

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Conference Room, Third Floor, 3L14
September 13, 1976 8:00 P.M.

- A. Call to order
- B. Roll call
- C. Communication from visitors
- D. Recommended Actions
 - 1. Approval of minutes as submitted
 - 2. Personnel matters
 - 3. Approval of 1976-77 Operating Budget
 - 4. Acceptance of donations
 - 5. Other items
- E. Old Business
 - 1. Report on collective bargaining
 - 2. Report on Donovan case
 - 3. Report on resurfacing
 - 4. Other items
- F. New Business
 - 1. Equal Employment Opportunities Commission
 - 2. Other items
- G. President's Report
 - 1. Fall enrollment report
 - 2. Report from Student Trustee
 - 3. Report on Faculty Orientation
 - 4. Report on Council of President's Meeting
 - 5. Other items
- H. Time of next meeting
- I. Adjournment

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

September 13, 1976

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on September 13, 1976 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order: Chairman Coplan called the meeting to order and the following members answered roll call:

Lorna Keefer	Oscar Koenig
Juanita Prescott	William Reigle
Laura Thompson	Robert Wolf
Ronald Coplan	

Absent: Arman Gaulrapp

Secretary Pro-Tem: In the absence of Arman Gaulrapp, Secretary, Chairman Coplan appointed Lorna Keefer Secretary Pro-Tem.

Minutes: It was moved by Member Koenig and seconded by Member Keefer that the Board approve the minutes of the September 13 meeting as presented. Motion voted and carried.

Budget Amendment: It was moved by Member Reigle and seconded by Member Keefer that the Board approve a budget amendment of \$1,250 for Wesley Reneau's salary and \$850 for Jolene Wigginton's salary for the months of October and November, 1976. This is necessary due to an interruption of funding by CETA and these amounts should be transferred from the Contingency Fund to the appropriate salary account. In a roll call vote the following was recorded: Ayes Members Keefer, Koenig, Prescott, Reigle, Thompson. Nays-Members Wolf and Coplan. Motion carried.

Public Hearing: Chairman Coplan noted that notice having been published as prescribed by law, that this day of Monday, September 13 had been set for the Public Hearing on the Sauk Valley College budget for the fiscal year 1976-77. Mr. Coplan declared the hearing to be in session and said he would entertain any questions about the budget which had been on display for public inspection at the college, and at the home of Arman Gaulrapp, Secretary.

Public Hearing:
(continued)

After a short discussion on the budget, it was moved by Member Reigle and seconded by Member Koenig that the Board of Trustees of Sauk Valley College approve the 1976-77 fiscal year budget as presented in the following amounts:

Educational Fund	\$3,289,855
Building Fund	219,000
Site & Construction	150,000
Bond & Interest #1	308,000
Bond & Interest #2	114,300
Bookstore	228,120
Restricted Purpose	76,700
Child Care Center	10,250

In a roll call vote the following was recorded: Ayes Members Keefer, Koenig, Prescott, Reigle, Thompson, Wolf and Coplan. Nays-0. Motion carried.

Levy:

The Board then discussed the question of ascertaining the amount of money to be raised from tax revenues for the Educational Fund and the Building Fund. It was moved by Member Reigle and seconded by Member Koenig that the Board of Trustees of District #506, Lee, Whiteside, Ogle, Henry, Bureau, and Carroll, in the State of Illinois, having ascertained that the amount of \$750,000 will be levied in the Educational Fund and \$187,500 in the Building Fund for the ensuing year and that these amounts shall be certified and returned to the County Clerks in the above listed counties on or before September 28, 1976, hereby authorize the Chairman and Secretary to certify the tax levy in the manner and form as prescribed by statute. In a roll call vote the following was recorded: Ayes Members Keefer, Koenig, Prescott, Reigle, Thompson, Wolf and Coplan. Nays-0. Motion carried.

Donations:

Dr. Cole reported that the college had received donations for our Welding Program from Fosco Fabricators and Cook Manufacturing. He noted that letters of appreciation would be sent to these companies and also to Steve Johnson for facilitating same.

Donovan Case: Mr. Castendyck reported that the latest word on the Donovan case was that it was to go to trial on November 1.

EEOC Letter: Dr. Cole noted that he had been notified by the EEOC that the "Notice of Charge of Employment Discrimination" had been administratively closed on Mohan Malhotra.

Resurfacing: The attached report on resurfacing of the college parking lots indicates that the college should be free of the need to resurface these areas for at least a year or two.

Student Trustee: Member Thompson reported on Pow-Wow Day which will be held September 22 and also on the Student Handbook.

President's Report: Dr. Cole noted that enrollment figures as of the 10 Day Report indicated students at 2,865 for 24,968 hours as compared to last year's figures of 3,026 students for 27,369 hours; he also reported on the Faculty Orientation; Council of President's Meeting; Veteran's Cost of Instruction; September meeting of the ICCTA; the meeting of the Association of Governing Boards; the inter-governmental meeting which he attended with Member Prescott; and the approval of the cooperative agreement with Oregon Bible College by the Illinois Community College Board.

Executive Session: At 8:35 p.m. it was moved by Member Reigle and seconded by Member Prescott that the Board adjourn to executive session to discuss collective bargaining. In a roll call vote the following was recorded: Ayes Members Keefer, Koenig, Prescott, Reigle, Thompson, Wolf and Coplan. Motion carried.

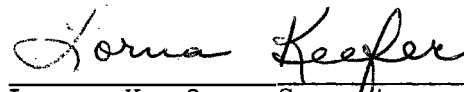
Regular Session: At 10:01 p.m. it was moved by Member Wolf and seconded by Member Prescott that the Board return to regular session. In a roll call vote the following was recorded: Ayes Members Keefer, Koenig, Prescott, Reigle, Thompson, Wolf and Coplan. Nays-0. Motion carried.

Adjournment:

Since there was no further business, it was moved by Member Prescott and seconded by Member Wolf that the Board adjourn. The next meeting will be 8:00 p.m. on September 27. In a roll call vote the following was recorded: Ayes Members Keefer, Koenig, Prescott, Reigle, Thompson, Wolf and Coplan. Nays-0. Motion carried.

The meeting adjourned at 10:05 p.m.

Respectfully submitted:



Lorna Keefer, Secretary Pro-Tem

SAUK VALLEY COLLEGE

RURAL ROUTE ONE,

DIXON, ILLINOIS 61021

DATE September 8, 1976

MORANDUM

SVC Board of Trustees

#8-3

OM: Dr. George E. Cole
President

RE: AGENDA ITEM #E-3 - REPORT ON RESURFACING

The attached memorandum from Dean Edison indicates that we should be free of the need to resurface our parking lots for at least a year or two without damaging the base structure.

GEC/bg
Enc.

August 26, 1976

MEMORANDUM

TO: BOARD OF TRUSTEES and PRESIDENT COLE

FROM: Robert Edison

RE: Board Meeting, September 13, 1976

I recently requested an inspection relative to our roadway and parking lots in reference to possible needs for resurfacing. I received the attached good news in response, so far as the current year is concerned but would also wish to make the Board aware that the earliest parking lots on the campus do have problems similar to our roadway prior to resurfacing. I was pleased for it to have been indicated that these lots are satisfactory for another year, or possibly two, without damaging the base structure.

I have made arrangements in reference to weed killer and have already scheduled some work in reference to cracks on the roadway and parking surfaces to take place when the weather turns cooler.

RE:fsb

Encl.

HAROLD P. WENDLER and Associates, Inc.

Consulting Structural Engineers - Civil Engineers - Land Surveyors

August 18, 1976

Mr. Robert Edison, Dean
Business Section
R.F.D. #1
Dixon, Illinois 61021

RE: T-1 and West Students Parking Lots

Dear Mr. Edison:

As requested by your office, I inspected the above referenced parking lots to determine what maintenance, if any, should be performed at this time. As you well know, these lots are the oldest ones on campus and are in generally good condition.

The T-1 parking lot is older than the other three or West students parking lots. These lots are all in generally the same condition and the following discussion or remarks refer to all four lots.

Some areas of these parking lots contain alligator cracking and other types of cracks, however the base under these areas seems to be fairly solid at this time. Many of these cracks have weeds and grass growing in them. These are really the only problems that you have in these parking areas.

It would be my recommendation not to do anything at this time and check these on an annual basis. You could apply some weed killer to these cracks and afterward, seal them with a tar. These lots will last at least another year or two without requiring any extensive maintenance. Considering the age and use of these lots, I believe that they are in excellent condition.

If you prefer to do some maintenance on these parking areas at this time, I would suggest a one-inch thick bituminous mat be applied on the entire surface. This would cost approximately \$2.25 per square yard. The total cost for the T-1 parking lot at this rate would be approximately \$11,000.00. If these four

Mr. Robert Edison
August 18, 1976
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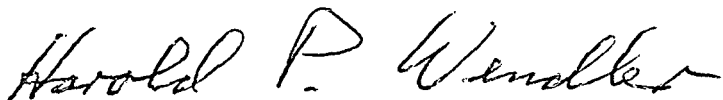
lots were re-surfaced at this time, the total cost of this project would be approximately \$32,000.00.

The main reason for the excellent condition of these lots is the proper and definite drainage that you have in these areas. Any low spot in a parking lot creates problems since the surface water cannot drain and seeps into the sub-base. With the good positive drainage that you have on these lots, your problems and maintenance are minimal.

I would therefore recommend that the minor maintenance mentioned above be done at this time by your crews and these lots checked on an annual basis. Should you have any questions or require any additional information, kindly contact our Dixon office.

Very truly yours,

HAROLD P. WENDLER & ASSOCIATES, INC.

A handwritten signature in cursive script that reads "Harold P. Wendler". The signature is written in dark ink and is positioned below the typed name of the company.

Harold P. Wendler, S.E. & P.E.

HPW/dh