

Office of the Secretary to the
SVCC Board of Trustees

Date: January 22, 1990

PUBLIC NOTICE OF MEETING

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

Who: Board of Trustees, District #506

When: Saturday, February 3, 1990

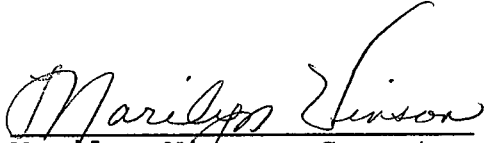
Where: Brandywine Lodge

Time: 1:00 p.m.

Type: Open

Purpose: Board Retreat

Agenda: Discussion items only - no action will be taken


Marilyn Vinson, Secretary
to the Board of Trustees

SAUK VALLEY COMMUNITY COLLEGE

BOARD OF TRUSTEES RETREAT

February 3, 1990

Brandywine Lodge

1:00 p.m.

STATUS REPORTS

1. Endowment Challenge Grant
2. Dormitory

DISCUSSION ITEMS

1. Foundation
2. Computer System
3. Fitness Center
4. Enrollment
5. Wish Lists

EXECUTIVE SESSION

1. Instructional Programs/Personnel
2. Administrative Personnel
3. Trustees

DINNER 6:00 - 6:30 p.m.

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

February 3, 1990

The Board of Trustees of Sauk Valley Community College met in a half-day retreat "special meeting" at 1 p.m. on February 3, 1990 in the Presidential Suite of the Brandywine Lodge, 443 Illinois Route #2, Dixon, Illinois.

Call to Order: Chair Simpson called the meeting to order at 1:05 p.m. and the following members answered roll call:

Edward Andersen	Thomas Densmore
Richard Groharing	Joseph McDonald
B.J. Wolf	William Yemm
William Simpson	

Also in Attendance: President Richard L. Berhendt

Endowment Challenge Grant: President Behrendt presented a status report on the Endowment Challenge Grant and discussion was held concerning future fund-raising activities.

Dormitory: President Behrendt and Chair Simpson reported on the status of the ambulatory surgical center project and the status of the possible student dormitory.

Foundation: Discussion was held on the philosophical support for the SVCC Foundation to receive all gifts donated to the college. In addition, a repository for the funds raised for the Endowment Challenge Grant was discussed.

Computer System: The Board received and discussed a status report on the administrative management information system and the possible need for an upgrade to the mainframe computer in a year or two.

Fitness Center: The Board received a report and discussed the possibility of adding a fitness center to the college.

Enrollment: The short and long-term enrollment picture for the college was discussed. Population characteristics and elementary/high school enrollments were also considered.

Wish Lists: The Board received reports from the areas of instruction and student services outlining their equipment needs and priorities for the next few years. This list has already been shared with the Foundation and they are considering funding some of them.

Instructional Programs: Discussion was held on some instructional programs and enrollment projections in those areas.

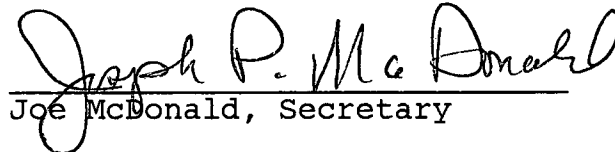
Administration: The Board discussed the current administrative structure and the impact of the possibility of the next Title III Grant and the related staff changes it could provide.

Trustees: The Board discussed trustee evaluation and the general consensus was that the Board should be engaging in self-evaluation. President Behrendt will obtain sample instruments for trustee consideration.

Adjournment: The Board adjourned at 5:40 p.m.

The next regularly scheduled meeting will be on Monday, February 26 at 7 p.m. in the third floor Board Room at Sauk Valley Community College.

Respectfully submitted:


Joe McDonald, Secretary