

## AGENDA

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING  
Conference Room, Third Floor, 3L14  
February 13, 1978 7:30 P.M.

- A. Call to Order
- B. Roll Call
- C. Written communications from visitors
- D. Recommended actions
  - 1. Approval of Minutes as submitted
  - 2. Personnel matters
    - a) Assignment of Public Safety administrative duties to Richard Holtam
    - b) Approval of Fractional Contract in Nursing Department
  - 3. Approval of 1978-80 catalog bids
  - 4. Other items
- E. Old Business
  - 1. Report on financial analysis of instructional program by department
  - 2. Agree on time and place for executive session to discuss administrative cut-backs
  - 3. Other items
- F. New Business
  - 1. Trustee workshop on Bargaining
  - 2. Board bargaining team for 1978-79
- G. President's Report
  - 1. Report from Student Trustee
  - 2. Minutes of committee meetings
  - 3. Report on Council of Presidents' Meeting
  - 4. Letters from community regarding retrenchment
  - 5. Report on Selected Mailing List for Arts and Science courses
  - 6. Report from Financial Aid Office on Academic Progress Reports
  - 7. Report on Career Education Workshop held at Stronghold



## SAUK VALLEY COLLEGE

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

February 14, 1978

### NOTIFICATION OF RE-SCHEDULED BOARD OF TRUSTEES MEETING

The regular meeting of the Board of Trustees of Sauk Valley Community College District #506 originally scheduled for Monday evening, February 13, 1978, has been re-scheduled for Wednesday evening, February 15, 1978, at 7:30 p.m. in the Board Room due to inclement weather.

Lorna Keefer, Secretary

WAIVER OF NOTICE

Due to inclement weather the regular meeting of the Board of Trustees of Sauk Valley Community College District #506, scheduled on Monday, February 13, 1978, has been re-scheduled in the Board Room at the college at 7:30 p.m. on Wednesday, February 15, 1978.

The undersigned hereby waives notice of said meeting, and consents to any proper action taken by the Board at the re-scheduled meeting.

2-15-78  
Date

Oscar E. Koenig