

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES ADJOURNED MEETING

March 16, 1976

The Board of Trustees of Sauk Valley College met in an adjourned meeting at 4:00 p.m. on March 16, 1976 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order:

Chairman Coplan called the meeting to order at 4 p.m. and the following members answered roll call:

Arman Gaulrapp	William Judd
William Reigle	Ty Simmons
Robert Wolf	Ronald Coplan
Oscar Koenig	Lorna Keefer (arrived 4:10 pm)

Absent:

Budget Workshop:

The Budget Workshop held at this time involved an examination of alternative funding levels at Sauk Valley College for the 1976-77 fiscal year, as well as an examination of projected budget needs for that year.

President Cole and the Deans all made presentations to the Board in this regard.

Dinner:

At 6:35 p.m. the Board broke for dinner at Emerald Hill. Mr. Gaulrapp left at 8:00 p.m.

Return:

At 8:18 p.m. the Board reconvened in the Board Room of the college.

Negotiations:

In response to the communication that was received from the SVC Faculty Association, it was decided that the Board Negotiating Team would meet with the Faculty Negotiating Team on Thursday, April 1, 1976 at 4:00 p.m. in the Board Room at the college.

Adjournment:

Since there was no further business, it was moved by Member Reigle and seconded by Member Wolf that the Board adjourn. The next regular meeting will be 7:30 p.m. on March 22, 1976. In a roll call vote the following was recorded: Ayes Members Judd, Keefer, Reigle, Simmons, Wolf and Coplan. Nays-0. Motion carried.

The Board adjourned at 9:37 p.m.

Respectfully submitted:

  
Arman Gaulrapp, Secretary