



SAUK VALLEY COLLEGE

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

NOTICE OF SPECIAL MEETING

A special meeting of the Board of Trustees of Sauk Valley College, District #506, Counties of Whiteside, Lee, Ogle, Henry, Bureau, and Carroll, State of Illinois, is called for TUESDAY APRIL 13, 1976 at 7:30 p.m. THIS MEETING IS CALLED FOR THE PURPOSE OF CANVASSING THE VOTE OF THE APRIL 10TH ELECTION; RE-ORGANIZING THE BOARD OF TRUSTEES; AND ANY OTHER BUSINESS THAT NORMALLY WOULD BE TRANSACTED AT THE SECOND MEETING OF THE MONTH.

By order of Community College Board of Trustees
District #506

Ronald F. Coplan, Chairman

Marilyn Vinson
Marilyn Vinson, Designated Representative for
Arman Gaulrapp, Secretary

March 26, 1976
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PLEASE MARK YOUR CALENDARS FOR THE APRIL MEETING DATES AS FOLLOWS:

April 8, 1976 7:00 p.m. Board Room Adjourned meeting for Paulsen Hearing and any other matters that may come before the Board.

April 13, 1976 7:30 p.m. Board Room Special Meeting due to the cancellation of the regular April 12 meeting - vote canvass, Board reorganization, and any other matters that may come before the Board.

April 26, 1976 7:30 p.m. Board Room Regular Board Meeting

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES ADJOURNED MEETING

April 8, 1976

The Board of Trustees of Sauk Valley College met in an adjourned meeting at 7:00 p.m. on April 8, 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 7:02 p.m. and the following members were noted as present:

Arman Gaulrapp	William Judd
Lorna Keefer	William Reigle
Ty Simmons	Robert Wolf
Ronald Coplan	

Absent: Oscar Koenig

Others: Duane Paulsen Director Learning Resource Center
Lawrence Weiner Attorney for Mr. Paulsen
Robert Castendyck Attorney for Sauk Valley College administration

The meeting was then moved from the Board Room to Room 2K2, the Faculty Dining Room.

The purpose of this adjourned meeting was to hear testimony on the recommendation of George Cole, President, to terminate the employment of Duane Paulsen, Director of the Learning Resource Center.

Since it was the wish of Mr. Weiner and Mr. Paulsen that this hearing be public, testimony then commenced on this matter.

Adjournment: At 11:30 p.m. it was moved and seconded that the Board adjourn to 1:00 p.m. Saturday, April 10, 1976 to hear further testimony on this hearing. In a roll call vote the following was recorded: Ayes Members Gaulrapp, Judd, Keefer, Reigle, Simmons, Wolf and Coplan. Nays-0. Motion carried.

The meeting adjourned at 11:31 p.m.

Respectfully submitted:



Arman Gaulrapp, Secretary