

MINUTES OF THE SAUK VALLEY COLLEGE BOARD ADJOURNED MEETING

July 21, 1977

The Board of Trustees of Sauk Valley College met in an adjourned meeting at 8:00 p.m. on July 21, 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 8:00 p.m. and the following members answered roll call:

Kay Fisher	Lorna Keefer
Barb Pasada	Ann Powers
Juanita Prescott	William Reigle
Ronald Coplan	

Absent: Oscar Koenig

Minutes: It was moved by Member Keefer and seconded by Member Prescott that the Board approve the minutes of the July 11 meeting as presented. Motion voted and carried.

Personne : It was moved by Member Prescott and seconded by Member Fisher that the Board approve the appointment of Dr. Kenneth McLean for the position of Theatre-Speech at Step VI of the associate professor rank at a 10-month contract of \$16,800 to be effective as of August 26, 1977, plus whatever increase results from this year's collective bargaining activity, if any. In a roll call vote the following was recorded: Ayes Members Fisher, Keefer, Pasada, Powers, Prescott, Reigle and Coplan. Nays-0. Motion carried.

Theatre-Speech

Arrival: Member Oscar Koenig arrived at 8:04 p.m.

Criminal Justice

It was moved by Member Reigle and seconded by Member Prescott that the Board approve the appointment of Judith Burnham as assistant professor of criminal justice at Step V at a 10-month contract of \$14,250, effective August 26, 1977, plus whatever increase results from this year's collective bargaining activity, if any. In a roll call vote the following was recorded: Ayes Members Fisher, Keefer, Koenig, Pasada, Powers, Prescott, Reigle and Coplan. Nays-0. Motion carried.

ADN Instructor:

It was moved by Member Keefer and seconded by Member Koenig that the Board approve the appointment of Richard L. Fortner as an instructor, Step III in the associate degree nursing program at a 10-month salary of \$11,400 plus whatever increase results from this year's collective bargaining, if any. This contract is issued on a one-year temporary basis, effective August 26, 1977. In a roll call vote the following was recorded: Ayes Members Fisher, Keefer, Pasada, Powers, Koenig, Prescott, Reigle and Coplan. Nays-0. Motion carried.

Fractional
Contracts:

It was moved by Member Keefer and seconded by Member Koenig that the Board empower the President and Dean of Career Education to employ two or more people in the nursing area (resulting from the leave of absence of Rosemary Johnson) on fractional contracts. The total amount of money for these instructors is not to exceed \$13,290 and the names will be returned to the Board at the August meeting. This motion is approved with the understanding that such action is necessary to alleviate an emergency situation, it is not to set a precedent, and the situation will be remedied by the return of Rosemary Johnson. In a roll call vote the following was recorded: Ayes Members Fisher, Keefer, Koenig, Pasada, Powers, Prescott, Reigle, and Coplan. Nays-0. Motion carried.

RAMP Report:

The RAMP Report was presented to the Board for their study and future action.

Radiologic
Technology Program:

Discussion was held by the Board on the recommendation from the outgoing Radiologic Technology Program coordinator and the advisory committee that serious consideration should be given to employing an instructor full-time, at the bottom of the salary schedule to instruct at each of the affiliating stations.

ICCTA Dues:

It was moved by Member Prescott and seconded by Member Reigle that the Board notify the ICCTA that they are withdrawing their membership and will not be paying the dues as assessed. In a roll call vote the following was recorded: Ayes Members Fisher, Keefer, Koenig, Powers, Prescott, Reigle, and Coplan. Member Pasada abstained. Nays-0. Motion carried.

President's
Report:

Student trustee, Barb Pasada, reported on the status of the student clubs, and also proposed plans for Pow-Wow Day to be held on September 21, 1977. Dr. Cole reported on current registration for fall which shows 1,114 students for 11,023 hours, staffing statistics, an admissions report showing the new students, minutes of the Curriculum Committee meeting, the status of the veteran's loan program, and two news articles on the IEA lock-out and a high school student interest questionnaire compiled by Sauk Valley College from 6,300 students throughout the district.

Adjournment:

Since there was no further business, it was moved by Member Powers and seconded by Member Fisher that the Board adjourn to 8:00 p.m. August 22, 1977. Due to the two-week shutdown, there will not be a Board meeting on August 8, 1977. In a roll call vote the following was recorded: Ayes Members Fisher, Keefer, Koenig, Pasada, Powers, Prescott, Reigle, and Coplan. Nays-0. Motion carried.

The meeting adjourned at 8:45 p.m.

Respectfully submitted:

Lorna Keefer

Lorna Keefer, Secretary