

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Third Floor Conference Room, 3L14
June 25, 1979 8:00 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
 - 4) Approval of Current Payroll
 - 5) Personnel Matters
 - a) Released time
 - b) Veterans advisor
 - c) Resignation
 - 6) Administrative Calendar
 - 7) Other items
- E. Old Business:
 - 1)
 - 2)
- F. New Business:
 - 1) Board workshop
 - 2) Land Lab Account -Prairie Grass Plot
 - 3)
- G. President's Report
 - 1) Student Trustee Report
 - 2) Committee Meeting Minutes
 - 3)
 - 4) Other items
 - 5) Time of Next Meeting

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

June 25, 1979

The Board of Trustees of Sauk Valley College met in regular meeting at 8:00 p.m. on June 25, 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 8:00 p.m. and the following members answered roll call:

John Fassler	Kay Fisher
Lorna Keefer	Ann Powers
William Reigle	

Absent: Oscar Koenig Juanita Prescott
Bruce Yearian

Minutes: It was moved by Member Keefer and seconded by Member Fisher that the Board approve the minutes of the June 11 meeting as approved. Motion voted and carried.

Treasurer's Report: It was moved by Member Fisher and seconded by Member Keefer that the Board approve the April, 1979 Treasurer's report as presented. In a roll call vote, all voted aye. Motion carried.

Arrival: Member Oscar Koenig arrived at 8:02 p.m.

Bills Payable: It was moved by Member Powers and seconded by Member Koenig that the Board approve the bills in the following amounts:

Educational Fund	\$337,015.91
Building Fund	8,077.23
Site & Construction	2,698.20
Bond and Interest #1	36,317.50

In a roll call vote, all voted aye. Motion carried.

Payroll: It was moved by Member Keefer and seconded by Member Koenig that the Board approve the payroll of May 31 in the amount of \$188,958.53 and the payroll of June 15 in the amount of \$66,938.85. In a roll call vote, all voted aye. Motion carried.

Arrival: Member Juanita Prescott arrived at 8:10 p.m.

Released Time: It was moved by Member Keefer and seconded by Member Powers that the Board grant Carol Hain three hours of released time totaling \$1,050 as a Developmental Plan to enhance her flexibility in performing her duties in the nursing program. In a roll call vote, all voted aye. Motion carried.

Veteran's Advisor: It was moved by Member Prescott and seconded by Member Fassler that the Board approve employing a Veteran's Advisor for a one-year period at a salary of \$700/month. This is to be a classified position. In a roll call vote, all voted aye. Motion carried.

Resignation: It was moved by Member Fisher and seconded by Member Koenig that the Board accept with regret the resignation of Manuela Aguayo, bilingual counselor, and approve advertising this vacancy to seek a suitable replacement. In a roll call vote, all voted aye. Motion carried.

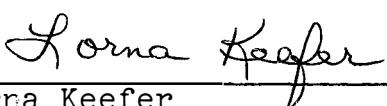
Administrative Calendar: It was moved by Member Prescott and seconded by Member Keefer that the Board approve the attached administrative calendar for 1979-80 as presented. Motion voted and carried.

Land Lab: It was moved by Member Fisher and seconded by Member Koenig that the Board designate the Prairie Grass Plot experiment as a Land Lab project with permission to use Land Lab funds not to exceed the amount of \$1,650. Repayment will be made to this fund through the sale of prairie grass seed. In a roll call vote, the following was recorded: Ayes Members Fassler, Fisher, Keefer, Koenig, Powers, and Reigle. Nays- Member Prescott. Motion carried.

Adjournment Since there was no further business, it was moved by Member Fisher and seconded by Member Prescott that the Board adjourn to 3:30 p.m. Tuesday, June 26, 1979, to conduct a budget workshop. In a roll call vote, all voted aye. Motion carried.

The Board adjourned at 8:57 p.m.

Respectfully submitted:



Lorna Keefer