

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

This meeting was called to discuss: Collective negotiating matters.

Date: January 25, 1982 Time: 9:30 p.m.

Members Present:

- | | |
|-----------------------------|------------------------------|
| Ann Powers <u>yes</u> | Richard Groharing <u>yes</u> |
| Kay Fisher <u>yes</u> | David Mandrgoc <u>yes</u> |
| John Fassler <u>yes</u> | Oscar Koenig <u>yes</u> |
| Juanita Prescott <u>yes</u> | Student Rep <u>yes</u> |

Others Attending:

- | | |
|--------------------|-------|
| <u>John Szymec</u> | _____ |
| <u>Don Foster</u> | _____ |
| <u>Bob Edison</u> | _____ |

The following topics were discussed: The Board

considered guidelines for the negotiating sessions to begin in February with discussion on possible changes in contract language.

Member Mandrgoc moved and member Powers seconded the motion to approve the minutes. In roll call, all voted aye.

continued....

Conclusions reached, if any: None

It was moved by Member Powers and seconded by Member Koenig
that the Board return to regular session. Motion voted and carried.

The Board returned to regular session at 10:35 p.m.
(Time)

Kay Fisher
Kay Fisher, Secretary