


815 / 288-5511

Sauk Valley Community College

173 IL ROUTE 2
DIXON, IL 61021-9112

Office of the President

Office of the Secretary to the
SVCC Board of Trustees

Date: November 3, 1993

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: Monday, November 8, 1993

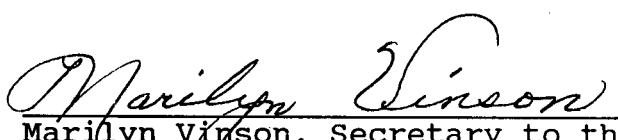
TIME: 7:00 p.m.

WHERE: Third Floor Board Room

TYPE: Open

PURPOSE: Canvass the November 3, 1993 Non-Partisan
Election; Elect Board Officers; and
Organize the Board

AGENDA: Above



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

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Third Floor Board Room

November 8, 1993

7 p.m.

**SPECIAL MEETING
AGENDA**

- A. Call to Order
- B. Roll Call
- C. Vote Canvass Certification - November 2, 1993
Non-Partisan Election
- D. Adjournment of Old Board
- E. Call to Order by President Behrendt
- F. Roll Call
- G. Organization of New Board
 - 1. Election of Officers:
 - a. Board Chair
 - b. Board Vice-Chair
 - c. Board Secretary
 - 2. Appointment of College Treasurer
 - 3. Appointment of Legal Counsel
 - 4. Appointment of Auditing Firm
 - 5. Appointment of ICCTA Representative
 - 6. Appointment of Foundation Liaison
- H. Designation of Depositories for Funds
- I. Determination of Date and Time of Meetings
- J. Confirmation of Board Policies
- K. Time of Next Meeting
7 p.m. Monday, November 22, 1993
Third Floor Board Room
- L. Adjournment

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

November 8, 1993

The Board of Trustees of Sauk Valley Community College met in special session at 7 p.m. on Monday, November 8, 1993 in the third floor Board Room of Sauk Valley Community College, 173 Illinois Route #2, Dixon, Illinois.

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

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

Absent: William Simpson John Napolitano

SVCC Staff: President Richard L. Behrendt
Secretary to the Board Marilyn Vinson
Board Attorney Ole Bly Pace III

Vote Canvass: It was moved by Member Wolf and seconded by Member Tyne that the Board certify the attached Vote Canvass of the November 2, 1993 Non-Partisan Election which showed the following:

Richard Groharing	7,696 Votes
William B. Yemm	7,342 Votes

In a roll call vote, all voted aye. Motion carried.

Adjournment: It was moved by Member Groharing and seconded by Member Smith that the Board adjourn. In a roll call vote, all voted aye. Motion carried.

Call to Order and Election of Officers: The new Board was then called to order by President Behrendt and he noted that he would accept nominations for the Chair of the Sauk Valley Community College Board of Trustees.

Chair: It was moved by Member Yemm and seconded by Member Densmore that the name of B.J. Wolf be placed in nomination for Chair of the Board. It was further moved by Member Groharing and seconded by Member Tyne that the nominations be closed and the secretary

cast a unanimous vote for B.J. Wolf. In a roll call vote, the following was recorded: Ayes - Members Densmore, Groharing, Smith, Tyne and Yemm. Member Wolf - abstain. Motion carried.

Vice-Chair: It was moved by Member Groharing and seconded by Member Smith that the name of Thomas Densmore be placed in nomination for Vice-Chair of the Sauk Valley Board of Trustees. It was further moved by Member Wolf and seconded by Member Yemm that nominations be closed and the secretary cast a unanimous vote for Thomas Densmore. In a roll call vote, the following was recorded: Ayes - Members Groharing, Smith, Tyne, Yemm and Wolf. Member Densmore - abstain. Motion carried.

Secretary: It was moved by Member Groharing and seconded by Member Smith that the name of Margaret Tyne be placed in nomination for Secretary of the Sauk Valley Board of Trustees. It was further moved by Member Densmore and seconded by Member Wolf that nominations be closed and the secretary cast unanimous vote for Margaret Tyne. In a roll call vote, the following was recorded: Ayes - Members Densmore, Groharing, Smith, Yemm and Wolf. Member Tyne - abstain. Motion carried.

Board
Re-organization:

Treasurer: It was moved by Member Densmore and seconded by Member Groharing that the Board approve the appointment of Ronald Appuhn as Treasurer of the SVCC District. In a roll call vote, all voted aye. Motion carried.

Legal Counsel: It was moved by Member Densmore and seconded by Member Tyne that the Board appoint the firm of Ward, Murray, Pace & Johnson, P.C. as the legal counsel of the college. In a roll call vote, all voted aye. Motion carried.

Auditing Firm: It was moved by Member Yemm and seconded by Member Tyne that the college appoint the firm of Lindgren, Callihan, Van Osdol & Co., Ltd. as the college auditing firm. In a roll call vote, all voted aye. Motion carried.

ICCTA Representative: It was moved by Member Tyne and seconded by Member Densmore that the Board appoint Richard Groharing as the ICCTA Representative. In a roll call vote, the following was recorded: Ayes - Members Densmore, Smith, Tyne, Yemm and Wolf. Member Groharing - abstain. Motion carried.

Foundation Liaison: It was moved by Member Groharing and seconded by Member Tyne that the Board appoint Patricia Smith as the Liaison to the SVCC Foundation. In a roll call vote, the following was recorded: Ayes - Members Densmore, Groharing, Tyne, Yemm, and Wolf. Member Smith - abstain. Motion carried.

Depositories: It was moved by Member Densmore and seconded by Member Tyne that the Board approve all banks and insured savings and loans in the district, and the Illinois Public Treasurers' Investment Pool as the legal depositories for funds of the college. In a roll call vote, all voted aye. Motion carried.

Date and Time of Meetings: It was moved by Member Yemm and seconded by Member Groharing that the SVCC Board of Trustees continue to hold their regular meetings on the fourth Monday of each month at 7:00 p.m. In a roll call vote, all voted aye. Motion carried.

Confirmation of Board Policies: It was moved by Member Groharing and seconded by Member Densmore that the Board continue all existing policies and regulations until altered, amended, or abolished. In a roll call vote, all voted aye. Motion carried.

Adjournment: Since the scheduled business was concluded, it was moved by Member Groharing and seconded by Member Densmore that the Board adjourn.

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November 8, 1993

The next regular meeting will be at 7 p.m.
on Monday, November 22, 1993. Motion voted
and carried.

Respectfully submitted:

Margaret A. Tyne
Margaret Tyne, Secretary

ABSTRACT OF VOTES CAST AT THE NONPARTISAN ELECTION

F&C CS-31

Lee, Ogle, Henry
Whiteside, Carroll
STATE OF ILLINOIS }
COUNTY OF BUREAU }

FOR CANDIDATES ONLY
SAUK VALLEY COMMUNITY COLLEGE DISTRICT NO. 506

We, the undersigned members of the canvassing board do hereby certify that on November 8, 1993 we canvassed the returns of an election held on November 2, 1993, and do proclaim that a total of * voters requested and received ballots and we do further certify that the following list of candidates each received the number of votes recorded to him or her for the office listed below.

USE ONLY ONE SHEET PER OFFICE

[Canvassing Board: Please list the number of votes for each candidate and include all persons receiving write-in votes. In addition please denote the candidate(s) that have been elected to office.]

FOR TRUSTEES OF THE COMMUNITY COLLEGE DISTRICT
TO SERVE A FULL 6-YEAR TERM

*

RICHARD GROHARING
WILLIAM B. YEMM

7694
7342

Richard Groharing
15950 Timberlane Road
P.O. Box 390
Morrison, IL 61270-0390

William B. Yemm
604 West 13th Street
Sterling, IL 61081

We further certify that the above is a true and complete Abstract of Votes and was prepared in our presence this 8th day of

November A.D. 1993

John Ogle
Richard Whiteside
Margaret A. Tyne

Patricia L. Smith
B.J. Ayley
William QB Yemm

NOTE : "Each local canvassing board shall immediately transmit a signed copy or original duplicate of its complete Abstract of Votes to each Election Authority having jurisdiction over any of the respective political subdivision, and to the State Board of Elections.." 10 ILCS 5/22-18.

SAUK VALLEY COMMUNITY COLLEGE
DIXON, ILLINOIS

1993 NON-PARTISAN ELECTION

NOVEMBER 2, 1993

TOTAL VOTES CAST

COUNTIES DISTRICT #506	RICHARD GROHARING	WILLIAM B. YEMM
WHITESIDE	3,431	3,343
LEE	2,960	2,812
OGLE	386	363
HENRY	12	12
BUREAU	342	331
CARROLL	565	481
TOTALS	7,696	7,342

Official Canvass
November 8, 1993

P O L L I N G P L A C E S

WHITESIDE COUNTY 1993

<u>RECINCT</u>	<u>POLLING PLACES</u>	<u>CANDIDATES</u>	
		<u>Richard Groharing</u>	<u>William Yemm</u>
alton 1	Fulton Twp. Ofc.	88	78
alton 2	Calico Creations	61	53
alton 3	Fulton Amb. Ofc.	57	42
alton 4	Fulton Jr. H.S.	89	82
stick	Town Hall	23	23
yde	Town Hall	24	22
enesee	Coleta Vlg. Ctr.	27	29
ordan	Wahl Clipper	27	30
arden Plain	Garden Pl. Schl.	81	64
ion Grove	Open Bible Ch.	37	33
.. Pleasant 1	Northside Schl.	45	40
.. Pleasant 2	Northside Schl.	58	46
.. Pleasant 3	Bethesda Luth.	45	44
.. Pleasant 4	Resthave Nrsq.	64	47
.. Pleasant 5	County Ofc	17	15
opkins 1	Emerson School	13	12
opkins 2	Emerson School	31	32
terling 1	Lincoln School	27	32
terling 2	1st. Methodist	26	32
terling 3	Sterling Twp.	24	23
terling 4	Coliseum	23	20
terling 5	Congregational	27	31
terling 6	Fire Station	17	21
terling 7	Wallace School	28	34
terling 8	Senior Center	26	36
terling 9	Macedonia Bap	25	30
terling 10	Lincoln School	16	24

WHITESIDE COUNTY 1993 (CONT'D)

Richard Groharing

William Yemm

erling 11	Washington School	35	45
erling 12	Sterling High	35	45
erling 13	Junior High Schl	27	32
erling 14	Self Help	23	30
erling 15	Woodlawn School	43	52
erling 16	Methodist Church	42	46
erling 17	Christian Church	49	56
erling 18	Washington School	20	30
loma 1	Coloma Twp Offc	57	58
loma 2	Immanuel Lutheran	54	56
loma 3	Merrill School	26	26
loma 4	#1 Ambulance Bldg	67	68
loma 5	Twp. Prk Dist. Ofc.	37	39
loma 6	Arrowwood	75	84
loma 7	Comm. Youth Bldg.	55	55
loma 8	Coloma Homes Ofc.	50	45
loma 9	Riverdale School	78	77
loma 10	East Coloma School	113	117
bany	Albany Mnicipl Bldg	67	66
ndon	Lyndon Mnicipl Hall	147	129
me	Gaulrapp Turkey	80	75
ontmorency 1	Township Building	55	53
ontmorency 2	Township Building	78	81
ortland	Town Hall	34	30
rophetstown 1	Robbie's Ford	228	212
rophetstown 2	R. Sweely's	153	126
rophetstown 3	Fire Station	245	218
ampico	City Bldg	349	330
ahnaman	Hahnaman School	83	87
OTALS		3,431	3,343

LEE COUNTY 1993

Richard Groharing

William Yemm

boy 1	201	Farm Bureau Bldg	150	145
boy 2	202	St. Patrick's Hall	125	118
boy 3	203	Junior High School	158	140
hton 1	301	Mills Memorial Bld	103	100
hton 2	302	Mills Memorial Bld	60	59
radford	401	Town Hall	57	54
mina 1	601	FG Village Hall	68	65
mina 2	602	Franklin Ctr High	80	74
xon 1	701	Water Dept.	119	110
xon 2	702	Commerce Towers	73	72
xon 3	703	Court House	43	40
xon 4	704	Holloway Center	43	37
xon 5	705	Dixon Twp Bldg	30	31
xon 6	706	Lincoln Sch/South	26	24
xon 7	707	Lincoln Sch/North	30	24
xon 8	708	Bldg Sply Unlmted	46	41
xon 9	709	Armory	59	52
xon 10	710	Heritage Square	88	82
xon 11	711	Washington School	86	76
xon 12	712	Washington School	86	83
xon 13	713	Ken Nelson Auto	83	80
xon 14	714	Jefferson School	120	120
xon 15	715	Washington School	57	52
xon 16	716	Fire Prot. Dist.	63	58
xon 17	717	Madison School	43	49
xon 18	718	Lee Cnty Hqhw Dpt	53	43
xon 19	719	Immanuel Lutheran	91	82
xon 20	720	McReynolds Towers	88	83

LEE COUNTY 1993 (CONT'D)

Richard Groharing

William Yemm

First Grove	801 Town Hall	32	29
Hamilton	901 Town Hall	30	32
Harmon	1001 Community Bldg	47	42
Lee Cntr	1101 Shaw Feed Store	84	78
Marion	1201 Town Hall, Walton	54	47
May	1301 St. Patrick's Hall	43	43
Wachusett	1401 Town Hall	61	57
Elson	1501 Village Hall	77	74
Almyra 1	1601 Don Mullery Ford	113	121
Almyra 2	1602 Twp. Office	61	68
Reynolds	1701 Town Hall	21	19
South Dxn	1801 Forster Implement	84	84
Gablette	1901 Ellice Dngs School	122	120
Cola	2001 Town Hall	3	4
TOTALS		2,960	2,812

BUREAU COUNTY 1993

Richard Groharing

William Yemm

ureau	House East of Schl	10	9
irfield	Community Building	77	66
eenville	New Bedford T.Hall	22	23
io 1	Ohio Fire Station	34	34
io 2	Kasbeer Gym	5	5
lnut 1	Masonic Temple	75	79
lnut 2	Village Hall	73	72
ld Twp.		4	6
nlius		42	37
ncord 1		0	0
ncord 2		0	0
<hr/>			
totals		342	331

CARROLL COUNTY 1993

Richard Groharing

William Yemm

lkhorn Grove	Mldgvl Town Hall	22	22
airhaven	Chadwick Com. Ctr	192	154
alem	Stagecoach Inn	29	25
ysox 1	Mldgvl Fire Statn	136	122
ysox 2	Mldgvl Town Hall	74	70
ork Twp.	Thompson Mncpl Bldg	112	88
t. Carroll 2		0	0
.C. Lima 1		0	0
.C. Lima 2		0	0
<hr/>			
totals		565	481

HENRY COUNTY 1993

Richard Groharing

William Yemm

braine	0	0
rktown	12	12
totals	12	12

OGLE COUNTY 1993

Richard Groharing

William Yemm

rookville	Polo T. Hall	11	11
uffalo 1	Polo T. Hall	62	56
uffalo 2	Polo T. Hall	61	57
uffalo 3	Polo T. Hall	46	43
ngle Point	Polo T. Hall	30	30
C. DeTour	Dixon T. Hall	51	48
afayette	Ashton T. Hall	15	16
incoln	Forreston T. Hall	23	20
ine Creek	Polo T. Hall	28	27
ine Rock	Chana Twpshp Garp	1	1
aylor	Manor House	38	37
oosung	Community Church	20	17
totals		386	363

For Special Board Meeting
of November 2, 1993

Agenda Item G

ORGANIZATION OF NEW BOARD

A reorganization of the new Board is required at this time. The first item (G-1) is for President Behrendt to conduct an election of new officers for two year terms:

Board Chair

Board Vice-Chair

Board Secretary

Current Appointments

Agenda Item G-2	Treasurer	Ron Appuhn
Agenda Item G-3	Legal Counsel	Ward, Murray, Pace & Johnson, P.C.
Agenda Item G-4	Auditing Firm	Lindgren, Callihan Van Osdol & Co., Ltd.

RECOMMENDATION: Reappointment of the current firms and individuals to these positions for the next year. (Separate action is needed for each appointment.)

Agenda Item G-5	ICCTA Representative	Richard Groharing
Agenda Item G-6	Foundation Liaison	Margaret Tyne

For Special Board Meeting
of November 8, 1993

Agenda Item H

DESIGNATION OF DEPOSITORYIES FOR FUNDS

The newly organized Board should designate the legal
depositaries for college funds.

RECOMMENDATION: It is recommended that the Board approve
all banks and savings and loans in the
district and the Illinois Public
Treasurers' Investment Pool.

For Special Board Meeting
of November 8, 1993

Agenda Item I

DETERMINATION OF DATE AND TIME OF MEETINGS

The newly organized Board should establish a date and time for its regular monthly meetings.

RECOMMENDATION: It is recommended that the SVCC Board of Trustees continue to hold their regular meetings on the fourth Monday of each month at 7:00 p.m.

For Special Board Meeting
of November 8, 1993

Agenda Item J

CONFIRMATION OF BOARD POLICIES

The newly organized Board should confirm its acceptance of existing policies and regulations.

RECOMMENDATION: It is recommended that all existing policies and regulations be continued until altered, amended, or abolished.