

MINUTES OF THE SAUK VALLEY COLLEGE BOARD ADJOURNED MEETING

January 17, 1980

The Board of Trustees of Sauk Valley College met in an adjourned meeting at 7:00 p.m. on Thursday, January 17, 1980 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order: Chairman Reigle called the meeting to order at 7:00 p.m. and the following members answered roll call:

John Fassler	Kay Fisher
Lorna Keefer	Ann Powers
Juanita Prescott	Wade Abed
William Reigle	

Absent: Oscar Koenig

DAVTE Reimbursement Claim: It was moved by Member Prescott and seconded by Member Powers that the DAVTE Reimbursement claim for fall and summer of 1979 be approved as presented. In a roll call vote, all voted aye. Motion carried.

Executive Session: At 7:07 p.m. it was moved by Member Fisher and seconded by Member Powers that the Board adjourn to executive session to discuss personnel. Motion voted and carried.

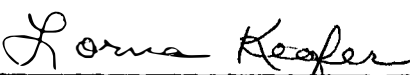
The Board of Trustees then met with consultants Gerald Smith, Dr. Art Adams, and the Presidential Screening Committee. At this time a report was presented to the Board recommending nine semi-finalists for the President of the college.

Arrival: Member Oscar Koenig arrived at 7:35 p.m.

Regular Session: At 9:02 p.m. it was moved by Member Fassler and seconded by Member Prescott that the Board return to regular session. Motion voted and carried.

Adjournment: Since there was no further business, it was moved by Member Powers and seconded by Member Fassler that the Board adjourn to Thursday, January 24 at 7:00 p.m. Motion voted and carried. The Board adjourned at 9:04 p.m.

Respectfully submitted:



Lorna Keefer, Secretary

SAUK VALLEY COLLEGE

RURAL ROUTE ONE,

DIXON, ILLINOIS 61021

TO BE SUBMITTED AT THE BOARD'S ADJOURNED
MEETING ON JANUARY 17, 1980 FOR APPROVAL.

DATE January 17, 1980

MEMORANDUM

TO: Sauk Valley College Board of Trustees

FROM: Dr. George E. Cole

SUBJECT: DAVTE Reimbursement Report

The attached summary report for summer and fall of 1979 needs Board approval and signature so that it may be submitted to the Division of Adult and Vocational and Technical Education.

The summary indicates a total anticipated claim of \$53,847.17 which is approximately one-half of the amount budgeted for Vo-tech revenue in this year's budget.

This report was due in Springfield in early December, so it is important that it be approved this evening. We have not enclosed the complete report because of its volume, but if individual Board members would like a copy, they may contact our secretary to the Board, Marilyn Vinson, and she will furnish same.

RECOMMENDATION: Board approval of the 1979 fall and summer DAVTE reimbursement claim in the amount of \$53,847.17

mv
encs.

SAUK VALLEY COLLEGE


RURAL ROUTE ONE,

DIXON, ILLINOIS 61021

DATE January 17, 1980

MEMORANDUM

Dr. Cole

Jim Strickland 

Attached are Reimbursement Report Summaries for Summer 1979,
and Fall 1979. Please seek Board Approval so that we may
submit this claim to DAVTE.

DAVTE CLAIM FOR REIMBURSEMENT

SUMMER 1979

DEPARTMENT	RATE	CR HRS	DIS. CR HRS (Divided by 2)	TOTAL HRS	AMOUNT
<u>Agriculture</u>					
Ag-Busn	4.50				
Horticulture	4.50				
Ag Prod	2.25				
*Co-op Educ	7.50	10		10	\$ 75.00
<u>Business</u>					
Accounting	4.50	109	3.0	112.0	504.00
Data Proc	7.50	27		27.0	202.50
Mid Mgt	2.25	57		57.0	128.25
Real Est	2.25	11		11.0	24.75
Secl Science	4.50	66	9.5	75.5	339.75
*Co-op Educ	7.50				
<u>Health</u>					
AD Nursing	7.50				
LP Nursing	7.50	423	54.0	477.0	3,577.50
Rad Tech	7.50	88	4.0	92.0	690.00
Med Lab Tech	7.50	141	4.0	145.0	1,087.50
Nursing	4.50	17		17.0	76.50
<u>Ind & Tech</u>					
Automotive	7.50	19		19.0	142.50
Machine Design	4.50	22		22.0	99.00
Electronics	4.50	33		33.0	148.50
Welding	4.50	23		23.0	103.50
Refrigeration	7.50				
Construction	2.25				
*Co-op Educ	7.50				
<u>Public Service</u>					
Human Services	2.25	400		400.0	900.00
Food Service	4.50				
Cosmetology	7.50	24		24.0	180.00
Library Tech	2.25				
*Co-op Educ	7.50				
<u>Public Safety</u>					
Criminal Just	7.50	30		30.0	225.00
Fire Control	4.50				
TOTALS		1,500	74.5	1,574.50	\$8,504.25

\$8,504.25	
<u>2,551.27</u>	(.30 ability to pay factor)
\$11,055.52	Total Claim
	(85% spending level indicator)
<u>\$ 9,397.19</u>	Total expected reimbursement

*Cooperative Education Programs are funded at maximum 7.50 rate.

DAVTE CLAIM FOR REIMBURSEMENT

FALL 1979

DEPARTMENT	RATE	CR HRS	DIS. CR HRS	TOTAL HRS	AMOUNT
(Divided by 2)					
<u>Agriculture</u>					
Ag-Busn	4.50	33	7.5	40.5	\$ 182.25
Horticulture	4.50	27	3.0	30.0	135.00
Ag Prod	2.25	42		42.0	94.50
<u>Business</u>					
Accounting	4.50	377	36.5	413.5	1,860.75
Data Proc	7.50	271	20.0	291.0	2,182.50
Mid Mgt	2.25	356	31.5	387.5	871.87
Secl Sc	4.50	379	64.0	443.0	1,993.50
Real Est	2.25	179	1.5	180.5	406.12
Banking	2.25	81		81.0	182.25
*Co-op Educ	7.50				
<u>Health</u>					
AD Nursing	7.50	736	155.0	891.0	6,682.50
LP Nursing	7.50	876	161.0	1,037.0	7,777.50
Rad Tech	7.50	263	47.0	310.0	2,325.00
Med Lab Tec	7.50	152	25.0	177.0	1,327.50
BIO 109	7.50	332	58.0	390.0	2,925.00
Nursing Aid	2.25	9	1.0	10.0	22.50
<u>Industrial</u>					
Automotive	7.50	169	11.0	180.0	1,350.00
Mach Design	4.50	139	4.0	143.0	643.50
Electronics	4.50	184	8.5	192.5	866.25
Welding	4.50	170	14.0	184.0	828.00
Refrigeration	7.50	36		36.0	270.00
Construction	2.25	217	6.5	223.5	502.87
*Co-op Educ	7.50				
<u>Public Service</u>					
Human Serv	2.25	336	41.5	377.5	849.37
Food Serv	4.50	75		75.0	337.50
Cosmetology	7.50	268	26.0	294.0	2,205.00
Library Tec	2.25				
*Co-op Educ	7.50				
<u>Public Safety</u>					
Crim Justice	7.50	403	51.0	454.0	3,405.00
Fire Control	4.50				
TOTALS		6,110	773.5	6,883.5	\$40,226.23
\$40,226.23					
12,067.87 (.30 ability to pay factor)					
\$52,294.10 Total Claim					
(.85 spending level indicator)					
\$44,449.98					

*Cooperative Education Programs are funded at maximum 7.50 rate.