

SAUK VALLEY COLLEGE

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

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SAUK VALLEY COLLEGE DISTRICT #506, COUNTIES OF LEE, WHITESIDE, OGLE, HENRY, BUREAU, AND CARROLL, STATE OF ILLINOIS, IS CALLED FOR TUESDAY, MAY 8, 1979 AT 8:00 P.M.

THIS MEETING IS CALLED FOR THE PURPOSE OF APPROVING ALTERNATE JUDGES FOR THE MAY 10, 1979 REFERENDUM AND ANY OTHER BUSINESS THAT MIGHT COME BEFORE THE BOARD.

By order of Community College Board of Trustees
District #506

William E. Reigle, Chairman

By:

A handwritten signature in cursive script that reads "Marilyn Vinson".

Marilyn Vinson, Designated
Representative for Lorna Keefer,
Secretary

mv
May 7, 1979 (Mailed)
Verbal Notice - May 6, 1979

MINUTES OF A SPECIAL SAUK VALLEY COLLEGE BOARD MEETING

May 8, 1979

The Board of Trustees of Sauk Valley College met in special meeting at 8:00 p.m. on May 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 and the following members answered roll call:

Kay Fisher	Lorna Keefer
Oscar Koenig	Juanita Prescott
William Reigle	

Absent: John Fassler Ann Powers
Barb Pasada

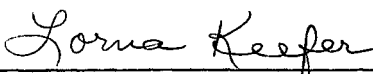
Resolution on Referendum Judges: Chairman Reigle noted that alternate judges must be appointed for the May 10, 1979 Referendum:

It was then moved by Member Prescott and seconded by Member Fisher that the Board approve the attached resolution appointing alternate judges for the May 10 Referendum. In a roll call vote, the following was recorded: Ayes Members Fisher, Keefer, Koenig, Prescott and Reigle. Nays-0. Motion carried.

Adjournment: Since there was no further business, it was moved by Member Keefer and seconded by Member Fisher that the Board adjourn. In a roll call vote, all voted aye. Motion carried. The next regular meeting will be 8:00 p.m. May 14, 1979

The meeting adjourned at 8:05 p.m.

Respectfully submitted:



Lorna Keefer, Secretary

RESOLUTION APPOINTING ALTERNATE JUDGES

WHEREAS, a special election has been called for Thursday, the 10th day of May, 1979, in and for Community College District Number 506, Counties of Whiteside, Lee, Ogle, Henry, Bureau and Carroll, State of Illinois, at which election shall be submitted to the legal voters of said Community College District Number 506, propositions of whether or not the maximum annual tax rate for educational purposes and for building purposes of the District be increased, and

WHEREAS, the Board has heretofore appointed Judges to serve the precincts at said special election, and

WHEREAS, 27 Judges heretofore appointed have indicated that they are now unable to serve on election day, and it is necessary to appoint replacements in order to conduct such election, and

WHEREAS, MARILYN VINSON, the designated representative of LORNA KEEFER, Secretary of the Board of Trustees, made a proper search for qualified electors residing within all precincts to serve as Judges within their precincts, but was unable to locate sufficient such individuals to serve in Precinct 5, and said MARILYN VINSON has filed an affidavit to this effect with the Board of Trustees, a copy of which affidavit is attached to this resolution, and

WHEREAS, the Board of Trustees of said Community College District Number 506 finds that, other than the Judges identified, there is no Judge available for Precinct 5 from among the qualified electors residing in said precinct, and that in order to conduct the election it is necessary to appoint a qualified alternative Judge from outside the precinct pursuant to the authority contained in Ill. Rev. Stats., Chap. 122, Sec. 103-7.8, and

WHEREAS, electors have been found who are qualified and willing to serve as Judges to replace all other individuals previously appointed, but who have expressed inability to serve,

NOW, THEREFORE, BE IT RESOLVED that the individuals named in the sheet attached hereto and made a part hereof are appointed to serve as replacements for the individuals named to serve in the precincts shown opposite their respective names.

BE IT FURTHER RESOLVED that LILLIAN LANGLEY, a qualified elector not a resident of Precinct 5, be appointed to serve in Precinct 5 as Election Judge.

BE IT FURTHER RESOLVED that said Judges be paid in accordance with the schedule established for their respective school district in accordance with the program of compensation heretofore adopted by the Board.

I, MARILYN VINSON, being first duly sworn, on oath state:

1. That I am the duly authorized representative of LORNA KEEFER, Secretary of the Board of Trustees of Sauk Valley College, and as such, I have been advised that twenty-two of the Judges heretofore appointed by the Board of Trustees to serve at the special election called for the 10th day of May, 1979, are unable to serve.

2. That upon receiving this information, I contacted the representatives of the respective school districts from which the Judges were selected, as well as other Judges who were appointed, and I obtained the names of additional electors residing within the respective precincts who are qualified to serve as Judges.

3. That I contacted each of the individuals selected for alternative Judges and was able to secure replacements for individuals who resided within the respective precincts, with the exception of HOLLY EBERSOLE at Precinct No. 5.

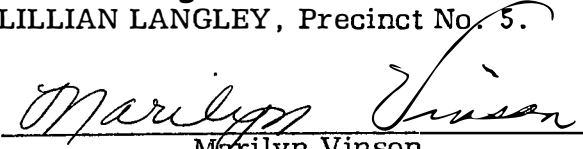
4. That I made numerous phone calls to representatives of various school districts, other Judges, members of the community, and individuals who served as Judges in previous years.

5. That despite my search, I was unable to find individuals to serve in Precinct 5 and who reside within said Precinct.

6. That despite my search, I know of no qualified electors residing within the aforesaid Precinct 5 who are willing to serve as Judges of the special election to be held on May 10, 1979.

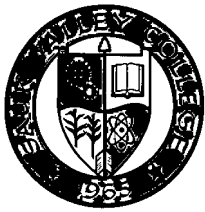
7. That after a diligent search I was able to locate one individual who is a qualified elector of the District, an experienced Judge, and willing to serve as Judge outside of her respective Precinct.

8. That the name of the individual who agreed to serve in the Precinct in which she would serve is as follows: LILLIAN LANGLEY, Precinct No. 5.


Marilyn Vinson

SUBSCRIBED AND SWORN to before me this
8th day of May, A.D. 1979.

Notary Public



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ALTERNATE JUDGES FOR REFERENDUM MAY 10, 1979

Precinct #	Previously Appointed	New
#1 - Lyndon Jr. High	Rose Wiersema Lillian Parker	Louise Ackeberg Betty Crocker
#2 - Prophetstown	JoAnne Cocking Neva Emery	Jean Eyrich Janice Hummel
#5 - Sterling High	Margaret Lovaas Holly Ebersole Kathleen Tamblyn	Sheryl Pace Lillian Langley * Martha Mellot
#7 - Nelson	Margaret Gale	Connie Laidig
#8 - Rock Falls High	Marlee Finch Margaret Swanson	Velma Cain M. Beck
#12 - Tampico High	Harriet Blackert Mary Melton	Murtle Denison Gayle Broers
#13 - Amboy City Hall	Darlene Ross Winona Blake	Caroline Floto Winifred Stahr
#15 - Maytown Elem.	Mary Ann Cardot	Mary Leffelman
#20 - Polo High	Edythe Naylor	Arlene Blum
#22 - Franklin Grove	Eileen Ramsdell Audrey Roop	Margaret Burhenn Margaret Warrenfeltz
#25 - Thomson High	Anna Greeley Marion McKee	Sharon Hook Mary Jane Fiet
#26 - Ashton High	Delores Scott	Mabel Clark
#28 - Fulton	Bill Considine Wilma Hoogheem Nancy Haiduck	Margaret Hand Mary Kerr Maurice Wiersema
#29 - Albany	Karen Bitler	Janet Price
#30- Milledgeville	Barb Brubaker Kathy Munz	Gail Deets Dorrie Ewers

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Third Floor Conference Room, 3L14
May 14, 1979 8:00 p.m.

- A. Call to Order
- B. Seating of New Student Trustee
- C. Roll Call
- D. Written Communications from Visitors
- E. Recommended Actions:
 - 1) Approval of minutes as submitted
 - 2) Personnel items:
 - a) Appointment of Dean of Career Education
 - b) Appointment of Assistant Dean of Career Education
 - c) Salary raises for administrators
 - d) Salary raises for classified personnel
 - e) Promotions for faculty
 - f) Contracts for administrators
 - g) Resignations: Richard Doolen
 - 3) One and Five-Year Plan
 - 4) Other items
- F. Old Business:
 - 1)
 - 2)
 - 3) Other items
- G. New Business:
 - 1)
 - 2) Other items
- H. President's Report:
 - 1) Student Trustee
 - 2) Committee meeting minutes
 - 3) North Central Committees
 - 4) Movie for Board trustees
 - 5)
 - 6) Other items