

MINUTES OF THE SAUK VALLEY COLLEGE BOARD ADJOURNED MEETING

April 6, 1978

The Board of Trustees of Sauk Valley College met in an adjourned meeting on April 6, 1978 in the Board Room of Sauk Valley College, Rural Route #1, Dixon, Illinois.

Call to Order: Chairman Coplan called the meeting to order at 7:30 p.m. and the following members answered roll call:

Kay Fisher	Lorna Keefer
Oscar Koenig	Ann Powers
Juanita Prescott	William Reigle
Ronald Coplan	Barb Pasada

Executive Session: At 7:32 p.m. it was moved by Member Keefer and seconded by Member Prescott that the Board adjourn to executive session to discuss personnel matters and pending litigation. In a roll call vote, all voted aye. Motion carried.

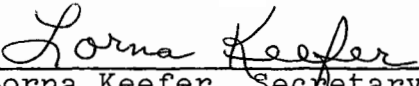
Regular Session: At 11:49 p.m. it was moved by Member Powers and seconded by Member Fisher that the Board return to regular session. In a roll call vote, all voted aye. Motion carried.

President's Contract: It was moved by Member Prescott and seconded by Member Keefer that the Board extend the contract of President George Cole to June 30, 1980. In a roll call vote the following was recorded: Ayes Members Fisher, Keefer, Koenig, Powers, Prescott, Reigle, Coplan and Pasada. Nays-0. Motion carried.

Adjournment: Since there was no further business, it was moved by Member Pasada and seconded by Member Fisher that the Board adjourn. In a roll call vote, all voted aye. Motion carried.

The Board adjourned at 11:50 p.m.

Respectfully submitted:


Lorna Keefer, Secretary