



Sauk Valley
Community
College

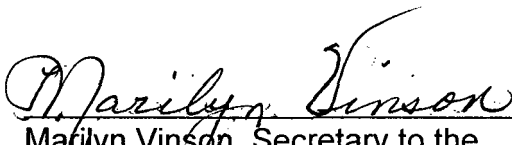
Office of the Secretary to the
SVCC Board of Trustees

Date: October 25, 1999

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: Wednesday, November 10, 1999
TIME: 12 Noon
WHERE: Third Floor Board Room
TYPE: Open
AGENDA: Re-organization


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

**SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES
SPECIAL MEETING**

Third Floor Board Room
November 10, 1999

12:00 Noon

- A. Call to Order of New Board by President Behrendt
- B. Roll Call
- C. 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
- D. Designation of Depositories for Funds
- E. Determination of Date and Time of Meetings
- F. Confirmation of Board Policies
- G. Adjournment

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING MINUTES

November 10, 1999

The Board of Trustees of Sauk Valley Community College met in special session at 12 Noon on November 10, 1999 in the third floor Board Room of Sauk Valley Community College, 173 Illinois Route #2, Dixon, Illinois.

Call to Order: President Behrendt called the meeting to order and the following members answered roll call:

Thomas Jensen	Robert Thompson
Nancy Varga	Pennie Von Bergen Wessels
B.J. Wolf	William Simpson
Nick Straw	

Absent: Edward Andersen

SVCC Staff:

President Richard L. Behrendt
Vice President Ruth Bittner
Vice President Deborah Hecht
Vice President Joan Kerber
Director of College Relations Cal Lyons
Secretary to the Board Marilyn Vinson

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 Wolf and seconded by Member Thompson that the name of William Simpson be placed in nomination for Chair of the Board. There were no other nominations. In a roll call vote, the following was recorded: Ayes - Members Jensen, Thompson, Varga, Von Bergen Wessels, and Wolf. Member Simpson - abstain. Motion carried. Student Trustee Straw advisory vote: aye.

Vice-Chair: Member Simpson assumed the Chair role and opened the floor for names for Vice-Chair of the SVCC Board of Trustees. It was moved by Member Thompson and seconded by Member Jensen that the name of B.J. Wolf be placed in nomination for Vice-Chair of the SVCC Board of Trustees. There were

no other nominations. In a roll call vote, the following was recorded: Ayes - Members Jensen, Thompson, Varga, Von Bergen Wessels, and Simpson. Member Wolf - abstain. Motion carried. Student Trustee Straw advisory vote: aye.

Secretary: It was moved by Member Wolf and seconded by Member Straw that the name of Thomas Jensen be placed in nomination for Secretary of the SVCC Board of Trustees. There were no other nominations. In a roll call vote, the following was recorded: Ayes - Members Thompson, Varga, Von Bergen Wessels, Wolf and Simpson. Member Jensen - abstain. Motion carried. Student Trustee Straw advisory vote: aye.

Treasurer: It was moved by Member Straw and seconded by Member Jensen that the Board approve the appointment of Ruth Bittner as Treasurer of the Sauk Valley Community College District #506. In a roll call vote, all voted aye. Motion carried. Student Trustee Straw advisory vote: aye.

Legal Counsel: It was moved by Member Thompson and seconded by Member Jensen 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 Straw advisory vote: aye.

Auditing Firm: It was moved by Member Wolf and seconded by Member Jensen that the Board 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 Straw advisory vote: aye.

Depositories: It was moved by Member Thompson and seconded by Member Jensen that the Board approve all banks and savings and loans in the district and the Illinois Funds (formerly called the Illinois Public Treasurers Investment Pool) as depositories for College funds. In a roll call vote, all voted aye. Student Trustee Straw advisory vote: aye.

Date and Time of Meetings: It was moved by Member Jensen and seconded by Member Thompson that the SVCC Board of Trustees continue to hold their regular monthly 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 Straw advisory vote: aye.

Room Change: Member Von Bergen Wessels made a motion to move the Board meetings to a bigger room in order for the public to have an unimpeded view of Board deliberations. There was no second.

Confirmation of Board Policies: It was moved by Member Thompson and seconded by Member Wolf that the Board continue all existing policies and regulations until they are altered, amended, or abolished. In a roll call vote, all voted aye. Motion carried. Student Trustee Straw advisory vote: aye.

ICCTA Representative: It was moved by Member Jensen and seconded by Member Straw that the Board approve the appointment of Bob Thompson as ICCTA Representative. In a roll call vote, the following was recorded: Ayes - Members Jensen, Varga, Von Bergen Wessels, Wolf, and Simpson. Member Thompson - abstain. Motion Carried. Student Trustee Straw advisory vote: aye.

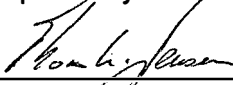
Foundation Liaison: It was moved by Member Thompson and seconded by Member Wolf that the Board approve the appointment of Ed Andersen as Foundation Liaison. In a roll call vote, all voted aye. Motion carried. Student Trustee Straw advisory vote: aye.

Welcome: The Board Chair officially welcomed new trustees Nancy Varga and Pennie Von Bergen Wessels.

Adjournment: Since the scheduled business was concluded, it was moved by Member Jensen and seconded by Member Thompson that the Board adjourn. In a roll call vote, all voted aye. Motion carried. Student Trustee Straw advisory vote: aye. The next regular meeting will be November 22, 1999 at 7 p.m.

The meeting adjourned at 12:20 p.m.

Respectfully submitted:



Thomas W. Jensen, Secretary

SAUK VALLEY COMMUNITY COLLEGE

DIXON, ILLINOIS

Board of Trustees
District #506
Certification of Organization

I do hereby certify that the Sauk Valley Community College Board of Trustees was organized on November 10, 1999, with the following officers being elected:

Dr. William Simpson Chair

B. J. Wolf, Vice Chair

Thomas Jensen Secretary

I further certify that the Board has established its regular meeting schedule as being at 7 p.m. on the fourth Monday of each month, such meetings to be held at the third floor Board Room at the College.

The terms of office for the above-mentioned officers are two years.

Signed: _____

Chair

Date: 11-10-99

ICCTA Representative

Robert Thompson

For Board Meeting of
November 10, 1999

Agenda Item C

ORGANIZATION OF THE NEW BOARD

An organization of the new Board is required at this time. The first item (C-1) is for President Behrendt to conduct an election of a Board Chair and then that Chair will conduct an election for the remaining:

Board Vice Chair

Board Secretary

Current Appointments

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

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

Agenda Item C-5	ICCTA Representative
Agenda Item C-6	Foundation Liaison

For Board Meeting of
November 10, 1999

Agenda Item D

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 Funds (formerly called the Illinois Public Treasurers Investment Pool).

For Board Meeting of
November 10, 1999

Agenda Item F

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.

For Board Meeting of
November 10, 1999

Agenda Item E

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 Board continue to hold their regular meetings on the fourth Monday of each month at 7:00 p.m.