

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

Third Floor Conference Room, 3L14

April 9, 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) Tuition reimbursement classified personnel
- 3) Architect report-accessibility standards for the handicapped
- 4) Personnel matters:
 - a. Resignation
 - b. Maintenance vacancy
 - c. Salary considerations
5. Other items

E. Old Business:

- 1) Referendum
- 2)
- 3) Other items

F. New Business:

- 1) ICCTA Newsletter
- 2)
- 3) Other items

G. President's Report:

- 1) Student trustee report
- 2) Committee meeting minutes
- 3) Letter from Ill. State University
- 4) Allied Health presentation
- 5)
- 6) Other items

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

April 9, 1979

The Board of Trustees of Sauk Valley College met in regular session at 7:30 p.m. on April 9, 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 7:30 p.m. and the following members answered roll call:

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

Communications from Visitors: Secretary, Lorna Keefer, read a letter from the members of the Dixon AAUW informing the Board of a dramatic presentation of "Susan B. Anthony" by Barbara Rowe to be presented at the college on May 1, 1979. They also complimented the college staff responsible for the arrangements, publicity, and the instruction of the seminar on the Legal Rights of Women held recently at the college.

Minutes: It was moved by Member Keefer and seconded by Member Koenig that the Board approve the minutes of the March 26 meeting as presented. Motion voted and carried.

Tuition Reimbursement: It was moved by Member Prescott and seconded by Member Fisher that the Board approve changing the policy on tuition reimbursement to include classified personnel, providing these courses are related to their work at the college and approved by the appropriate Dean. In a roll call vote, all voted aye. Motion carried.

Accessibility for the Handicapped: It was moved by Member Keefer and seconded by Member Coplan that the Board approve an expenditure (not to exceed \$600) from the Site and Construction Fund to architects McLane and McLane in order for them to complete a preliminary report on items necessary for remodeling work for the affirmative action compliance for accessibility for the handicapped. In a roll call vote, all voted aye. Motion carried.

Resignation: The Board was informed of the resignation of Richard Doolen of Data Processing. This matter was tabled.

Maintenance
Vacancy:

It was moved by Member Prescott and seconded by Member Fisher that the Board approve filling the vacancy in the maintenance area created by the resignation of Cloyd Southard who has another job. This job to be advertised as Boiler/Security Man Grade #1. In a roll call vote, all voted aye. Motion carried.

Salary
Increases:

The discussion on salary increases for administrative and clerical personnel was deferred to executive session.

Referendum
Resolution:

It was moved by Member Pasada and seconded by Member Fisher that the Board approve the attached resolution on the Referendum to be held on May 10, 1979. This resolution designates the 30 precincts to be used, the hours the polls will be open, the form of ballot, designates the use of affidavits instead of poll books. In a roll call vote, all voted aye. Motion carried.

Appointment of
Representatives:

It was moved by Member Prescott and seconded by Member Powers that the Board approve the attached resolution naming Marilyn Vinson, Judy Scribner, JoAnn Babel, Alan Hardersen, and Leah Gibson, as her duly appointed representatives to handle absentee voting and any other referendum matters. In a roll call vote, all voted aye. Motion carried.

Referendum:

Chairman Kay Fisher, gave a report on the status of the referendum work. She noted that the committee was very happy with the student response. She noted that a central office is being set up on the first floor in the agricultural area to coordinate the referendum effort.

President's
Report:

Barb Pasada, student trustee, reported on a meeting of Student Trustees that she attended at the College of DuPage. She noted that she learned many interesting things at this meeting and expressed her appreciation to the Board for approving her travel expenses for this meeting. President Cole reported on the committee meeting minutes, visits to the SVC campus by the President of Illinois State University and the President of Northern Illinois University. He then introduced Janet Kime, Assistant Dean of Career Education, who gave a very informative presentation on the Allied Health programs, and she then took the Board on a tour of these facilities.

Executive Session: At 9:10 p.m. it was moved by Member Prescott and seconded by Member Fisher that the Board adjourn to executive session to discuss administrative evaluation and classified and administrative salary increases. In a roll call vote, all voted aye. Motion carried.

Regular Session: It 10:12 p.m. it was moved by Member Coplan and seconded by Member Fisher 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 Prescott and seconded by Member Powers that the Board adjourn. The next regular meeting will be April 23, 1979. In a roll call vote, all voted aye. Motion carried.

The meeting adjourned at 10:15 p.m.

Respectfully submitted:

Lorna Keefer
Lorna Keefer, Secretary

SAUK VALLEY COLLEGE

RURAL ROUTE ONE,

DIXON, ILLINOIS 61021

Q-56

DATE April 9, 1979

MEMORANDUM

TO: Sauk Valley College Board of Trustees

FROM: Dr. George E. Cole

Re: Appointment of Representatives for
Issuing Absentee Ballots for the
May 10, 1979 Referendum.

NOTICE is hereby given that Lorna Keefer, Secretary to the Board of Trustees of Community College District #506 Counties of Lee, Ogle, Henry, Bureau, Whiteside and Carroll, State of Illinois, does hereby appoint Marilyn Vinson, Judy Scribner, JoAnn Babel, Leah Gibson, and Alan Hardersen as her duly designated representatives for absentee ballots and any other Referendum matters for the May 10, 1979 Referendum.

Dated this 9th day of April, 1979

Lorna Keefer, Secretary Board of
Trustees, District #506

2-5 a

MINUTES OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF
COMMUNITY COLLEGE DISTRICT NUMBER 506
COUNTIES OF WHITESIDE, LEE, OGLE, HENRY, BUREAU AND CARROLL
STATE OF ILLINOIS
HELD AT SAUK VALLEY COLLEGE AT 7:30 P.M.
ON MONDAY, THE 12TH DAY OF MARCH, 1979

* * * *

The Chairman of the Board of Trustees called the meeting to order and directed the Secretary to call the roll. Upon the roll being called, the following members answered Present:

The following members were absent from the meeting:

The Chairman indicated it would be in order for the Board to consider the calling of a special election for the purpose of submitting to the voters of the District propositions of whether or not the maximum annual tax rate for educational purposes and for building purposes of the District be increased.

Member _____ presented the following resolution:

WHEREAS, the Board of Trustees of Community College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, Bureau and Carroll, State of Illinois, believe that the present educational fund tax rate and the present building fund tax rate of the District are insufficient to properly and adequately maintain the educational standards of the District and to maintain the buildings of the District as provided by law, there is a need for increasing said tax rates in order to provide an efficient and adequate program and to maintain the buildings,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of said Community College District Number 506 as follows:

Section 1. That a special election should be and the same is hereby called to be held in and for Community College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, Bureau and Carroll, State of Illinois, on Thursday, the 10th day of May, 1979 for the purpose of submitting to the voters of said District propositions of increasing the annual tax rates of said District for educational purposes and building purposes, as hereinafter set forth in the form of notice to be given of said election, and that the polls of said election shall be opened at 12:00 o'clock Noon and closed at 7:00 o'clock P.M. on that day.

Section 2. That for the purpose of said election, the said Community College District Number 506 shall be and the same is hereby divided into 30 precincts, which precincts and the polling places therefor are hereinafter set forth in the form of notice of said election.

Section 3. Notice of said election shall be given by publishing notice thereof at least once in the Sterling Daily Gazette of Sterling, Illinois, and once in the Dixon Evening Telegraph of Dixon, Illinois, the same being newspapers published in and having a general circulation within the territory of the District, the date of publication of such notice to be at least ten days prior to the date set for said election, and that said notice shall be in substantially the following form:

**NOTICE OF SPECIAL ELECTION
COMMUNITY COLLEGE DISTRICT NUMBER 506
COUNTIES OF WHITESIDE, LEE, OGLE, HENRY, BUREAU AND CARROLL
STATE OF ILLINOIS**

NOTICE is hereby given that a special election has been called and will be held in and for Community College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, Bureau and Carroll, State of Illinois, on Thursday, the 10th day of May, 1979, at which election there shall be submitted to the legal voters of said Community College District Number 506, the following propositions:

PROPOSITION TO INCREASE MAXIMUM ANNUAL EDUCATIONAL TAX RATE

Shall the maximum annual tax rate for educational purposes of Community College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, Bureau and Carroll, State of Illinois, be increased and established at .16 per cent on the full, fair cash value of taxable property as equalized or assessed by the Department of Local Government Affairs, instead of .12 per cent, the maximum rate otherwise applicable to the next taxes to be extended for said purposes?

- (a) The approximate amount of educational taxes extendible under the maximum rate now in force in said Community College District is \$741,201;
- (b) The approximate amount of educational taxes extendible under the proposed increased rate is the sum of \$988,268.

PROPOSITION TO INCREASE MAXIMUM ANNUAL BUILDING TAX RATE

Shall the maximum annual tax rate for building purposes of Community College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, Bureau and Carroll, State of Illinois, be increased and established at .08 per cent upon the full, fair cash value of taxable property as equalized or assessed by the Department of Local Government Affairs, instead of .03 per cent, the maximum rate otherwise applicable to the next taxes to be extended for said purposes?

- (a) An estimate of the approximate amount of building taxes extendible under the maximum tax rate now in force for said Community College District Number 506 is \$185,300;
- (b) An estimate of the approximate amount of building taxes extendible under the proposed increased tax rate is the sum of \$494,134.

That for the purpose of said special election, the following precincts and polling places are hereby established:

PRECINCT NO. 1

Shall consist of all that part of Prophetstown-Lyndon Community Unit District Number 3, Whiteside and Henry Counties, Illinois, lying within Community College District Number 506, described as that part of the District which lies North of the Rock River.

POLLING PLACE: Lyndon Junior High School Foyer, Lyndon, Illinois

PRECINCT NO. 2

Shall consist of all that part of Prophetstown-Lyndon Community Unit District Number 3, Whiteside and Henry Counties, Illinois, lying within Community College District Number 506, described as that part of the District which lies South of the Rock River.

POLLING PLACE: Prophetstown-Lyndon Community Unit School District No. 3, Unit Office, 318 Lincoln Street, Prophetstown, Illinois

PRECINCT NO. 3

Shall consist of all that part of Community Unit School District No. 5, lying within Community College District Number 506, located within Township 21 North, Range

7 East of the 4th P.M., Whiteside County, Illinois, and Range 8 East of the 4th P.M., Lee County, Illinois, commonly known as Sterling Township in Whiteside County and Palmyra Township in Lee County, which lies East of the center line of Locust Street and the center line of Route 88 in the City of Sterling, Illinois, and South of a line described as follows: The center line of LeFevre Road extended East from Locust Street to Freeport Road, South on the center line of Freeport Road to Illinois State Highway 2, commonly known as East Lincolnway, and East on the center line of Illinois State Highway 2 to the East line of the District.

POLLING PLACE: Lincoln School
1501 East 6th Street, Sterling, Illinois

PRECINCT NO. 4

Shall consist of all that part of Community Unit School District Number 5, Whiteside and Lee Counties, Illinois, lying within Community College District Number 506, located within Townships 21 and 22 North, Range 7 East of the 4th P.M., Whiteside County, Illinois, commonly known as Sterling and Jordan Townships, which lies West of the center line of Locust Street and the center line of Route 88 as extended North and South in and from the City of Sterling, Illinois.

POLLING PLACE: Washington School, 815 West LeFevre Road, Sterling, Illinois.

PRECINCT NO. 5

Shall consist of all that part of Community Unit School District Number 5, lying within Community College District Number 506, located within Townships 21 and 22 North, Range 7 East of the 4th P.M., Whiteside County, Illinois, and Range 8 East of the 4th P.M., Lee County, Illinois, commonly known as Sterling and Jordan Townships in Whiteside County, and Palmyra Township in Lee County, which lies East of the center line of Locust Street and the center line of Route 88 as extended North and South in and from the City of Sterling, Illinois and North of a line described as follows: the center line of LeFevre Road extended East from Locust Street to Freeport Road, South on the center line of Freeport Road to Illinois State Highway 2, commonly known as East Lincolnway and East on the center line of Illinois State Highway 2, to the East line of the District.

Field House Lobby
POLLING PLACE: Sterling High School,
1603 Fifth Avenue, Sterling, Illinois

PRECINCT NO. 6

Shall consist of all that part of Community College District Number 506 which is located within Townships 20, 21 and 22 North, Range 6 East of the 4th P.M., Whiteside County, Illinois, commonly known as Lyndon, Hopkins and Genesee Townships.

POLLING PLACE: Galt Junior High School, Galt, Illinois

PRECINCT NO. 7

Shall consist of all that part of Rock Falls Township High School District Number 301, Whiteside and Lee Counties, Illinois, lying in the County of Lee, State of Illinois, all within Community College District Number 506.

Tower Hall
POLLING PLACE: Nelson School, Nelson, Illinois.

PRECINCT NO. 8

Shall consist of all that part of Rock Falls Township High School District Number 301, Whiteside and Lee Counties, Illinois, lying within the County of Whiteside, State of Illinois, all within Community College District Number 506.

POLLING PLACE: Rock Falls High School, 101 - 12th Avenue,
Rock Falls, Illinois

PRECINCT NO. 9

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle

Counties, Illinois, lying within Community College District Number 506, described as: That part of the District which is located within Sections 4, 5, 6, 7, 8, and 9 in Township 22 North, Range 9 East of the 4th P.M., Ogle County, Illinois, commonly known as Grand Detour Township and also that part of said Unit School District in Lee County, Illinois, which is located North and West of Rock River.

POLLING PLACE: Dixon High School, Lincoln Statue Drive, Dixon, Illinois

PRECINCT NO. 10

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Community College District Number 506, described as: That part of the District in Ogle County, Illinois, which is located West and North of Rock River and East of the East line of Section 4 in Township 22 North, Range 9 East of the 4th P.M., commonly known as Grand Detour Township, and also that part of the District in Lee County, Illinois in Townships 21 and 22 North, Range 9 East, commonly known as Dixon Township, and Townships 21 and 22 North, Range 10 East, commonly known as Nachusa, which lies East of Rock River and North and East of the following line: Commencing at the intersection of the East bank of Rock River with a point 20 rods North of the South line of Section 22 in Dixon Township; thence East to State Highway Route No. 2; thence South along the center of said Route No. 2 to a point 20 rods South of the center of Section 26 (said point being 20 rods South of the Hill Corner); thence East to a line 1/4 mile East of the boundary line between Sections 25 and 26 in Dixon Township, and South along this line to the intersection with the centerline of Illinois State Route 38; thence East along said centerline to the East boundary of the said school district.

POLLING PLACE: The Grand Detour School, Grand Detour, Illinois

PRECINCT NO. 11

Shall consist of all that part of Dixon Unit School District Number 170, Lee and Ogle Counties, Illinois, lying within Community College District Number 506, described as: That part of the District located South and East of the Rock River, excepting the portion thereof which is located in the aforesaid Precinct No. 10.

POLLING PLACE: The Madison School, 620 Division Street, Dixon, Illinois

PRECINCT NO. 12

Shall consist of all that part of Community College District Number 506, which is situated within Tampico Community Unit District Number 4, Whiteside and Bureau Counties, Illinois.

POLLING PLACE: Tampico High School, Tampico, Illinois.

PRECINCT NO. 13

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within that portion of Townships 20 and 21 North, Range Ten East of the 4th P.M., Lee County, Illinois, commonly known as Amboy and China Townships, all within Community College District Number 506.

POLLING PLACE: Amboy City Hall, Amboy, Illinois.

PRECINCT NO. 14

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within that portion of Townships 19 and 20 North, Range Eleven East of the 4th P.M., Lee County, Illinois, commonly known as Sublette and Lee Center Townships, all within Community College District Number 506.

POLLING PLACE: Ellice Dinges Elementary School, Sublette, Illinois.

PRECINCT NO. 15

Shall consist of all that part of Amboy Community Unit School District Number 272,

Lee County, Illinois, which is located within Township 19 North, Ranges 9 and 10 East of the 4th P.M., Lee County, Illinois, commonly known as East Grove and May Townships, all within Community College District Number 506.

POLLING PLACE: Maytown Elementary School, Maytown, Illinois.

PRECINCT NO. 16

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within Township 20 North, Range 9 East of the 4th P.M., Lee County, Illinois, commonly known as Marion Township, within Community College District Number 506.

POLLING PLACE: Walton Elementary School, Walton, Illinois.

PRECINCT NO. 17

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within that portion of Township 21 North, Ranges 9 and 10 East of the 4th P.M., Lee County, Illinois, commonly known as South Dixon and Nachusa Townships, all within Community College District Number 506.

POLLING PLACE: Eldena Elementary School, Eldena, Illinois.

PRECINCT NO. 18

Shall consist of all that part of Amboy Community Unit School District Number 272, Lee County, Illinois, which is located within Townships 19 and 20 North, Range 8 East of the 4th P.M., Lee County, Illinois, commonly known as Hamilton and Harmon Townships, all within Community College District Number 506.

POLLING PLACE: Harmon Hall, Harmon, Illinois.

PRECINCT NO. 19

Shall consist of all that part of Community College District Number 506, which is situated within Walnut Community High School District Number 508, Bureau, Lee and Whiteside Counties, Illinois.

POLLING PLACE: Art Room, Walnut High School, Walnut, Illinois.

PRECINCT NO. 20

Shall consist of all that part of Community College District Number 506 which is situated within Polo Community Unit School District Number 222, Ogle, Lee and Whiteside Counties, Illinois.

POLLING PLACE: Polo Community High School, Polo, Illinois.

PRECINCT NO. 21

Shall consist of all that part of Ohio Community High School District Number 505, Bureau and Lee Counties, Illinois, which is situated within Community College District Number 506.

POLLING PLACE: Ohio High School, Ohio, Illinois

PRECINCT NO. 22

Shall consist of all that part of Lee Center Community Unit School District Number 271, Lee and Ogle Counties, Illinois, situated in Ranges 10 and 11 East of the 4th P.M. in Lee and Ogle Counties, Illinois and lying North of the highway designated as U. S. Route #30, which is situated within Community College District Number 506.

POLLING PLACE: Town Hall, Franklin Grove, Illinois.

PRECINCT NO. 23

Shall consist of all that part of Lee Center Community Unit School District Number 271, Lee and Ogle Counties, Illinois, lying West of County Highway No. 6, commonly known as the West Brooklyn Spur, except that part thereof lying North of the highway designated as U. S. Route 30, which is situated within Community College District Number 506.

POLLING PLACE: Public School Building of said District situated in the unincorporated area known as Lee Center in Sections 6 and 7, Township 20 North, Range 11 East of the 4th P.M., Lee County, Illinois.

PRECINCT NO. 24

Shall consist of all that part of Community College District Number 506 which is situated within Morrison Community Unit School District Number 6, Whiteside County, Illinois.

POLLING PLACE: Morrison High School, Morrison, Illinois.

PRECINCT NO. 25

Shall consist of all that part of Community College District Number 506 which is situated within Thomson Community Unit School District Number 301, Carroll County, Illinois.

POLLING PLACE: Thomson High School Cafeteria, Thomson, Illinois

PRECINCT NO. 26

Shall consist of all that part of Community College District Number 506 which is situated within Ashton Community Unit School District No. 275, Lee County, Illinois.

POLLING PLACE: Ashton High School, Ashton, Illinois

PRECINCT NO. 27

Shall consist of all that part of Community College District Number 506 which is situated within Chadwick Community Unit School District Number 399, Carroll County, Illinois.

POLLING PLACE: American Legion Hall, Chadwick, Illinois

PRECINCT NO. 28

Shall consist of all that part of River Bend Community Unit School District Number 2 Whiteside County, Illinois, lying within Community College District Number 506, which is situated North of the Garden Plain Road.

POLLING PLACE: Fulton Fire Station, Fulton, Illinois

PRECINCT NO. 29

Shall consist of all that part of River Bend Community Unit School District Number 2, Whiteside County, Illinois, lying within Community College District Number 506, which is situated South of the Garden Plain Road.

POLLING PLACE: Albany Municipal Building, Albany, Illinois

PRECINCT NO. 30

Shall consist of all that part of Community College District Number 506 which is situated within Milledgeville Community Unit School District Number 312, Carroll County, Illinois.

POLLING PLACE: Milledgeville City Hall, Milledgeville, Illinois

The polls will be opened at 12:00 o'clock Noon and close at 7:00 P.M. on the same day.

By order of the Community College Board of said District.

Dated this 12th day of March, 1979.

WILLIAM REIGLE
Chairman

LORNA KEEFER
Secretary

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Third Floor Conference Room 3L14
April 23, 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) Approval of Treasurer's Report
 - 3) Approval of current bills for payment
 - 4) Approval of payroll journal
 - 5) Work Study Fund Transfers
 - 6) Resolution on Judges for Referendum
 - 7) Affirmative Action Quarterly Report
 - 8)

E. Old Business:

- 1) Work Study Funding
- 2) Snow Removal Refund

F. New Business

G. President's Report

- 1) Report of Student Trustee
- 2) Committee meeting minutes

H. Vote Canvass of Trustee Election

I. Board Adjourns Sine Die

ORGANIZATION OF NEW BOARD

1. Appoint temporary chairman and secretary
2. Call meeting to order
3. Roll call
4. Nomination and election of chairman
5. Nomination and election of vice-chairman
6. Nomination and election of secretary
7. Appointment of treasurer
8. Designation of depositories of funds
9. Determination of schedule for regular board meetings
10. Reconfirmation of Board policies
11. Other business
12. Adjournment