SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
        Third Floor Conference Room 3L14
January 8, 1979   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. Automotive Department Donations: -
            a. Car
            b. Pump
        3. DVTE Reimbursement Claim
        4. Other Items

E.   Old Business:

        1. Vehicle Maintenance
        2. Other Items

F.   New Business:

        1. ICCTA Dues
        2. Other Items

G.   President's Report:

            Committee Meeting Minutes
        2. Long Range Plan Arts & Sciences
        3. Enrollment Report
        4. Comparative Unit Cost Analysis
        5. Other Items

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

January 8, 1979

The Board of Trustees of Sauk Valley College met in regular
meeting at 7:30 p.m. on January 8, 1979 in the Board Room of
Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order: Chairman Reigle called the meeting to order
                    at 7:35 p.m. and the following members
                    answered roll call:

                    Kay Fisher   Lorna Keefer
                    Oscar Koenig   Ann Powers
                    Juanita Prescott   William Reigle
                    Ronald Coplan

Minutes: It was moved by Member Koenig and seconded
                    by Member Fisher that the minutes of the
                    December 19 meeting be approved as presented.
                    Motion voted and carried.

Donations: It was moved by Member Keefer and seconded
                    by Member Koenig that the Board accept the
                    donation of a 1970 Plymouth Fury III for the
                    automotive department and send a letter of
                    appreciation to Darrell Zigler, and also
                    accept the donation of a Bosch Diesel Injector
                    pump from the International Agricultural
                    Parts Division of Chicago for use in the
                    automotive department. The Board requested
                    the administration send letters of appreciation
                    to the donors. Motion voted and carried.

Reimbursement: It was moved by Member Koenig and seconded by
                    Member Prescott that the Board approve the
                    Voc Ed reimbursement claim for Summer, 1978
                    in the amount of $9,458.52 and Fall, 1979 in
                    the amount of $48,193.47. In a roll call
                    vote, all voted aye. Motion carried.

Board Workshop: Discussion was held on the Board Policy
                    Manual. It was the consensus of the Board
                    that a workshop should be held on January 16
                    at 7:00 p.m. in the Library Conference Room
                    to work on this manual.

ICCTA DUES: It was moved by Member Koenig and seconded by
                    Member Prescott that the Board approve the payment
                    of the second half dues to the Illinois Community
                    College Trustees Association in the amount of
                    $1,071.00. In a roll call vote, all voted aye.
                    Motion carried.

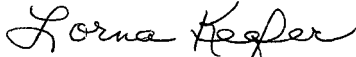|	
Tuition Reimbursement:	Discussion was held on a letter received by Member Ron Coplan from Dean Robert Edison in regard to tuition reimbursement for professional staff. It was moved by Member Coplan and seconded by Member Prescott that the Board instruct the Dean of Business Services to reimburse faculty members for tuition. In a roll call vote, all voted aye. Motion carried.
Mediation:	Member Ron Coplan of the Board negotiating team reported that the mediator would be on campus at 10 a.m. on January 12, 1979.
President's Report:	President Cole reported on committee meeting minutes, a report presented from the Arts and Sciences Long Range Plans for that area, the attached enrollment report showing a decrease at this point in time from last spring's figures, and a comparative unit cost analysis.
Executive Session:	At 8:12 p.m. it was moved by Member Prescott and seconded by Member Coplan that the Board adjourn to executive session to discuss Grievance #16. In a roll call vote, all voted aye. Motion carried.
Regular Session:	At 8:57 p.m. it was moved by Member Powers and seconded by Member Koenig that the Board return to regular session. In a roll call vote, all voted aye. Motion carried.
Adjournment:	Since there was no further business, it was moved by Member Fisher and seconded by Member Koenig that the Board adjourn to Tuesday, January 16, 1979 at 7:00 p.m. in the Library Conference Room. In a roll call vote, all voted aye. Motion carried.

The meeting adjourned at 8:59 p.m.

Respectfully submitted:

Lorna Keefer, Secretary