



Sauk Valley
Community
College

OFFICE OF THE PRESIDENT

Office of the Secretary to the
SVCC Board of Trustees

Date: July 20, 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 #506

WHEN: Saturday, July 29, 1995 ✓

TIME: 9:00 a.m. - 12:00 Noon

WHERE: House 552 - Eagle Ridge Inn, Galena

TYPE: Open

PURPOSE: Board Retreat

AGENDA: Information Sharing Only - No Action Will be Taken

A handwritten signature in cursive script that reads 'Marilyn Vinson'.

Marilyn Vinson, Secretary to the Board
of Trustees

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES

BOARD RETREAT

Eagle Ridge Inn
Route 20
Galena, Illinois 61036

July 28 - 29, 1995

Friday, July 28, 1995

- | | |
|-----------|---|
| 4:00 p.m. | You may check into your room after 4 p.m.
(We have reserved one four-bedroom house - House 552, one two-bedroom house - House 109, and two double rooms in the lodge--if you have a preference, please let Marilyn know by Thursday, July 13; otherwise, assignments will be made for you.) |
| 7:00 p.m. | One hour pontoon boat ride - soft drinks provided
(Spouses included) |
| 8:00 p.m. | Reception with cash bar - Woodlands II (private dining room)
(Spouses included) |
| 8:30 p.m. | Dinner (Spouses included) |

Saturday, July 29, 1995

- | | |
|-----------|---|
| 8:00 a.m. | Breakfast - Woodlands Restaurant
(Spouses included) |
| 9:00 a.m. | Board of Trustees Meeting in the Four-Bedroom House (552)
(Informational presentations on next year's goals from various staff members -- no action/decisions will be requested but opportunity will be provided for Board questions.) |

9:00 a.m. Spouse Program
Historical guided tour and shopping in Galena. 1 1/2 hour
tour followed by 1 1/2 - 2 hours of shopping with
transportation provided.

Note: Dress is casual - even for Friday reception/dinner.

12:30 p.m. Spouses picked up in Galena and returned to Eagle Ridge by
approximately 12:50.

12:50-1:15 p.m. Change clothes and check out.

1:30 p.m. Horseback Riding (1 hour) - Riding Center
(Spouses included)

3:00 p.m. Steak Fry Dinner - Marina Lounge and Patio
(Spouses included)

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

July 29, 1995

The Board of Trustees of Sauk Valley Community College met in summer retreat at 9:00 AM on July 29, 1995 in House 552 at the Eagle Ridge Resort in Galena, Illinois.

Call to Order: Chair Wolf called the meeting to order at 9:22 AM and the following members answered roll call:

Ed Andersen	Richard Groharing
Sharon U. Thompson	B.J. Wolf
William Simpson	William Yemm
Student Trustee Bollman	

Absent: Thomas Densmore

SVCC Staff: President Richard L. Behrendt
Vice President Jami Bradley
Vice President Joan Kerber
Vice President Phil Gover
Director of Computing and Instructional Technology Al Pfeifer
Director of College Relations Larry Lagow

**Telephone/
Backbone
Presentation:** Al Pfeifer presented the details of the new telephone and backbone cabling systems which were approved by the Board of Trustees at their July 24, 1995 meeting.

College Relations: Larry Lagow made a presentation that outlined the goals/objectives for marketing and public relations and foundation/fund raising activities for the 1995-96 year.

Enrollment: Phil Gover and Joan Kerber made a joint presentation outlining the combined efforts of instructional services and student services to analyze recent enrollment trends plans for a needs analysis, and how the college will be seeking to increase enrollment in the future.

Salary/Fringe Benefit/Budget Projections: Jami Bradley made a presentation detailing average salaries and fringe benefits at similar Illinois community colleges, recent contract settlements, and budget projections for Sauk Valley Community College for the next three years.

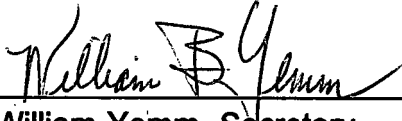
Instructional/ Student Services Goals: Phil Gover and Joan Kerber distributed copies of their goals for 1995-96.

Open Discussion: The Board discussed meeting times/dates and then each Board member had the opportunity to present their comments/concerns with respect to the college operation.

Adjournment: Since the scheduled business was concluded it was moved by Member Groharing and seconded by Member Simpson that the Board adjourn. The next regular meeting will be held on August 28, 1995 at 7:00 PM in the third floor board room at Sauk Valley Community College. In a roll call vote, all voted aye. Motion carried. Student Trustee Bollman advisory vote: aye.

The Board adjourned at 12:46 PM.

Respectfully Submitted:



William Yemm, Secretary