR: General Construction

☐

☐

CONTRACT DATE: November 25, 1974

You are directed to make the following changes in this Contract:

1. In addition to the 4" thick crushed rock at the driveway and loading area indicated on the drawings, place 12" of base stone (150 to 175 tons) as noted in Item #2 of attached proposal letter.

ADDITIONAL COST \$1,255.00

2. Install steel posts, chain and lock across driveway at location determined by owner.

ADDITIONAL COST 165.00

TOTAL COST \$1,425.00

Grade earth to provide positive drainage away from building and drive.

The original Contract Sum was \$55,859.34
Net change by previous Change Orders \$ - 614.95
The Contract Sum prior to this Change Order was \$55,255.39
The Contract Sum will be (increased) (~~decreased~~) (~~increased~~) by this Change Order \$ 1,425.00
The new Contract Sum including this Change Order will be \$56,669.39
The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by (0) Days
The Date of Completion as of the date of this Change Order therefore is February 15, 1975

NORDSTROM & LILJEGREN LTD.
ARCHITECT
501 ROCK ISLAND BANK BLDG.
Address

ROCK ISLAND, ILLINOIS

BY *David E. Nordstrom*

DATE *2/10/75*

DATE OF ISSUANCE February 10, 1975

SAUK VALLEY COLLEGE
Owner

Address
DIXON, ILLINOIS

BY *George E. Cole*

DATE *Feb 13, 1975*

MIGHELL CONSTRUCTION CO.
Contractor

Address
DIXON, ILLINOIS

BY *Thomas A. Mighell*

DATE *Feb. 20*

CHANGE ORDER NUMBER 2

NORDSTROM & LILJEGREN, TLD.
ARCHITECTS
501 Rock Island Bank Building
Rock Island, Illinois 61201

February 22, 1975

Mr. Robert Edison
Dean of Business Services
Sauk Valley College
R.R. 1
Dixon, Ill. 61021

Re: Building T-2

Dear Bob:

Enclosed is proposed Change Order No. 3 for your review and action. A fourth change order which will catch the remaining loose ends is being prepared and will be ready prior to the next meeting of the Board.

To expedite this project Mr. Mighell was told to proceed with the changes indicated in the enclosed change order and the work has been accomplished.

Sincerely,

A handwritten signature in cursive script, reading "Donald T. Nordstrom".

Donald T. Nordstrom

DTN:fg

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☒
FIELD ☐
OTHER ☐

PROJECT: REVISIONS TO BUILDING T-2
(name, address) SAUK VALLEY COLLEGE
DIXON, ILLINOIS

TO (Contractor)

Mighell Construction Co.
Dixon, Illinois

ARCHITECT'S PROJECT NO:

CONTRACT FOR: General Construction

CONTRACT DATE: November 25, 1974

You are directed to make the following changes in this Contract:

1. Install two concrete equipment pads each 8 feet x 4 feet x 4 inches thick in accordance with the specifications and located as required for equipment.
Total additional cost shall be \$582.00.
2. Install asbestos wall covering at the welding booth area as directed by the Architect. Approximately 55 square feet of wall is to be covered.
Total additional cost shall be \$62.00.
3. Install additional wood shelving at north wall of closet adjacent to furnace room. Shelves shall be similar to shelves indicated on Drawings, Sheet No. 2 for the north wall of storage room.
Total Additional cost shall be \$200.00

The original Contract Sum was \$ 55,859.34
Net change by previous Change Orders + \$ 805.05
The Contract Sum prior to this Change Order was \$ 56,664.39
The Contract Sum will be (increased) (~~decreased~~) (~~unchanged~~) by this Change Order + \$ 844.00
The new Contract Sum including this Change Order will be \$ 57,508.39
The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by (0) Days.
The Date of Completion as of the date of this Change Order therefore is February 15, 1975

NORDSTROM & LILJEGREN, LTD.
ARCHITECT
501 Rock Island Bank Bldg.
Address
Rock Island, Illinois

MIGHELL CONSTRUCTION CO.
CONTRACTOR
Address
Dixon, Illinois

SAUK VALLEY COLLEGE
OWNER
Address
Dixon, Illinois

BY 

BY

BY

DATE 2-22-75

DATE

DATE

DATE OF ISSUANCE February 24, 1975

CHANGE ORDER NUMBER 3

WHEREAS, the terms of WILLIAM REIGLE and LORNA KEEFER, , as members of the Board of COMMUNITY COLLEGE DISTRICT NUMBER 506, Counties of Whiteside, Lee, Ogle, Henry, Bureau and Carroll, State of Illinois, are about to expire, and the term of DONALD DINGES, who was appointed to fill the vacancy created by the resignation of DR. PETER GRAY from said Board is about to expire, and

WHEREAS, an election will be necessary to fill the vacancies thereby created,

NOW, THEREFORE, BE IT RESOLVED by the Board of Community College District Number 506, as follows:

Section 1

That an election be and the same is hereby called for the purpose of electing two members to the Board of Community College District Number 506 to serve for full terms of three years each, and for the purpose of electing one member to said Board for the term of one year to fill the remainder of the term of Dr. Peter Gray, said election to be held on Saturday, the 12th day of April, 1975, and the polls at said election shall be open from 12:00 Noon to 7:00 P.M. on that day.

Section 2

For the purpose of this election, the said Community College District Number 506 shall be and the same is hereby divided into thirty-three precincts, which precincts and polling places therefor are hereinafter set forth in the form of notice of said election.

Section 3

Notice of said election shall be given by publishing notice thereof at least once in The Daily Gazette of Sterling, Illinois, and once in the Dixon Evening Telegraph of Dixon, Illinois, the same being newspapers published in and having a general circulation within the territory of the District, the date of publication of such notice to be at least ten (10) days prior to the date set for such election and that said notice shall be in substantially the following form:

NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN That on the 12th day of April, 1975, an election will be held in and for Community College District Number 506, State of Illinois, for the purpose of electing two members to the Board of said District for the full term of three years each, and for the purpose of electing one member to said Board for the term of one year to fill the remainder of the term of Dr. Peter Gray.

For the purpose of this election, the following precincts and polling places are hereby established:

PRECINCT NO. 1

Shall consist of all that part of Prophetstown-Lyndon Community Unit District Number 3, Whiteside and Henry Counties, Illinois, lying within Community College District Number 506, described as that part of the District which lies North of the Rock River.

POLLING PLACE: Junior High School, Lyndon, Illinois.

PRECINCT NO. 2

Shall consist of all that part of Prophetstown-Lyndon Community Unit District Number 3, Whiteside and Henry Counties, Illinois, lying within Community College District Number 506, described as that part of the District which lies South of the Rock River.

POLLING PLACE: Prophetstown City Hall, Prophetstown, Illinois.

PRECINCT NO. 3

Shall consist of all that part of Community Unit School District Number 5, Whiteside and Lee Counties, Illinois, lying within Community College District Number 506, located within Township 22 North, Range 6 East of the 4th P.M., Whiteside County, Illinois, commonly known as Genesee Township.

POLLING PLACE: Town Hall, Coleta, Illinois.

PRECINCT NO. 4

Shall consist of all that part of Community Unit School District Number 5, Whiteside and Lee Counties, Illinois, lying within Community College District Number 506, located within Townships 21 and 22 North, Range 7 East of the 4th P.M., Whiteside County, Illinois, commonly known as Sterling and Jordan Townships, which lies West of the center line of Locust Street and the center line of Route 88 as extended North and South in and from the City of Sterling, Illinois.

POLLING PLACE: Washington School, 815 West LeFevre Road, Sterling, Illinois.

PRECINCT NO. 5

Shall consist of all that part of Community Unit School District Number 5, Whiteside and Lee Counties, Illinois, lying within Community College District Number 506, which lies East of the center line of Locust Street and the center line of Route 88 as extended North and South in and from the City of Sterling, Illinois.

POLLING PLACE: Southeast Entryway of Sterling High School Building
1603 Fifth Avenue, Sterling, Illinois

PRECINCT NO. 6

Shall consist of all that part of Community College District Number 506 which

is situated within Townships 20 and 21 North, Range 6 East of the 4th P.M., Whiteside County, Illinois, commonly known as Lyndon and Hopkins Townships.

POLLING PLACE: Galt Junior High School, Galt, Illinois.

PRECINCT NO. 7

Shall consist of all that part of Rock Falls Township High School District Number 301, Whiteside and Lee Counties, Illinois, lying in the County of Lee, State of Illinois, all within Community College District Number 506.

POLLING PLACE: Nelson School, Nelson, Illinois.

PRECINCT NO. 8

Shall consist of all that part of Rock Falls Township High School District Number 301, Whiteside and Lee Counties, Illinois, lying within the County of Whiteside, State of Illinois, all within Community College District Number 506.

POLLING PLACE: Rock Falls High School, 101 - 12th Avenue,
Rock Falls, Illinois

PRECINCT NO. 9

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Community College District Number 506, described as: That part of the District which is located within Sections 4, 5, 6, 7, 8, and 9 in Township 22 North, Range 9 East of the 4th P.M., Ogle County, Illinois, commonly known as Grand Detour Township and also that part of said Unit School District in Lee County, Illinois, which is located North and West of Rock River, except that part which is located in Precinct No. 10, the excepted portion being the area East and South of a line drawn as follows: Commencing at the North end of the Galena Avenue Bridge over Rock River and running North along the center of North Galena Avenue to an extension of the West line of Chapel Hill Memorial Park; thence North to the South line of the Dixon Country Club property; thence due East to Rock River.

POLLING PLACE: The Jefferson School, 4th Avenue, Dixon, Illinois.

PRECINCT NO. 10

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Community College District Number 506, described as: That part of the District which lies North of Rock River and South and East of a line drawn as follows: Commencing at the North end of the Galena Avenue Bridge over Rock River and running North along the center of North Galena Avenue to an extension of the West line of Chapel Hill Memorial Park; thence North to the South line of the Dixon Country Club property; thence due East to Rock River.

POLLING PLACE: The Washington School, 703 East Morgan, Dixon, Illinois.

PRECINCT NO. 11

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Community College District Number 506, described as: That part of the District in Ogle County, Illinois, which is located West and North of Rock River and East of the East line of Section 4 in Township 22 North, Range 9 East of the 4th P.M., commonly known as Grand Detour Township, and also that part of the District in Lee County, Illinois in Townships 21 and 22 North, Range 9 East, commonly known as Dixon Township, and Townships 21 and 22 North, Range 10 East, commonly known as Nachusa, which lies

East of Rock River and North and East of the following line: Commencing at the intersection of the East bank of Rock River with a point 20 rods North of the South line of Section 22 in Dixon Township; thence East to State Highway Route No. 2; thence South along the center of said Route No. 2 to a point 20 rods South of the center of Section 26 (said point being 20 rods South of the Hill Corner); thence East to a line 1/4 mile East of the boundary line between Sections 25 and 26 in Dixon Township, and South along this line to the South boundary line of School District 170; thence East and South to the East boundary of the school district.

POLLING PLACE: The Grand Detour School, Grand Detour, Illinois.

PRECINCT NO. 12

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Community College District Number 506, described as: That part of the District bounded on the North by Rock River, on the West by the Illinois Central Railroad main line right-of-way, on the South by Seventh Street and on the East by a line drawn as follows: Commencing at the Southwest corner of Oakwood Cemetery; thence North to the Northwest corner of Oakwood Cemetery; thence East along the North line of the cemetery to the Northeast corner thereof; thence Northerly to the Southeast corner of Idlewild Subdivision; thence North to the Northeast corner of Idlewild Subdivision; thence West to Ravine Avenue and thence Northerly along the center line of Ravine Avenue to Rock River.

POLLING PLACE: The South Central School, 207 Fifth, Dixon, Illinois.

PRECINCT NO. 13

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Community College District Number 506, described as: That part of the District bounded on the North by Rock River, on the East by the Illinois Central Railroad main line right-of-way, on the South by the middle line of Sections 7 and 8 in Township 21 North, Range 9 East, Lee County, Illinois, commonly known as South Dixon and on the West by the West lines of Townships 21 and 22 North, Range 9 East, Lee County, Illinois, commonly known as Dixon and South Dixon Townships.

POLLING PLACE: The Lincoln School, Lincoln Avenue, Dixon, Illinois.

PRECINCT NO. 14

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Community College District Number 506, described as: That part of the District lying South and East of Rock River which is not included in Precincts Nos. 10, 11 and 12, the area included in the Precinct being as follows: Commencing at the intersection of the Easterly bank of Rock River with an extension of the center line of Ravine Avenue in the City of Dixon, and running Northeasterly along Rock River to a point 20 rods North of the South line of Section 22 in Township 22 North, Range 9 East, commonly known as Dixon Township; thence East to the center line of State Bond Issue Route No. 2; thence South along the center of said Route No. 2 to a point 20 rods South of the center of Section 26 in Dixon Township; thence East to a line 1/4 mile East of the boundary line between Sections 25 and 26 in said Dixon Township; and South along this line to the South boundary line of School District 170; thence following the East, South, and West boundaries of the District to the intersection of the West boundary of the District with the South bank of Rock River; thence Easterly along the South bank of Rock River to the West line of said Dixon Township; thence South to the center of the West line of Section 7 in Township 21 North, Range 9 East, commonly known as South Dixon Township; thence East along the center of Sections 7 and 8 to the Illinois Central Railroad main line right-of-way; thence Northerly along

said railroad right-of-way to the center line of Seventh Street in the City of Dixon; thence Easterly along the center line of Seventh Street to an extension of the Westerly line of Oakwood Cemetery; thence Northerly along said Westerly line of Oakwood Cemetery to the Northwest corner thereof; thence Easterly along the North line of the Cemetery to the Northeast corner thereof; thence Northerly to the Southeast corner of Idlewild Subdivision; thence North to the Northeast corner of Idlewild Subdivision; thence West to Ravine Avenue and thence Northerly along the center line of Ravine Avenue to Rock River .

POLLING PLACE: The Madison School, 620 Division Street, Dixon, Illinois.

PRECINCT NO. 15

Shall consist of all that part of Community College District Number 506, which is situated within Tampico Community Unit District Number 4, Whiteside and Bureau Counties, Illinois.

POLLING PLACE: Tampico High School, Tampico, Illinois.

PRECINCT NO. 16

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within that portion of Townships 20 and 21 North, Range Ten East of the 4th P.M., Lee County, Illinois, commonly known as Amboy and China Townships, all within Community College District Number 506.

POLLING PLACE: Amboy City Hall, Amboy, Illinois

PRECINCT NO. 17

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within that portion of Townships 19 and 20 North, Range Eleven East of the 4th P.M., Lee County, Illinois, commonly known as Sublette and Lee Center Townships, all within Community College District Number 506.

POLLING PLACE: Ellice Dinges Elementary School, Sublette, Illinois.

PRECINCT NO. 18

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within Township 19 North, Ranges 9 and 10 East of the 4th P.M., Lee County, Illinois, commonly known as East Grove and May Townships, all within Community College District Number 506.

POLLING PLACE: Maytown Elementary School, Maytown, Illinois.

PRECINCT NO. 19

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within Township 20 North, Range 9 East of the 4th P.M., Lee County, Illinois, commonly known as Marion Township, within Community College District Number 506.

POLLING PLACE: Walton Elementary School, Walton, Illinois.

PRECINCT NO. 20

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within that portion of Township 21 North, Ranges 9 and 10 East of the 4th P.M., Lee County, Illinois, commonly

known as South Dixon and Nachusa Townships, all within Community College District Number 506.

POLLING PLACE: Eldena Elementary School, Eldena, Illinois.

PRECINCT NO. 21

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within Townships 19 and 20 North, Range 8 East of the 4th P.M., Lee County, Illinois, commonly known as Hamilton and Harmon Townships, all within Community College District Number 506.

POLLING PLACE: Harmon Elementary School, Harmon, Illinois.

PRECINCT NO. 22

Shall consist of all that part of Community College District Number 506, which is situated within Walnut Community High School District Number 508, Bureau Lee and Whiteside Counties, Illinois.

POLLING PLACE: Art Room, Walnut High School, Walnut, Illinois.

PRECINCT NO. 23

Shall consist of all that part of Community College District Number 506 which is situated within Polo Community Unit School District Number 222, Ogle, Lee and Whiteside Counties, Illinois.

POLLING PLACE: Polo Community High School, Polo, Illinois.

PRECINCT NO. 24

Shall consist of all that part of Ohio Community High School District Number 505, Bureau and Lee Counties, Illinois, which is situated within Community College District Number 506.

POLLING PLACE: Ohio High School, Ohio, Illinois

PRECINCT NO. 25

Shall consist of all that part of Lee Center Community Unit School District Number 271, Lee and Ogle Counties, Illinois, situated in Ranges 10 and 11 East of the 4th P.M. in Lee and Ogle Counties, Illinois and lying North of the highway designated as U. S. Route #30, which is situated within Community College District Number 506.

POLLING PLACE: Town Hall, Franklin Grove, Illinois.

PRECINCT NO. 26

Shall consist of all that part of Lee Center Community Unit School District Number 271, Lee and Ogle Counties, Illinois, lying West of County Highway No. 6, commonly known as the West Brooklyn Spur, except that part thereof lying North of the highway designated as U. S. Route 30, which is situated within Community College District Number 506.

POLLING PLACE: Public School Building of said District situated in the unincorporated area known as Lee Center in Sections 6 and 7, Township 20 North, Range 11 East of the 4th P.M., Lee County, Illinois.

PRECINCT NO. 27

Shall consist of all that part of Community College District Number 506 which

is situated within Morrison Community Unit School District Number 6. Whiteside County, Illinois.

POLLING PLACE: Coliseum Building, Morrison, Illinois.

PRECINCT NO. 28

Shall consist of all that part of Community College District Number 506 which is situated within Thomson Community Unit School District Number 301, Carroll County, Illinois.

POLLING PLACE: Thomson High School Cafeteria, Thomson, Illinois

PRECINCT NO. 29

Shall consist of all that part of Community College District Number 506 which is situated within Ashton Community Unit School District No. 275, Lee County, Illinois.

POLLING PLACE: Ashton High School, Ashton, Illinois

PRECINCT NO. 30

Shall consist of all that part of Community College District Number 506 which is situated within Chadwick Community Unit School District Number 399, Carroll County, Illinois.

POLLING PLACE: Chadwick High School, Chadwick, Illinois

PRECINCT NO. 31

Shall consist of all that part of River Bend Community Unit School District Number 2 Whiteside County, Illinois, lying within Community College District Number 506, which is situated North of the Garden Plain Road.

POLLING PLACE: Fulton Fire Station, Fulton, Illinois

PRECINCT NO. 32

Shall consist of all that part of River Bend Community Unit School District Number 2, Whiteside County, Illinois, lying within Community College District Number 506, which is situated South of the Garden Plain Road.

POLLING PLACE: Albany Municipal Building, Albany, Illinois

PRECINCT NO. 33

Shall consist of all that part of Community College District Number 506 which is situated within Milledgeville Community Unit School District Number 312, Carroll County, Illinois.

POLLING PLACE: Milledgeville City Hall, Milledgeville, Illinois

The polls will be opened at 12:00 o'clock Noon and closed at 7:00 P.M. on the same day.

By order of the Community College Board of said district.

Dated this 10th day of March, 1975.

Ronald F. Coplan
Chairman

Arman Gaulrapp

Section 4

The ballots to be used in the election shall be in substantially the following form:

(Face of Ballot)

OFFICIAL BALLOT

For members of the Board of Community College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, Bureau and Carroll Counties, Illinois.

TO SERVE FOR THREE YEARS

(INSTRUCTIONS TO VOTERS: Vote for Two)

<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____
<input type="checkbox"/>	_____

TO SERVE FOR ONE YEAR

(INSTRUCTIONS TO VOTERS: Vote for One)

<input type="checkbox"/>	_____
<input type="checkbox"/>	_____

On the reverse of each ballot shall appear the following:

(Back of Ballot)

OFFICIAL BALLOT

Community College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, Bureau and Carroll Counties, Illinois. Election Saturday, April 12, 1975.

(Facsimile signature)
Secretary, Community College Board

Section 5

For said election the following designated persons, being electors who have resided in the area constituting the voting precinct for which they are appointed for at least one year next preceding the election and who are entitled to vote therein, be and they are hereby appointed to act as judges of said election for the precincts designated, namely:

Precinct No. 1:	<u>Georgianna Brandt,</u>	<u>Lyndon</u>
	<u>Dee Higgins,</u>	<u>Lyndon</u>
	<u>Lyda C. Settles -</u>	<u>Lyndon 61261</u>
Precinct No. 2:	<u>Lois M. King ,</u>	<u>Prophetstown, IL 61277</u>
	<u>Lois A. Miller,</u>	<u>Prophetstown</u>
	<u>Neva Emery,</u>	<u>Prophetstown</u>
Precinct No. 3:	<u>Mildred DeJonge,</u>	<u>Sterling</u>
	<u>Leota Farwell,</u>	<u>Coleta 61017</u>
	<u>Bernice Rhode,</u>	<u>Coleta</u>
Precinct No. 4:	<u>Phyllis Anderson,</u>	<u>Sterling</u>
	<u>Lola Smith,</u>	<u>Sterling</u>
	<u>Betty Weckesser,</u>	<u>Sterling</u>
	<u>Betty E. Stutzke,</u>	<u>Sterling</u>
Precinct #5	<u>Lois Cassens,</u>	<u>Sterling</u>
	<u>Florence Schrader,</u>	<u>Sterling</u>
	<u>Eleanor Washburn,</u>	<u>Sterling</u>
	<u>Mary Anna Schuneman,</u>	<u>Sterling</u>
	<u>Virginia Jokerst,</u>	<u>Sterling</u>
Precinct #6:	<u>Shirley Rotherham,</u>	<u>Sterling</u>
	<u>Mary Ann Kane,</u>	<u>Sterling</u>
	<u>Joyce Ebersole,</u>	<u>Sterling</u>
Precinct #7:	<u>Mary Ellen Janssen,</u>	<u>Nelson 61058</u>
	<u>Constance Laidig,</u>	<u>Nelson</u>
	<u>Amelia Remrey,</u>	<u>Nelson</u>
Precinct No. 8:	<u>Marlee Finch,</u>	<u>Rock Falls</u>
	<u>Ann Nordstrom,</u>	<u>Rock Falls</u>
	<u>Mary Jane D'Arcy,</u>	<u>Rock Falls</u>

Precinct No. 8:
continued....

	<u>Margaret Sumption,</u>	<u>Rock Falls</u>
	<u>Darlene Nelson,</u>	<u>Rock Falls</u>
Precinct #9:	<u>Verna Dodd,</u>	<u>Dixon</u>
	<u>Doris Miller,</u>	<u>"</u>
	<u>Arlene Bellows,</u>	<u>Dixon</u>
Precinct No. 10:	<u>Anna Mae Toms,</u>	<u>Dixon</u>
	<u>Dagmar M. Ballard,</u>	<u>Dixon</u>
	<u>Marjorie Marshall,</u>	<u>Dixon</u>
Precinct No. 11:	<u>Sally Martin</u>	<u>Dixon</u>
	<u>Nancy Munson,</u>	<u>Dixon</u>
	<u>Merle G. Brown, RFD #3, Dixon, Illinois</u>	
Precinct No. 12:	<u>Frances Slain,</u>	<u>Dixon</u>
	<u>Patricia Kingry,</u>	<u>Dixon</u>
	<u>Ruthmarie McPherson,</u>	<u>Dixon</u>
Precinct No. 13:	<u>Mrs. Herbert Youngren,</u>	<u>Dixon,</u>
	<u>Mrs. Donna Long,</u>	<u>Dixon, Illinois</u>
	<u>Mrs. Eva Wasson,</u>	<u>Dixon</u>
Precinct No. 14:	<u>Mrs. Helen Cruse,</u>	<u>Dixon</u>
	<u>Mrs. Carol Mall,</u>	<u>Dixon</u>
	<u>Mrs. Virginia Costello,</u>	<u>Dixon</u>
Precinct No. 15:	<u>Mrs. Gayle Broers,</u>	<u>61243</u>
	<u>Mrs. Harriet Blackert,</u>	<u>Tampico 61283</u>
	<u>Mrs. Myrtle Denison, Tampico, IL</u>	<u>61283</u>
Precinct No. 16:	<u>Mrs. Louise Edwards,</u>	<u>Amboy</u>
	<u>Linda Ehman,</u>	<u>Amboy</u>
	<u>Winona Blake,</u>	<u>Amboy</u>
Precinct No. 17:	<u>Betty Jones,</u>	<u>Sublette 61367</u>
	<u>Bernadine Roemmick,</u>	<u>Sublette</u>
	<u>Marilyn Walter,</u>	<u>Sublette, Il</u>
Precinct No. 18:	<u>Harriette Snow,</u>	<u>Amboy</u>
	<u>Clara M. Walgrave,</u>	<u>Amboy</u>

Precinct #18	<u>June Stephenitch,</u>	<u>Sublette</u>	
Precinct No. 19:	<u>Lucille Burke,</u>	<u>Amboy</u>	
	<u>Charlotte Fitzpatrick,</u>	<u>Amboy</u>	
	<u>Sharon Dunphy,</u>	<u>Amboy</u>	
Precinct No. 20:	<u>Mrs. Ester Nusbaum,</u>	<u>Dixon</u>	
	<u>Mrs. Virginia Shoemaker,</u>	<u>Eldena</u>	
	<u>Mrs. Irma Bothe,</u>	<u>Dixon</u>	
Precinct No. 21:	<u>Alice Robbins,</u>	<u>Dixon</u>	
	<u>uth Brill,</u>	<u>Harmon</u>	
	<u>Johanna Hopkins,</u>	<u>Harmon 61042</u>	
Precinct No. 22:	<u>Irene Gonigam</u>	<u>Walnut 61376</u>	
	<u>Irene Baird,</u>	<u>Walnut 61376</u>	
	<u>Helen Ranschow, R. R. #2,</u>	<u>Walnut</u>	
Precinct No. 23:	<u>Arlene Blum, Route #3,</u>	<u>Polo 61064</u>	
	<u>Edythe Naylor 201 W. Webster,</u>	<u>Polo</u>	
	<u>Gladys Hammer 109 N. Division,</u>	<u>Polo</u>	
Precinct No. 24:	<u>Zelma Kerr, Ohio</u>		
	<u>Florence Anderson, Box 63,</u>	<u>Ohio</u>	
	<u>Ivan Ioder, Ohio</u>		
Precinct No. 25:	<u>Mrs. Mary Patterson, Franklin Grove</u>	<u>61031</u>	
	<u>Mrs. Rita Dippel,</u>	<u>Franklin Grove</u>	
	<u>Mrs. Audrey Roop,</u>	<u>Franklin Grove</u>	
Precinct No. 26:	<u>Mrs. Betty Jahn,</u>	<u>Lee Center 61331</u>	
	<u>Mrs. Elaine Ullrich,</u>	<u>Franklin Grove</u>	
	<u>Mrs. Marv B. Gagnon,</u>	<u>Lee Center</u>	
Precinct No. 27:	<u>Marian H. Garvan,</u>	<u>Morrison</u>	61270
	<u>Nels Lind,</u>	<u>Morrison</u>	
	<u>Robert Wilcox,</u>	<u>, Morrison</u>	
Precinct No. 28:	<u>Janice Houzenga,</u>	<u>Thomson 61285</u>	
	<u>Mildred Ibne, Thomson</u>		
	<u>Connie Kramer,</u>	<u>Thomson</u>	

Precinct No. 29:	<u>Eloise V. Jeter,</u>	<u>Ashton 61006</u>
	<u>Robert A. Reed,</u>	<u>Ashton</u>
	<u>Alice N. Greenfield,</u>	<u>Ashton</u>
Precinct No. 30:	<u>William J. Hans, Chadwick 61014</u>	
	<u>Bernice Brown, Chadwick</u>	
	<u>Henrietta Maring,</u>	<u>Chadwick</u>
Precinct No. 31:	<u>Wilma Hoogheem,</u>	<u>, Fulton 61252</u>
	<u>Joan Matthew.</u>	<u>Fulton</u>
	<u>William Considine,</u>	<u>Fulton</u>
Precinct No. 32:	<u>Josephine Schipper,</u>	<u>Fulton</u>
	<u>Elenor Kennedy,</u>	<u>Albany 61230</u>
	<u>Karen Bitler,</u>	<u>Albany</u>
Precinct No. 33:	<u>Margaret Bauling,</u>	<u>Polo 61064</u>
	<u>Judith Hull,</u>	<u>Sterling</u>
	<u>E. Lavonda Weidel,</u>	<u>Sterling</u>

Section 6

Said election shall be held and conducted and the returns thereof duly canvassed, all in the manner and the time as provided by law and all persons desiring to vote at such election, upon presenting themselves at the polls, shall first request of the judges of the election and sign an affidavit which shall contain the following: (a) the name and address of the voter, (b) a statement that the voter resides within the community college district and is registered to vote in general elections from a residence located within the district, and (c) a statement that the person desiring to vote is a qualified voter. Such affidavit to be used at said election shall be in substantially the following forms:

(Single Affidavit)

SAUK VALLEY COLLEGE

AFFIDAVIT OF VOTER

(Under Section 3-7.9 of the Public Community College Act)

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

The undersigned, being first duly sworn on oath, deposes and says that affiant is desirous of voting in an election held under the provisions of the Public Community College Act on April 12, 1975, and represents the following facts to be true:

- (1) My signature below hereon designates my correct name and my present address is _____.
- (2) I reside within Community College District Number 506 of Whiteside.

Lee, Ogle, Henry, Bureau and Carroll Counties, Illinois, and am registered to vote in general elections from a residence located in the said District.

(3) I am a qualified voter in said Community College District.

Subscribed and sworn to before me this

_____ day of April, A.D. 1975.

_____ Notary Public (or Judge of election)

(Multiple Affidavit)

SAUK VALLEY COLLEGE

AFFIDAVIT OF VOTERS

(Under Section 3-7.9 of the Public Community College Act)

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

The undersigned, each being first duly sworn upon oath individually, deposes and says that affiant is desirous of voting in an election held under the provisions of the Public Community College Act on April 12, 1975, and represents the following facts to be true:

(1) My signature below hereon designates my correct name and the address opposite my signature is my correct address.

(2) I reside within Community College District Number 506, of White-side, Lee, Ogle, Henry, Bureau and Carroll Counties, Illinois and am registered to vote in general elections from a residence located in the said District.

(3) I am a qualified voter in said Community College District.

(Number of
Voter)

(Name)

(Address)

_____, Ill.
_____, Ill.

Subscribed and sworn to before me by each of the above affiants individually this
day of April, 1975.

Notary Public (or Judge of election)

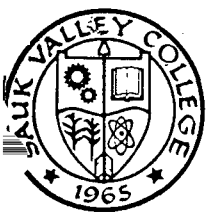
Section 7

The affidavits to vote required under Section 3-7.9 of the Public Community College Act of the State of Illinois and herein provided for shall be numbered and used in lieu of the poll list and poll book as provided for in Section 3-7.14 of the Public Community College Act and the judges of election shall, previous to any vote being taken, severally subscribe to and take oath or affirmation provided for in Section 3-7.8 on separate blanks. After the election, such affidavits to vote and judges' oaths shall be filed in the same manner as is required for the deposit of the poll book under Section 3-7.16 of the Public Community College

LONG RANGE PLANNING COMMITTEE MEMBERS

Chuck Walrath (Co-Chairman)
Mack Warren (Co-Chairman)
Jim Barber
Dean Noah Bunch
Walt Clevenger
Dr. George Cole
Dean Robert Edison
Lauren Frederick
Ralph Gelandner
Dick Holtam
Bill Judd (student member)
Janet Kime
Ron Marlier
Gordon Monn
Frank Palumbo
Irv Parke
Duane Paulsen
Dean John Sagmoe
Becky Turnow (student member)
Dean Ron Williams
Robert Wolfe

3/10/75



SAUK VALLEY COLLEGE FOUNDATION

R. R. 1 • Dixon, Illinois 61021 • Phone 815/288-5511

March 10, 1975

J-1

Sauk Valley College Board of Trustees
Sauk Valley College
R.R. #1
Dixon, IL 61021

Dear SVC Board of Trustees:

The Sauk Valley College Foundation is proud that in the past it has been able to help the college with many of its instructional programs. We have been able to underwrite the acquisition of equipment for the X-Ray Lab, Developmental Reading Center, Theater Program, Child Care Center, Wrestling Program and a wide variety of other programs reflecting the broad spectrum of activity which comprises Sauk Valley College.

In the spirit of these previous contributions, we would like to offer the following recommendations to the SVC Board of Trustees as a result of our feasibility study concerning football:

1. It is our opinion that even though some negative positions have been stated that the overwhelming attitude of the surrounding high schools is that football would be a very valuable addition to the SVC athletic and educational program. This recommendation takes into consideration that there are approximately 500 high school students participating in football programs from our in-district high schools. Preliminary questionnaires indicate that we might expect somewhere between 40 and 60 former high school football players to attend Sauk Valley College with the desire to participate in a football program, if such a program were available.

We are aware of many situations where recent high school graduates have left the SVC District to attend college elsewhere because there was no opportunity for them to pursue football at the local level.

2. We are aware that the current student activities budget, which underwrites much of the equipment and operational costs of the athletic programs, is somewhat limited. It is not our intention to establish football at the expense of these other programs.

Letter to: SVC Board of Trustees
March 10, 1975
Page #2

For that reason, we would like the Board to endorse football as a desirable program and when this is accomplished the Foundation would like to start a fund raising activity which would collect sufficient money to underwrite the initial equipment cost for the implementation of a football program. Because of time needed to raise the necessary money and conduct the necessary pre-planning to be accomplished before the program is a reality, we feel that a target date of fall 1976 is a realistic goal. We would like the Board to encourage the Foundation to initiate such a fund raising activity and would expect the Board to provide the coaching staff by selecting in the future instructors who may have an interest in coaching football on a released time basis.

Sincerely,

Richard Groharing

(C.F.C.) for P.G.
Richard Groharing, President
SVC Foundation

RG/bg