

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

April 2, 1984

The Board of Trustees of Sauk Valley College met in special meeting at 7:30 p.m. on April 2, 1984 in the third floor Board Room of Sauk Valley College, Rural Route #5, Dixon, Illinois.

Call to Order: Chair Fisher called the meeting to order at 7:30 p.m. and the following members answered roll call:

Dick Groharing	Oscar Koenig
Dave Mandrgoc	Ann Powers
William Simpson	Robert Wolf
Kay Fisher	

Absent: Dolores Marassa

Referendum: The Board discussed the various aspects of the referendum held on March 20th including the encouraging "yes" votes for the educational fund. It was agreed that an emphasis must be made the next time we have a referendum to educate the public that the "Building Fund" is in reality a maintenance fund and the monies are used for utilities and not for building purposes. Discussion was also held on the donated funds to run the referendum and the letters of appreciation which are to be sent to various individuals and also the news media. Karen Shapton discussed the study conducted by Northern Illinois University on the votes cast in the November referendum.

Discussion was held on the date for the next referendum. It was the consensus of the Board that a referendum should be held again...but that more thought should be given as to when. This item was then tabled until the April 30th meeting.

Other Items: Chair Fisher reminded the Board of the Open House in the Med Lab Department and the booth to be sponsored by the Trustees at the SVC Mall Exhibit on March 4, 5 and 6.

Adjournment: Since the scheduled business was concluded, it was moved by Member Mandrgoc and seconded by Member Simpson that the Board adjourn. The next meeting will be April 30th. Motion voted and carried.

The meeting adjourned at 9:00 p.m.

Respectfully submitted:


David W. Mandrgoc

VARIABLES TO CONSIDER
IN CHOOSING
REFERENDA DATE

VARIABLE November 6, 1984 February 26, 1984

FINANCIAL NEED

MOMENTUM

POTENTIAL VOTER TURNOUT

ORGANIZATIONAL FIT

RELATIONSHIP TO:

- a. Other Referenda
- b. Budget Year
- c. Tax Levy/Year
- d. Personnel/Program Decisions
- e. North Central Accreditation

Cost to Taxpayer

MEMORANDUM

April 2, 1984

To: Dr. Hal Garner

From: Marilyn

Re: Thursday Meeting - Northwest Regional Trustees

I called the President's Office at Rock Valley to see what was on the agenda for Thursday evening....she told me that Mr. Harlan had sent out a memo on February 15th. I asked her to please give me a breakdown of the time, meeting room etc. so I could inform the Trustees this evening.

She gave me the following:

Light Supper: 7:00 p.m. Rooms 132-134

Discussion: After the meal.....

It will be a follow-up of the Humanities Workshop (Balancing High Technology with Humanities)
They will have a tape of one of the speakers.

Officers and Bylaws: After this they will consider the bylaws and new officers for the coming year.

She asked that I call in reservations TUESDAY morning.

mw



SAUK VALLEY COLLEGE

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

Office of the Secretary
to the Board of Trustees

March 30, 1984

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
Bargaining Team*

When: *April 12, 1984*

Time: *3:30 p.m.*

Where: *Board Room - Third Floor*

Type: *Closed*

Purpose: *Negotiations with the SVCFA*

Agenda: *Above*

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