



815 / 288-5511

Sauk Valley Community College

173 IL ROUTE 2
DIXON, IL 61021-9110

MEMORANDUM

Office of the Secretary to the
SVCC Board of Trustees

Date: February 8, 1991

PUBLIC NOTICE OF MEETING

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

WHO: Board of Trustees, District #506

WHEN: Friday, February 15, 1991

TIME: 12 Noon Brandywine Restaurant Lunch
1 p.m. Brandywine Lodge Meeting

WHERE: As indicated

TYPE: Open and Executive Session

PURPOSE: Board Retreat

AGENDA: North Central Association accreditation, planning, marketing (No action will be taken)

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

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

February 15, 1991

The Board of Trustees of Sauk Valley Community College met in a half-day retreat "special meeting" at 1:00 p.m. on February 15, 1991 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 1:15 p.m. and the following members answered roll call:

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

Absent: Joseph McDonald (arrived later)
Jeff Munson

Also in Attendance: President Richard L. Behrendt

Also in Attendance for Presentations: Vice President Karen Kylen
Vice President John Sagmoe
Director Doug Bannon

Strategic Plan/Mission and North Central Accreditation: Vice President Kylen presented a status report on our re-accreditation efforts from the North Central Association as well as the updating of the Strategic Plan and mission of the college.

Marketing: Vice President Sagmoe and Director Bannon presented a report on the status and success of our marketing efforts.

Arrival: Joseph McDonald arrived at 3:00 p.m.

Hiring Process: President Behrendt explained to the Board of Trustees the hiring process for classified, faculty, and administrative staff at the college.

State Funding Picture: President Behrendt and Member Groharing informed the Board about the Board Chair and the Executive Director changes at the ICCB and the likely long-term impact upon state funding for community colleges.

Administrative/
Classified
Salary Ranges: The Board discussed possible salary ranges for 1990-91 and guidelines for future salary ranges for administrators and classified staff.

Fitness
Center: The Board discussed the latest information, costs, and location possibilities for a proposed Fitness Center.

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

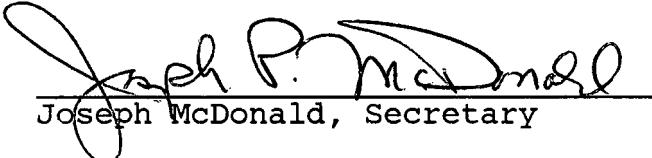
Staff
Changes: President Behrendt discussed with the Board two retirements and the possible need for additional faculty positions.

Faculty
Office
Hours: The Board of Trustees discussed the contractual change in the number of office hours required of faculty and their need to adhere to those office hours.

Adjournment: The Board adjourned at 6:25 p.m.

The next regularly scheduled meeting will be on Monday, February 25 at 7 p.m. in the third floor Board Room at Sauk Valley Community College.

Respectfully submitted:



Joseph P. McDonald
Joseph McDonald, Secretary