

AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Conference Room, Third Floor, 3L14
January 24, 1977 7:30 P.M.

A. Call to order

B. Roll call

C. Communication from visitors

D. Recommended actions

1. Approval of minutes as submitted
2. Approval of Treasurer's report
3. Approval of current bills for payment
4. Approval of current payroll journal
5. Personnel matters
6. Approval of Anixter Lease
7. Resolution on nominating petitions for Board Membership
8. Appointment of representatives to receive petitions for Board Membership
9. Other items

E. Old Business

1. Clarification of Student Trustee Rights & Responsibilities
2. Other items

F. New Business

G. President's Report

1. Report from Student Trustee
2. Spring enrollment report
3. 1977-78 budget planning
4. Festival of the Arts & Crafts
5. Report on WJVM Radio Talk Show
6. GED testing summary
7. Disadvantaged grant project
8. Northwest Region ICCTA meeting
9. Other items

H. Time of next meeting

I. Adjournment

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

January 24, 1977

The Board of Trustees met in regular meeting at 7:30 p.m. on January 24, 1977 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	Lorna Keefer
Oscar Koenig	Juanita Prescott
Laura Thompson	Robert Wolf
Ronald Coplan	

Absent: William Reigle

Minutes: It was moved by Member Thompson (Keefer) and seconded by Member Gaulrapp that the Board approve the minutes of the January 10 meeting as presented. Motion voted and carried.

Treasurer's Report: It was moved by Member Koenig and seconded by Member Keefer that the Board approve the attached Treasurer's Report as presented. In a roll call vote the following was recorded: Ayes Members Gaulrapp, Keefer, Koenig, Prescott, Thompson, Wolf and Coplan. Nays-0. Motion carried.

Bills Payable: It was moved by Member Gaulrapp and seconded by Member Prescott that the Board approve the bills in the following amounts:

Educational Fund:	\$279,081.04
Building Fund:	31,912.84
Site & Construction:	5.51
Bond & Interest #2:	81.50

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

Payroll: It was moved by Member Keefer and seconded by Member Prescott that the Board approve the December 31 payroll in the amount of \$129,877.85 and the January 15 payroll in the amount of \$95,654.47. In a roll call vote the following was recorded: Ayes Members Gaulrapp, Keefer, Koenig, Prescott, Thompson, Wolf and Coplan. Nays-0. Motion carried.

Anixter Lease:

It was moved by Member Prescott and seconded by Member Koenig that the Board approve the extension of the lease with Anixter, Bros., Inc., in accordance with the conditions stated in the attached communication. Motion voted and carried.

Election:

It was moved by Member Gaulrapp and seconded by Member Thompson (Keefer) that the Board approve the attached resolution on nominating petitions for the Board election to be held April 9, 1977. Motion voted and carried.

It was moved by Member Thompson (Keefer) and seconded by Member Prescott that the Board approve the attached resolution naming Marilyn Vinson and Barbara J. Graff duly designated representatives to receive and file petitions for the nomination of Board members. Motion voted and carried.

Student Trustee:

Discussion was held on the request of the student trustee, Laura Thompson, for a clarification of the student trustee's rights and responsibilities, and also her request for a change in the SVC Board policy that spells out the rights and responsibilities of a student trustee. A communication was also received from the student government of the college requesting that the Board of Trustees change the wording in the policy as per the example in the attached memorandum. It was the consensus of the Trustees that Board attorney Castendyck should check into this further and also any changes in the Open Meeting Act. This item should be presented at a later date with any proposed changes.

Vacations:

Member Prescott inquired if any further thought had been given to the discussion held earlier in the year of possibly changing the vacation policy. Dr. Cole noted that he would prepare copies of the present policy for the Board for their in-put on any suggested changes.

President's Report:

Dr. Cole reported that enrollment as of this date was 2,882 students for 24,087 hours as compared to last year's figures of 2,937 students for 25,661 hours. He also presented the attached Budget Planning package to the Board for their study and noted that if Item #4 were to be considered, that a special meeting should be called for January 31 to discuss same.

Budget:

Chairman Coplan told the Board that Mr. Donald Burton, President of the Faculty Association, had requested permission to appear before the Board to discuss the budget issue.

Mr. Burton then spoke to the Board on the Faculty Association's views on reducing expenditures for the 1977-78 year and also of some of their concerns.

Chairman Coplan requested the Board study all materials on this matter and notify President Cole of any further information which they might need before the meeting of January 31.

President's Report:

Dr. Cole reported that the Festival of the Arts has been scheduled for February 11, 12 and 13, 1977. It was moved by Member Gaulrapp and seconded by Member Koenig that the Board grant the Arts Council permission to conduct the Arts Festival in the same manner in which it was conducted for the last three years, and to pay the college a lump sum to cover the extra janitorial costs. Motion voted and carried. Dr. Cole presented the Board with a transcript of the WJVM talk show on which he appeared with Ralph Gelander. Dr. Cole also reported on the 1976 testing program; the Disadvantage Grant project for spring; the ICCTA meeting at the college on Wednesday; committee meeting minutes from the Affirmative Action group; the status of the Cosmetology Agreement; and the agreement with the Oregon Bible College which had to be cancelled due to the action of the Ill. Board of Higher Education.

Adjournment:

Since there was no further business, it was moved by Member Gaulrapp and seconded by Member Keefer that the Board adjourn to 7:30 p.m. January 31, 1977. Motion voted and carried.

The meeting adjourned at 9:37 p.m.

Respectfully submitted:


Arman Gaulrapp, Secretary