

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: April 26, 1982 Time: 9:55 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:

Don Foster

John Sagnore

Bob Edison

The following topics were discussed: Matters concerning the current status of collective bargaining were discussed.

The minutes were read and Member Mandrgoc moved they be approved. Member Fassler seconded the motion and all voted aye in a roll call vote.

[Lined area for notes]

Conclusions reached, if any: None

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

The Board returned to regular session at 10:30 p.m.
(Time)

Kay Fisher
Kay Fisher Secretary

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: April 26, 1982 Time: 6:15 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 ✓

STEVE FALZONE

Others Attending:

The following topics were discussed: A discussion was held on matters concerning the evaluation of the president.

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 7:15 p.m.
(Time)

Kay Fisher
Kay Fisher Secretary