

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
BOARD ROOM

November 6, 1981

12 NOON

- A. Call to Order
- B. Roll Call
- C. Written Communications from Visitors
- D. Approval of the Canvass of the November 3rd
Board of Trustees Election
- E. Plan for Orientation of New Board Members
- F. Executive Session
- G. Adjournment

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

November 6, 1981

The Board of Trustees of Sauk Valley College met in special meeting at 12 Noon on November 6, 1981 in the Board Room of Sauk Valley College, Rural Route #5, Dixon, Illinois.

Call to Order: Chairman Reigle called the meeting to order at 12 Noon and the following members answered roll call:

John Fassler	Kay Fisher
Lorna Keefer	Oscar Koenig
Ann Powers	Juanita Prescott
William Reigle	Steve Falzone

Resolution on Vote Canvass: It was moved by Member Koenig and seconded by Member Fisher that the Board adopt the attached resolution which states that at the November 3 non-partisan election the details of the canvass show that the following individuals were duly elected and received votes as noted:

Richard B. Groharing 8,559 Misc. Write-ins

David W. Mandrgoc 8,088 4 votes

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

Orientation for New Board Members: Discussion was held on orientation for the new Board members. It was suggested that the present members bring a list of suggestions for orientation to the November meeting.


Also suggested was a get-acquainted dinner before the December 7th seating of the new Board. This dinner could be held at 6:00 p.m. with the regular meeting to start at 7:30 p.m.

Mailing List: Kay Fisher reminded the Board members to bring a list of possible Foundation donors to the meeting in November. These should be personal acquaintances of the trustees.

Adjournment: Since there was no further business, it was moved by Member Powers and seconded by Member Koenig that the Board adjourn. The next regular meeting will be 7:30 p.m. on November 23, 1981. Motion voted and carried.

The meeting adjourned at 12:25 p.m.

Respectfully submitted:


Kay Fisher, Secretary

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WHEREAS the returns of the November 3, 1981 Non-partisan election have been submitted to the Sauk Valley College Board of Trustees by the counties of Lee, Whiteside, Ogle, Henry, Bureau, and Carroll and the Board has duly canvassed the returns of the ballots cast of said election as per the attached canvass,

THEREFORE, the Board of Community College District #506, Counties of Lee, Whiteside, Ogle, Henry, Bureau and Carroll, State of Illinois, as a canvassing Board finds as follows:

That the details of the votes cast for the respective candidates were as listed on the canvass page and that the individuals receiving the greatest number of votes were as follows:

Richard B. Groharing 8,559

David W. Mandrgoc 8,088

NOW THEREFORE IT IS HEREBY ORDERED BY THIS BOARD that at the Non-partisan election held on Tuesday, November 3, 1981 and for the Community College District #506, Whiteside, Lee, Ogle, Henry Bureau and Carroll Counties, Illinois the following members were duly elected to the Board of said district:

Richard B. Groharing

David W. Mandrgoc

CANVASS

SAUK VALLEY COLLEGE TRUSTEE ELECTION

November 3, 1981

<u>COUNTIES</u>	<u>RICHARD B. GROHARING</u>	<u>DAVID W. MANDRGOC</u>
Carroll County *	639	527
Lee County	3,440	3,802
Whiteside County	3,427	2,708
Ogle	648	658
Henry County	14	15
<u>Bureau County</u>	<u>391</u>	<u>378</u>
Total Votes Cast	8,559	8,088

Office of the President
November 5, 1981

*Write-ins

Floyd Daub 1 vote
Harold Frank 1 vote
Kerry Gruenwald 1 vote
Marian McKee 1 vote

For Board Meeting of
November '6, 1981

Agenda Item E

PLAN FOR ORIENTATION OF
NEW BOARD MEMBERS

Our policy 117.01 - Board Orientation, (see attached) provides for several activities to be conducted for orienting new trustees. The Board will want to determine when and how it will conduct its portion of this process.

117.01 Board Orientation

- 1) Within a month of seating, the new board member will be provided with a policy manual. The Chairperson will designate discussion of same in a regularly scheduled board meeting or in a workshop.
- 2) The new board member shall be provided with a glossary of terms and associations.
- 3) The administration will provide the new member with the opportunity of a tour of the facilities and staff introductions. Previously seated members are to be included if they so desire.
- 4) Minutes of meetings for the prior six meetings shall be provided by the administration.

2-12-79