



Office of the Secretary to the
SVCC Board of Trustees

Date: January 23, 1992

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: Thursday, January 30, 1992 ✓

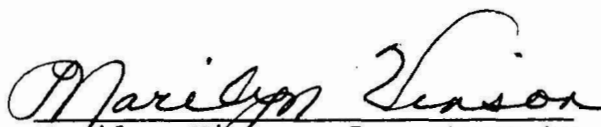
TIME: 12 Noon -- Lunch -- Phoenix Room
1 p.m. -- Meeting -- Presidential Suite

WHERE: Brandywine Lodge

TYPE: Open and Executive

PURPOSE: Annual Board Retreat

AGENDA: Discussion items only; no action will be taken.


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

SAUK VALLEY COMMUNITY COLLEGE

BOARD OF TRUSTEES RETREAT

January 30, 1992

Lunch	12 Noon	Brandywine Lodge Phoenix Room
Meeting	1 p.m.	Brandywine Lodge Presidential Suite
Dinner	6:30 p.m.	Brandywine Restaurant (spouse/guest invited)

AGENDA

1. Fiscal Projections/Tuition Increase
2. Computer Replacement
3. Collective Bargaining
4. Demonstration of Staff Evaluations
5. Consent Agenda Possibility
6. Salary Change Comparison over
5 Year Period

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

January 30, 1992

The Board of Trustees of Sauk Valley Community College met in special meeting (Board Retreat) at 1:00 p.m. on January 30, 1992 in the Presidential Suite of the Brandywine Lodge, 443 Illinois Route 2, Dixon, Illinois.

Call to Order: Chair Yemm called the meeting to order at 1:15 p.m. and the following members answered roll call:

Thomas Densmore	Richard Groharing
William Simpson	Patricia Smith
Margaret Tyne	B.J. Wolf
William Yemm	Laura Heuck

Also in Attendance: President Richard L. Behrendt
Vice President Karen Kylen
Vice President Ron Appuhn
Director Walt Clevenger

Fiscal Projections: The Board discussed projected revenue and expenditures for FY 92, FY 93 and FY 94, and possible tuition increases.

Computer Replacement: Walt Clevenger reported on the college computer and the problems encountered due to the limitations of the 4361 and the increased number of users and applications. The Board then discussed the option of upgrading to the 4381/p13 which had been donated to the college.

Collective Bargaining: Discussion was held on collective bargaining parameters and the appointment of a Board Collective Bargaining Team.

Other items: Other items discussed included a possible "Consent Agenda", staff evaluations, and salary trends at the college.

Adjournment: At 6:25 p.m. it was moved by Member Groharing and seconded by Member Simpson that the Board adjourn. The next regular Board meeting will be held on Monday, February 24, 1992 at 7 p.m. in the third floor Board Room of the college. In a roll call vote, all voted aye. Motion carried.

Respectfully submitted:



Thomas Densmore, Secretary