

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 2-23-82

Time: 10:43 p.m.

This meeting was called to discuss: collective negotiating matters.

Members Present:

Ann Powers ✓

Richard Groharing ✓

Kay Fisher ✓

David Mandrgoc ✓

John Fassler ✓

Oscar Koenig ✓

Juanita Prescott ✓

Student Rep ✓

Others Attending:

John Sagnore

Paul Larson

~~Pat Edman~~

~~Don Foster~~

The following topics were discussed: A discussion was held on the current status of collective bargaining.

Conclusions reached, if any: None

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

The Board returned to regular session at 10:50 p.m.
(Time)

Kay Fisher
Kay Fisher Secretary

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 2-23-82 Time: 8:57 p.m.

This meeting was called to discuss: the appointment, employment or dismissal of an employee.

Members Present:

Ann Powers

Richard Groharing

Kay Fisher

David Mandrgoc

John Fassler

Oscar Koenig

Juanita Prescott

Student Rep

Others Attending:

Don Foster
John Sagnoe
Ron Schilling

The following topics were discussed: A discussion was held on the appointment and employment of staff as outlined in agenda items F2 through F5.

Conclusions reached, if any: None

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

The Board returned to regular session at 9:45
(Time)

Kay Fisher
Kay Fisher Secretary