

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

Third Floor Board Room

November 10, 1997

7 p.m.

- A. Call to Order
- B. Roll Call
- C. Vote Canvass Certification
- D. Resolution
- E. Adjournment of Old Board
- F. Call to Order of New Board by President Behrendt
- G. Roll Call
- H. 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
- I. Designation of Depositories for Funds
- J. Determination of Date and Time of Meetings
- K. Confirmation of Board Policies
- L. Adjournment

SAUK VALLEY COMMUNITY COLLEGE SPECIAL BOARD MEETING MINUTES

November 10, 1997

The Board of Trustees of Sauk Valley Community College met in special meeting at 7 p.m. on November 10, 1997 in the third floor Board Room of Sauk Valley Community College, 173 Illinois Route #2, Dixon, Illinois.

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

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

Absent: Thomas Jensen

SVCC Staff:

- President Richard L. Behrendt
- Vice President Bradley
- Vice President Gover
- Secretary to the Board Marilyn Vinson
- Director of College Relations Larry Lagow

Condolences: Board Chair Densmore noted that he wanted to extend condolences to the family of Steve Dew. He said that the community had lost a fine man and the College had lost a loyal and dedicated member of the SVCC Foundation.

Election Canvass: It was moved by Member Simpson and seconded by Member Groharing that the Board certify the attached Vote Canvass of the November 4, 1997 Non-Partisan Election which showed the following:

Bob Thompson	7,473
Ed Andersen	5,980
Don Schiff	4,736
Ray Hager	4,153
B.J. Wolf	7,318

In a roll call vote, all voted aye. Motion carried. Student Trustee Leake advisory vote: aye.

Resolution: The attached resolution was presented to Thomas Densmore in in appreciation for his eight years of service to the College and Board of Trustees.

Adjournment: It was moved by Member Yemm and seconded by Member Groharing that the old Board adjourn. In a roll call vote, all voted aye. Motion carried. Student Trustee Leake advisory vote: aye.

Call to Order: The new Board was then called to order by President Behrendt and the following members answered roll call:

Edward Andersen	Richard Groharing
William Simpson	Robert Thompson
William Yemm	B.J. Wolf
Jennifer Leake	

Absent: Thomas Jensen

Welcome: The Board welcomed new Trustee Robert Thompson.

Election of Officers: President Behrendt noted that he would accept nominations for Chair of the Sauk Valley Community College Board of Trustees.

Chair: It was moved by Member Simpson and seconded by Member Andersen that the name of Richard B. Groharing be placed in nomination for Chair of the Board. It was further moved by Member Wolf and seconded by Member Simpson that nominations be closed and the secretary cast a unanimous vote for Richard B. Groharing. In a roll call vote, the following was recorded: Ayes - Members Andersen, Simpson, Thompson, Wolf and Yemm. Member Groharing - abstain. Motion carried. Student Trustee Leake advisory vote: aye.

Vice Chair: Member Groharing assumed the Chair role and opened the floor for names for Vice-Chair of the SVCC Board of Trustees.

It was moved by Member Yemm and seconded by Member Andersen that the name of Dr. William Simpson be placed in nomination for Vice-Chair of the 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

Dr. William Simpson. In a roll call vote, the following was recorded:
Ayes - Members Andersen, Groharing, Thompson, Wolf and Yemm. Member Simpson - abstain. Motion carried. Student Trustee Leake advisory vote: aye.

Secretary: It was moved by Member Andersen and seconded by Member Yemm that the name of Thomas Jensen be placed in nomination for Secretary of the Board. It was further moved by Member Wolf and seconded by Member Andersen that nominations be closed and that the secretary cast a unanimous vote for Thomas Jensen. In a roll call vote, all voted aye. Motion carried. Student Trustee Leake advisory vote: aye.

Board Re-organization:

Since Secretary Thomas Jensen was absent, Chair Groharing appointed William Yemm as Secretary Pro-tem.

Treasurer: It was moved by Member Andersen and seconded by Member Simpson that the Board approve the appointment of Jami Bradley as Treasurer of the SVCC District 506. In a roll call vote, all voted aye. Motion carried. Student Trustee Leake advisory vote: aye.

Legal Counsel: It was moved by Member Wolf and seconded by Member Simpson 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. Student Trustee Leake advisory vote: aye.

Auditing Firm: It was moved by Member Yemm and seconded by Member Leake 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. Student Trustee Leake advisory vote: aye.

ICCTA and Foundation Appointments: Chair Groharing told the Board that he would like to defer the appointments of ICCTA Representative and Foundation Liaison until the regular meeting to be held on November 24, 1997.

Depositories: It was moved by Member Andersen and seconded by Member Yemm 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. Student Trustee Leake advisory vote: aye.

Date and Time
of Meetings:

It was moved by Member Wolf and seconded by Member Simpson 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. Student Trustee Leake advisory vote: aye.

Confirmation
of Board
Policies:

It was moved by Member Andersen and seconded by Member Simpson that the Board continue all existing policies and regulations until altered, amended, or abolished. In a roll call all voted aye. Motion carried. Student Trustee Leake advisory vote: aye.

Adjournment:

Since the scheduled business was concluded, it was moved by Member Andersen and seconded by Member Thompson that the Board adjourn. In a roll call vote, all voted aye. Motion carried. Student Trustee Leake advisory vote: aye. The next regular meeting will be November 24, 1997 at 7 p.m.

The meeting adjourned at 7:15 p.m.

Respectfully submitted:


William Yemm, Secretary Pro-tem

STATE OF ILLINOIS)
COUNTY OF WHITESIDE, Lee, Ogle,) ss.
Henry, Bureau, Carroll

FOR CANDIDATES ONLY

SAUK VALLEY COMMUNITY COLLEGE DISTRICT NO. 506

We, the undersigned, members of the canvassing board do hereby certify that on November 10, 1997, we canvassed the returns of an election held on November 4, 1997, 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 him or her for the office listed below.
(Canvassing Board: Please list the number of votes for each candidate and include all persons receiving write-in votes. In addition, please denote the candidates(s) that have been elected to office).
USE ONLY ONE SHEET PER OFFICE.

COLLEGE TRUSTEES

*BOB THOMPSON	<u>7,473</u>
ED ANDERSEN	<u>5,980</u>
DON SCHIFF	<u>4,736</u>
RAY HAGER	<u>4,153</u>
B. J. WOLF	<u>7,318</u>

Bob Thompson
P. O. Box 1016
Dixon, IL 61021

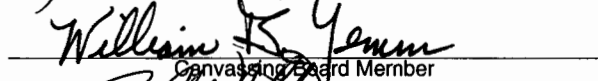
Edward Andersen
CGH Medical Center
100 East LeFevre Road
Sterling, IL 61081

B.J. Wolf
Route #2, Capp Road
Sterling, IL 61081

We further certify that the above is a true and complete Abstract of Votes and was prepared in our presence this 10 day of November, A.D., 1997.


Canvassing Board Member


Canvassing Board Member


Canvassing Board Member


Canvassing Board Member


Canvassing Board Member

Canvassing Board Member


Canvassing Board Member

Canvassing Board Member

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 territory of the respective political subdivision, and to the State Board of Elections. . . ." 10 ILCS 5/22-18

SAUK VALLEY COMMUNITY COLLEGE

DIXON, ILLINOIS

1997 NON-PARTISAN ELECTION

NOVEMBER 4, 1997

TOTAL VOTES CAST

COUNTIES DISTRICT #506	Bob Thompson	Ed Andersen	Don Schiff	Ray Hager	B.J. Wolf
Whiteside	3,277	3,302	2,265	2,293	3,784
Lee	2,739	1,555	1,245	1,161	2,063
Ogle	807	543	616	328	792
Henry	3	2	2	2	2
Bureau	147	140	185	76	138
Carroll	500	438	423	293	539
TOTALS	7,473	5,980	4,736	4,153	7,318

Official Canvass
November , 1997

POLLING PLACES

WHITESIDE COUNTY 1997

PRECINCT	POLLING PLACES	CANDIDATES				
		Thompson	Andersen	Schiff	Hager	Wolf
Fulton 1	Fulton Twp. Ofc.	78	55	67	39	74
Fulton 2	Calico Creations	79	50	71	38	64
Fulton 3	Fulton Amb. Ofc.	68	55	69	29	61
Fulton 4	Fulton Jr. H.S.	126	92	122	70	126
Ustick	Spr Valley Ref Church	43	31	36	19	50
Clyde	Town Hall	40	36	30	33	45
Genesee	Coleta Vlg. Ctr.	53	57	34	28	54
Jordan	East Jordan Methodist Chrch	45	51	26	31	65
Garden Plain	Garden Plain (Twp Bldg)	80	58	83	42	77
Union Grove	Open Bible Church	72	69	59	45	75
Mt. Pleasant 1	Northside School Gym	67	61	50	42	72
Mt. Pleasant 2	Northside School Gym	122	112	74	68	134
Mt. Pleasant 3	Bethesda Lutheran	69	59	57	35	70
Mt. Pleasant 4	Resthave Nursing Home	78	73	65	42	84
Mt. Pleasant 5	County Highway Office	28	24	20	20	31
Hopkins 1	JTPA Office/Emerson School	51	50	35	50	68
Hopkins 2	JTPA Office/Emerson School	58	77	38	52	79
Sterling 1	Lincoln School	23	26	12	24	33

		<u>Thompson</u>	<u>Andersen</u>	<u>Schiff</u>	<u>Hager</u>	<u>Wolf</u>
<u>Sterling 2</u>	<u>1st Methodist Church Annex</u>	<u>62</u>	<u>69</u>	<u>46</u>	<u>52</u>	<u>68</u>
<u>Sterling 3</u>	<u>Sterling Township</u>	<u>43</u>	<u>49</u>	<u>24</u>	<u>37</u>	<u>51</u>
<u>Sterling 4</u>	<u>Coliseum</u>	<u>34</u>	<u>47</u>	<u>16</u>	<u>38</u>	<u>51</u>
<u>Sterling 5</u>	<u>Congregational Church</u>	<u>49</u>	<u>54</u>	<u>17</u>	<u>33</u>	<u>56</u>
<u>Sterling 6</u>	<u>Fire Station</u>	<u>28</u>	<u>36</u>	<u>18</u>	<u>27</u>	<u>32</u>
<u>Sterling 7</u>	<u>Wallace School</u>	<u>54</u>	<u>48</u>	<u>35</u>	<u>43</u>	<u>63</u>
<u>Sterling 8</u>	<u>Whiteside Cty Senior Center</u>	<u>49</u>	<u>46</u>	<u>31</u>	<u>45</u>	<u>68</u>
<u>Sterling 9</u>	<u>Macedonia Babtist</u>	<u>36</u>	<u>39</u>	<u>28</u>	<u>36</u>	<u>59</u>
<u>Sterling 10</u>	<u>Lincoln School</u>	<u>56</u>	<u>55</u>	<u>25</u>	<u>48</u>	<u>63</u>
<u>Sterling 11</u>	<u>Washington School N. Entr.</u>	<u>54</u>	<u>80</u>	<u>36</u>	<u>56</u>	<u>76</u>
<u>Sterling 12</u>	<u>Sterling High School</u>	<u>78</u>	<u>105</u>	<u>44</u>	<u>55</u>	<u>101</u>
<u>Sterling 13</u>	<u>Junior High School</u>	<u>68</u>	<u>92</u>	<u>38</u>	<u>50</u>	<u>90</u>
<u>Sterling 14</u>	<u>Self Help</u>	<u>48</u>	<u>74</u>	<u>38</u>	<u>51</u>	<u>77</u>
<u>Sterling 15</u>	<u>Woodlawn School</u>	<u>92</u>	<u>143</u>	<u>40</u>	<u>92</u>	<u>140</u>
<u>Sterling 16</u>	<u>Wes United Methodist Chrch</u>	<u>95</u>	<u>116</u>	<u>43</u>	<u>87</u>	<u>141</u>
<u>Sterling 17</u>	<u>Christian Church</u>	<u>107</u>	<u>128</u>	<u>63</u>	<u>58</u>	<u>132</u>
<u>Sterling 18</u>	<u>Washington School</u>	<u>31</u>	<u>32</u>	<u>16</u>	<u>17</u>	<u>39</u>
<u>Coloma 1</u>	<u>Colona Township Office</u>	<u>45</u>	<u>52</u>	<u>22</u>	<u>37</u>	<u>51</u>
<u>Coloma 2</u>	<u>Immanuel Lutheran</u>	<u>39</u>	<u>48</u>	<u>33</u>	<u>33</u>	<u>57</u>
<u>Coloma 3</u>	<u>Merrill School</u>	<u>24</u>	<u>23</u>	<u>15</u>	<u>20</u>	<u>29</u>
<u>Coloma 4</u>	<u>#1 Ambulance Building</u>	<u>46</u>	<u>45</u>	<u>37</u>	<u>46</u>	<u>52</u>
<u>Coloma 5</u>	<u>Township Park Dist. Ofc.</u>	<u>37</u>	<u>43</u>	<u>25</u>	<u>29</u>	<u>42</u>

		<u>Thompson</u>	<u>Andersen</u>	<u>Schiff</u>	<u>Hager</u>	<u>Wolf</u>
<u>Coloma 6</u>	<u>1st Congregational Church</u>	<u>73</u>	<u>82</u>	<u>45</u>	<u>62</u>	<u>77</u>
<u>Coloma 7</u>	<u>RF Comm Youth Building</u>	<u>45</u>	<u>58</u>	<u>31</u>	<u>38</u>	<u>57</u>
<u>Coloma 8</u>	<u>Coloma Homes Office</u>	<u>38</u>	<u>32</u>	<u>20</u>	<u>31</u>	<u>46</u>
<u>Coloma 9</u>	<u>Riverdale School</u>	<u>41</u>	<u>58</u>	<u>32</u>	<u>48</u>	<u>59</u>
<u>Coloma 10</u>	<u>East Coloma School</u>	<u>99</u>	<u>103</u>	<u>60</u>	<u>62</u>	<u>111</u>
<u>Albany</u>	<u>Albany Munincipal Building</u>	<u>90</u>	<u>63</u>	<u>86</u>	<u>50</u>	<u>97</u>
<u>Lyndon</u>	<u>Lyndon Munincipal Building</u>	<u>53</u>	<u>38</u>	<u>41</u>	<u>26</u>	<u>53</u>
<u>Hume</u>	<u>Gaulrapp Turkey Farm</u>	<u>38</u>	<u>35</u>	<u>19</u>	<u>28</u>	<u>35</u>
<u>Montmorency 1</u>	<u>Township Building</u>	<u>49</u>	<u>47</u>	<u>22</u>	<u>38</u>	<u>58</u>
<u>Montmorency 2</u>	<u>Township Building</u>	<u>51</u>	<u>52</u>	<u>33</u>	<u>36</u>	<u>69</u>
<u>Portland</u>	<u>Town Hall</u>	<u>10</u>	<u>9</u>	<u>9</u>	<u>7</u>	<u>11</u>
<u>Prophetstown 1</u>	<u>Robbie's Ford</u>	<u>90</u>	<u>80</u>	<u>67</u>	<u>45</u>	<u>81</u>
<u>Prophetstown 2</u>	<u>Robbie's Ford</u>	<u>49</u>	<u>33</u>	<u>27</u>	<u>22</u>	<u>46</u>
<u>Prophetstown 3</u>	<u>Fire Station</u>	<u>91</u>	<u>66</u>	<u>65</u>	<u>45</u>	<u>84</u>
<u>Tampico</u>	<u>Tampico Village Hall</u>	<u>81</u>	<u>67</u>	<u>55</u>	<u>50</u>	<u>80</u>
<u>Hahnaman</u>	<u>Hahnaman School House</u>	<u>24</u>	<u>19</u>	<u>15</u>	<u>8</u>	<u>20</u>
<u>TOTALS</u>		<u>3,277</u>	<u>3,302</u>	<u>2,265</u>	<u>2,293</u>	<u>3,784</u>

LEE COUNTY 1997

			<u>Thompson</u>	<u>Andersen</u>	<u>Schiff</u>	<u>Hager</u>	<u>Wolf</u>
<u>Amboy 1</u>	<u>201</u>	<u>Amboy Fire Station</u>	<u>133</u>	<u>54</u>	<u>47</u>	<u>49</u>	<u>88</u>
<u>Amboy 2</u>	<u>202</u>	<u>St. Patrick's Hall</u>	<u>153</u>	<u>72</u>	<u>66</u>	<u>46</u>	<u>105</u>
<u>Amboy 3</u>	<u>203</u>	<u>Junior High School</u>	<u>151</u>	<u>81</u>	<u>75</u>	<u>51</u>	<u>106</u>
<u>Ashton 1</u>	<u>301</u>	<u>Mills Memorial Building</u>	<u>57</u>	<u>34</u>	<u>41</u>	<u>30</u>	<u>44</u>
<u>Ashton 2</u>	<u>302</u>	<u>Mills Memorial Building</u>	<u>34</u>	<u>21</u>	<u>21</u>	<u>21</u>	<u>21</u>
<u>Bradford</u>	<u>401</u>	<u>Town Hall</u>	<u>30</u>	<u>24</u>	<u>29</u>	<u>14</u>	<u>22</u>
<u>China 1</u>	<u>601</u>	<u>FG Village Hall</u>	<u>45</u>	<u>25</u>	<u>20</u>	<u>15</u>	<u>32</u>
<u>China 2</u>	<u>602</u>	<u>Franklin Center High</u>	<u>40</u>	<u>28</u>	<u>29</u>	<u>25</u>	<u>25</u>
<u>Dixon 1</u>	<u>701</u>	<u>Water Department</u>	<u>131</u>	<u>58</u>	<u>49</u>	<u>59</u>	<u>88</u>
<u>Dixon 2</u>	<u>702</u>	<u>Commerce Towers</u>	<u>77</u>	<u>39</u>	<u>22</u>	<u>35</u>	<u>63</u>
<u>Dixon 3</u>	<u>703</u>	<u>Court House</u>	<u>41</u>	<u>20</u>	<u>19</u>	<u>21</u>	<u>35</u>
<u>Dixon 4</u>	<u>704</u>	<u>Holloway Center</u>	<u>45</u>	<u>34</u>	<u>25</u>	<u>21</u>	<u>40</u>
<u>Dixon 5</u>	<u>705</u>	<u>Dixon Township Building</u>	<u>32</u>	<u>11</u>	<u>8</u>	<u>12</u>	<u>23</u>
<u>Dixon 6</u>	<u>706</u>	<u>Lincoln School/South</u>	<u>31</u>	<u>20</u>	<u>14</u>	<u>8</u>	<u>21</u>
<u>Dixon 7</u>	<u>707</u>	<u>Lincoln School/North</u>	<u>48</u>	<u>30</u>	<u>21</u>	<u>23</u>	<u>30</u>
<u>Dixon 8</u>	<u>708</u>	<u>Loveland Community Building</u>	<u>46</u>	<u>14</u>	<u>17</u>	<u>17</u>	<u>31</u>
<u>Dixon 9</u>	<u>709</u>	<u>Armory</u>	<u>59</u>	<u>34</u>	<u>19</u>	<u>27</u>	<u>43</u>
<u>Dixon 10</u>	<u>710</u>	<u>Heritage Square</u>	<u>102</u>	<u>54</u>	<u>36</u>	<u>39</u>	<u>69</u>
<u>Dixon 11</u>	<u>711</u>	<u>Washington School/SW Entr.</u>	<u>104</u>	<u>62</u>	<u>44</u>	<u>47</u>	<u>62</u>
<u>Dixon 12</u>	<u>712</u>	<u>Washington School/SE Entr.</u>	<u>88</u>	<u>50</u>	<u>35</u>	<u>31</u>	<u>62</u>
<u>Dixon 13</u>	<u>713</u>	<u>Ken Nelson Auto</u>	<u>115</u>	<u>60</u>	<u>46</u>	<u>48</u>	<u>74</u>
<u>Dixon 14</u>	<u>714</u>	<u>Jefferson School</u>	<u>104</u>	<u>67</u>	<u>46</u>	<u>53</u>	<u>90</u>

			Thompson	Andersen	Schiff	Hager	Wolf
Dixon 15	715	Washington School/NW	63	40	24	21	42
Dixon 16	716	Fire Prot. District	68	33	25	30	54
Dixon 17	717	Lee County Nursing Home	66	39	28	29	58
Dixon 18	718	Lee County Highway Dpt	36	24	16	15	26
Dixon 19	719	Immanuel Lutheran	91	55	38	35	75
Dixon 20	720	McReynolds Towers	84	59	38	39	68
E. Grove	801	East Grove Township Bldg	33	21	14	9	26
Hamilton	901	Town Hall	9	9	9	8	9
Harmon	1001	Community Building	32	22	16	17	26
Lee Center	1101	Shaw Feed Store	42	28	26	21	35
Marion	1201	Town Hall, Walton	51	23	24	19	34
May	1301	St. Patrick's Hall	51	23	33	17	47
Nachusa	1401	Town Hall	33	14	17	16	32
Nelson	1501	Village Hall	64	43	25	24	51
Palmyra 1	1601	Don Mullery Ford	79	51	33	36	69
Palmyra 2	1602	Township Office	52	43	36	43	51
Palmyra 3	1603	Sauk Valley College	40	44	28	19	47
Reynolds	1701	Town Hall	6	5	7	2	4
S. Dixon	1801	Forster Implement	88	38	31	31	58
Sublette	1901	Ellice Dngs School	84	49	48	37	76
Viola	2001	Town Hall	1	0	0	1	1
TOTALS			2.739	1.555	1.245	1.161	2.063

CARROLL COUNTY 1997

		Thompson	Andersen	Schiff	Hager	Wolf
Elkhorn Grove	Milledgeville Town Hall	37	37	25	19	47
Fairhaven	Chadwick Community Center	106	80	76	45	88
Salem	Stagecoach Inn	13	11	11	6	10
Wysox 1	Milledgeville Fire Station	112	122	85	59	144
Wysox 2	Milledgeville Town Hall	73	67	58	56	98
York Township	Thompson Munincipal Building	158	121	167	108	150
Mt. Carroll Twp.		0	0	0	0	0
R.C. Lima 1		1	0	1	0	2
R.C. Lima 2		0	0	0	0	0
TOTALS		500	438	423	293	539

BUREAU COUNTY 1997

		Thompson	Andersen	Schiff	Hager	Wolf
Bureau	House East of School	7	5	9	2	2
Fairfield	Community Building	14	12	12	8	15
Greenville	New Bedford Town Hall	7	6	18	9	13
Ohio 1	Ohio Fire Station	38	40	29	21	37
Ohio 2	Kasbeer Gym	6	8	9	4	8
Walnut 1	Masonic Temple	22	20	20	7	14
Walnut 2	Village Hall	12	12	15	7	9
Gold Township		4	3	6	0	3
Manlius		36	34	66	18	36
Concord 1		0	0	0	0	0
Concord 2		1	0	1	0	1
TOTALS		147	140	185	76	138

OGLE COUNTY 1997

		<u>Thompson</u>	<u>Andersen</u>	<u>Schiff</u>	<u>Hager</u>	<u>Wolf</u>
<u>Brookville</u>	<u>Polo Town Hall</u>	<u>24</u>	<u>16</u>	<u>21</u>	<u>11</u>	<u>23</u>
<u>Buffalo 1</u>	<u>Polo Town Hall</u>	<u>181</u>	<u>125</u>	<u>148</u>	<u>61</u>	<u>181</u>
<u>Buffalo 2</u>	<u>Polo Town Hall</u>	<u>161</u>	<u>112</u>	<u>128</u>	<u>64</u>	<u>174</u>
<u>Buffalo 3</u>	<u>Polo Town Hall</u>	<u>144</u>	<u>103</u>	<u>125</u>	<u>68</u>	<u>158</u>
<u>Eagle Point</u>	<u>Polo Town Hall</u>	<u>46</u>	<u>36</u>	<u>41</u>	<u>18</u>	<u>55</u>
<u>Grand Detour</u>	<u>Dixon Town Hall</u>	<u>62</u>	<u>37</u>	<u>32</u>	<u>30</u>	<u>61</u>
<u>Lafayette</u>	<u>Ashton Town Hall</u>	<u>12</u>	<u>3</u>	<u>7</u>	<u>7</u>	<u>9</u>
<u>Lincoln</u>	<u>Forreston Town Hall</u>	<u>42</u>	<u>27</u>	<u>31</u>	<u>13</u>	<u>27</u>
<u>Pine Creek</u>	<u>Polo Town Hall</u>	<u>41</u>	<u>25</u>	<u>25</u>	<u>13</u>	<u>35</u>
<u>Pine Rock</u>	<u>Chana Township Garg</u>	<u>4</u>	<u>1</u>	<u>4</u>	<u>3</u>	<u>0</u>
<u>Taylor</u>	<u>Manor House</u>	<u>31</u>	<u>21</u>	<u>17</u>	<u>15</u>	<u>22</u>
<u>Woosung</u>	<u>Community Church</u>	<u>59</u>	<u>37</u>	<u>37</u>	<u>25</u>	<u>47</u>
<u>TOTALS</u>		<u>807</u>	<u>543</u>	<u>616</u>	<u>328</u>	<u>792</u>

HENRY COUNTY 1997

		<u>Thompson</u>	<u>Andersen</u>	<u>Schiff</u>	<u>Hager</u>	<u>Wolf</u>
<u>Loraine</u>		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<u>Yorktown</u>		<u>3</u>	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
<u>TOTALS</u>		<u>3</u>	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

Sauk Valley Community College

Resolution

Thomas A. Densmore
November 10, 1997

WHEREAS,

Mr. Thomas A. Densmore has served eight years as a member of the Board of Trustees of Sauk Valley Community College in a manner that revealed personal warmth and perception and demonstrated a consistently high level of commitment and distinction; and

WHEREAS,

Mr. Densmore served as Board Chair for the last two of these years, providing leadership that inspired open deliberation, sound decisions, and wise direction;

NOW BE IT
RESOLVED,

that the Sauk Valley Community College Board of Trustees extends to Mr. Densmore its sincere appreciation for his past service and best wishes for personal health and success in all his future endeavors.

Sauk Valley Community College
Board of Trustees
District #506

Richard D. Scheraga

Edward Anderson

William B. Yemm

James Leach

Bruce

Wm Simpson

Agenda Item H

ORGANIZATION OF NEW BOARD

A reorganization of the new Board is required at this time. The first item (H-1) is for President Behrendt to conduct an election of a new Board Chair for a two year term.

The Board Chair will conduct an election of the following officers, also for two year terms:

Board Vice Chair

Board Secretary

Current Appointments

Agenda Item H-2	Treasurer	Jami Bradley
Agenda Item H-3	Legal Counsel	Ward, Murray, Pace & Johnson, P. C.
Agenda Item H-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 H-5	ICCTA Representative
Agenda Item H-6	Foundation Liaison

For Board Meeting
of November 10, 1997

Agenda Item I

DESIGNATION OF DEPOSITORIES FOR FUNDS

The newly organized Board should designate the legal depositories 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 Board Meeting
of November 10, 1997

Agenda Item J

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 Board Meeting
of November 10, 1997

Agenda Item K

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.