

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: May 10, 1982 Time: 4:15 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 ✓

STEVE FALZONE

Others Attending:

John Sagnoe

President Garner

Doug Foster

Bob Edison

The following topics were discussed: Discussion was

held on the negotiations with the faculty.
Rick Groharing moved that the minutes be
approved as read and John Fassler seconded.
Upon roll call all members voted aye.

Conclusions reached, if any: none

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

The Board returned to regular session at 4:50 p.m.
(Time)

Kay Fisher
Kay Fisher Secretary