

**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 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

ABSTRACTS OF VOTES CAST AT THE 1997 NONPARTISAN ELECTION

F&C CS-31

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,
19 97, 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 candidate(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 20 day of November A.D., 1997.

Debraell Stehman
Cahvassing Board Member

— A.D., 1997.

Edmund Anderson
Canvassing Board Member

William K. Yemm
Canvassing Board Member

Canvassing Board Member
Wm J Simpson
Canvassing Board Member

Canvassing Board Member

Canvassing Board Member


Mark C. Johnson
Certifying Board Member

Corporating 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

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

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

LEE COUNTY 1997

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

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

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

HENRY COUNTY 1997

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

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 S. Schareen

Edward Anderson

William B. Yemm

Jennifer Deak

Bradley

Wendy Simpson

For Board Meeting of November 10, 1997

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.

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 DEPOSITORYES 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.