



SAUK VALLEY COLLEGE

R. R. 5, Dixon, Illinois 61021 — Phone 815-288-5511

December 22, 1983

Office of the Secretary
to the Board of Trustees

PUBLIC NOTICE

OF

MEETING

This is to provide public notice of the following meeting associated with the Sauk Valley College Board of Trustees:

Who: *Sauk Valley College Board of Trustees*

When: *January 5, 1983*

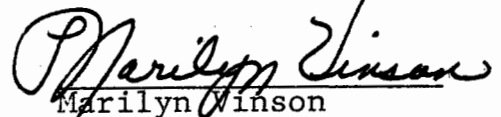
Time: *7:00 p.m.*

Where: *Third Floor - Board/Conference Room*

Type: *Executive Session (closed)*

Purpose: *Appointment, employment, or dismissal of an employee*

Agenda: *Appointment, employment, or dismissal of an employee*



Marilyn Winson
Secretary to the Board
of Trustees, District #506

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

January 5, 1984

The Board of Trustees of Sauk Valley College met in special meeting on January 5, 1984 at 7:00 p.m. in the Board Room of Sauk Valley College, Rural Route #5, Dixon, IL.

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

Richard Groharing	David Mandrgoc
Ann Powers	William Simpson
Kay Fisher	Dolores Marassa

Absent: Oscar Koenig Robert Wolf

Executive Session: At 7:02 p.m. it was moved by Member Simpson and seconded by Member Groharing that the Board adjourn to executive session to discuss the appointment, employment or dismissal of an employee. Motion voted and carried.

Regular Session: At 8:57 p.m. the Board returned to regular session.

Discussion: The Board discussed revenue generation possibilities as follows:

1. Increase tuition (\$2.00 - \$100,000)
2. Extra fees
3. List of other considerations for new revenue to be discussed at 6:30 p.m. before the special Board meeting on January 9, 1984.

Adjournment: Since the scheduled business was completed, it was moved by Member Simpson and seconded by Member Powers that the Board adjourn. The next special meeting will be 6:30 p.m. on January 9, 1984. Motion voted and carried.

The meeting adjourned at 9:00 p.m.

Respectfully submitted:


David W. Mandrgoc, Secretary

January 5, 1984

TO: Board of Trustees

RE: Next Referendum

Since the recent defeat of our referendum, we have deliberated on the question of when to call for a vote again.

As you know we were originally impressed by the argument to avoid the March 20th (primary) election in favor of the November 6th (presidential) election. The principal arguments against the March 20th election was the risk of over exposure to the question and the appearance of Sauk deafness to the message of the recent November 8th vote.

I've reassessed the range of arguments and have personally concluded that we should now exercise our option to go on the March 20th ballots. For these reasons:

1. We must keep the issue before the people. Our need is real. The alternatives are serious. Only a positive vote is the answer to maintaining the college.
2. A March referendum will be a "real-life" measure of the advantage of a larger turnout at the polls and give us a measure of whether to go all out next November 1984 or in February of 1985.
3. We owe it to our students and staff to be persistent in pursuing a successful vote as an alternative to the retrenchment and restrictions which can lead to irrecoverable damage.

Should the Board concur in this conclusion the action must be taken at the Monday night, January 9th meeting.

Please be prepared to act on this question.