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**Sauk Valley
Community
College**

173 IL ROUTE 2
DIXON, IL 61021-9112

Office of the Secretary to the
SVCC Board of Trustees

Date: January 26, 1995

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 #

WHEN: Friday, February 3, 1995

TIME: 11:45 a.m. - 12:00 noon - Open Session
1:00 p.m. - Closed Session

WHERE: Colonial Rose Inn, Grand Detour

TYPE: Open and Closed

PURPOSE: Annual Board Retreat

AGENDA: 11:45 a.m. - 12:00 noon - Appointment of two Board members
1:00 p.m. - Discussion items only; no action will be taken.

Marilyn Vinson
Marilyn Vinson, Secretary to the Board
of Trustees

SAUK VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES

WINTER RETREAT

Colonial Rose Inn
Grand Detour, IL

February 3, 1995

AGENDA

11:45 - Open Session
(Appoint new Board Members)
12:00 - Lunch
1:00 - Retreat
6:30 - Dinner with Spouses

<u>ITEM</u>	<u>SESSION</u>	<u>STAFF</u>
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ACTION ITEMS

1. Proposed Technology Changes (administrative software, hardware, backbone, telephone, security, how to finance)	Closed	President's Council plus Walt Clevenger and Al Pfeifer
2. Financial Projections (Projected income/expenditures, collective bargaining parameters, tuition increase possibilities)	Closed	President's Council
3. Part-time Faculty Salary Rates	Closed	President's Council

INFORMATION ITEMS

4. NCA Assessment Plan	Open	President's Council
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5. Next Title III Grant Application	Open	President's Council
6. Protection, Health and Safety Projects List	Open	President's Council

BREAK

Vice President of Administrative Services	Closed	President
Vice President of Student Services		
Collective Bargaining Team	Closed	President
7. Annual Fund Drive	Open	President

DISCUSSION ITEMS

8. Computer (PC) Group Purchases	Open	President
9. Redmen/Lady Redmen?	Open	President
10. Ladies Softball?	Open	President
11. Summer Retreat	Open	President
12. Canoinhas, Brazil Trip?	Open	President
13. Smoking on Campus?	Open	President

Note: Only agenda items 1 - 8 have written attachments in this packet.

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

February 3, 1995

The Board of Trustees of Sauk Valley Community College met in special meeting (annual retreat) on Friday, February 3, 1995 at 11:45 a.m. at the Colonial Rose Inn, Grand Detour, Illinois.

Call to Order: Chair Wolf called the meeting to order at 11:45 a.m. and the following members answered roll call:

Thomas Densmore	Richard Groharing
William Simpson	William Yemm
B.J. Wolf	Linda VonHolten

Secretary: Due to the resignation of Margaret Tyne, Chair Wolf appointed William Yemm as Secretary Pro-tem.

SVCC Staff: President Richard L. Behrendt
Vice President Phil Gover (arrived later)
Vice President John Sagmoe
Business Manager Jami Bradley
Director of College Relations Larry Lagow
Dean of Information Systems Walt Clevenger
Director of Computing & Instructional Technology Al Pfeifer
Secretary to the Board Marilyn Vinson

Appointees: It was moved by Member Groharing and seconded by Member Simpson that the Board appoint Edward Andersen to fill the Board vacancy created by the resignation of Trustee Margaret Tyne. In a roll call vote, all voted aye. Motion carried. Student Trustee Von Holten advisory vote: aye.

It was moved by Member Densmore and seconded by Member Yemm that the Board appoint Sharon U. Thompson to fill the Board vacancy created by the resignation of Trustee Pat Smith. In a roll call vote, all voted aye. Motion carried. Student Trustee Von Holten advisory vote: aye.

Welcome: Chair Wolf welcomed Edward Andersen and Sharon U. Thompson. The Board then recessed for lunch.

Closed Session: At 12:50 p.m. it was moved by Member Groharing and seconded by Member Densmore that the Board adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective bargaining matters. In a roll call vote, all voted aye. Motion carried. Student Trustee Von Holten advisory vote: aye.

Regular Session: The Board returned to regular session at 3:20 p.m.

NCA Assessment Plan: Vice President Gover made a presentation on the progress toward the completion of the NCA Assessment Plan for the College.

Title III: Vice President Gover made a presentation on the items to be included in the next Title III Grant Application and the likely date of submission for that grant.

Protection, Health and Safety Projects List: Jami Bradley presented and discussed a prioritized list of proposed Protection, Health and Safety Projects.

Closed Session: At 4:10 p.m. it was moved by member Densmore and seconded by Member Yemm that the Board of Trustees adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. In a roll call vote, all voted aye. Motion carried. Student Trustee Von Holten advisory vote: aye.

Regular Session: The Board returned to regular session at 4:50 p.m.

Annual Fund Drive: President Behrendt presented a proposal from Director of College Relations Larry Lagow for an annual fund drive to be conducted by the SVCC Foundation.

Computer Group Purchases: President Behrendt presented a possible plan for group purchases of personal computers for College staff.

Redmen/Lady Redmen: The Board discussed the continued use of the Redmen/Lady Redmen nickname for the College athletic teams.

Ladies Softball: The Board of Trustees discussed the possibilities of expanding our athletic program to include a ladies softball team.

Summer Retreat: The Board of Trustees discussed holding a second retreat to be held during the summer and discussed possible dates for such a retreat.

Canoinhas, Brazil Trip: The Board discussed whether the College should send President Behrendt on a proposed Sterling trip to Canoinhas, Brazil to represent the College.

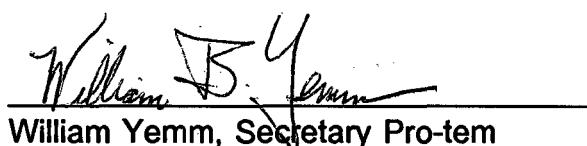
Smoking on Campus: The Board of Trustees discussed the possibility of banning smoking from the SVCC campus.

General Discussion: The Board also discussed a report on the success of the natural gas-powered generator, the need to share the recently-completed Board self-evaluation with new members Andersen and Thompson, and the progress toward the construction of the fitness center.

Adjournment: Since the scheduled business was completed, it was moved by Member Densmore and seconded by Member Groharing that the Board adjourn. The next regular meeting will be held at 7 p.m. on Monday, February 27, 1995 in the Third Floor Board Room of the College. In a roll call vote, all voted aye. Motion carried. Student Trustee Von Holten advisory vote: aye.

The meeting adjourned at 6:22 p.m.

Respectfully submitted:



William Yemm, Secretary Pro-tem