

MINUTES OF THE SAUK VALLEY COLLEGE BOARD ADJOURNED MEETING

January 24, 1980

The Board of Trustees of Sauk Valley College met in an adjourned meeting at 7:00 p.m. on Thursday, January 24, 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	Oscar Koenig
William Reigle	Wade Abed

Executive Session: At 7:01 p.m. it was moved by Member Keefer and seconded by Member Fisher that the Board adjourn to executive session to discuss the files and credentials of the nine semi-finalists for the presidency. Motion voted and carried.

Regular Session: At 11:10 p.m. it was moved by Member Powers and seconded by Member Keefer 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. The next regular meeting will be 7:30 p.m. January 28, 1980. Motion voted and carried.

The meeting adjourned at 11:14 p.m.

Respectfully submitted:



Lorna Keefer, Secretary

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Third Floor Conference Room, 3L14
January 28, 1980 7:30 p m

A Call to Order

B. Roll Call

C. Written Communications from Visitors

D. Recommended Actio :

- 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) Personnel matters
 - a) Nurses Aide Coordinator
 - b) Teaching position in agriculture
- 6) Donation
- 7) Loan fund merger
- 8)
- 9) Other items

E. Old Business:

- 1) Collective Bargaining Team
- 2)
- 3) Other items

F. New Business:

- 1) Resolution on trustee election
- 2) Report on Board election seminar
- 3) North Central report
- 4) Financial information
- 5) Other items

G. President's Report:

- 1) Student trustee report
- 2) Minutes of committee meetings
- 3) Honors Program - Dave Lovekin
- 4) Enrollment
- 5) Presentation on Cooperative Training Program
- 6) Other items