

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: June 14, 1982 Time: 8:55 p.m.

This meeting was called to discuss: collective negotiating matters; and 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:

Al Pace

Bob Edison

Hal Garner

John Sagnoe

The following topics were discussed: The board discussed

the current status for collective negotiations. At 9:35 John Sagnoe and Bob Edison left the meeting. Further evaluation was held with Hal. Another subject was raised but deemed inappropriate for executive session so dismissed.

Member Mandrgoc moved and Oscar Koenig seconded the approval of the minutes as read.

Conclusions reached, if any: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

The Board returned to regular session at 10:39 p.m.  
(Time)

Kay Fisher  
Kay Fisher Secretary

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: June 14, 1982 Time: 5:40 p.m.

This meeting was called to discuss: employment, appointment 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:

President Garner

The following topics were discussed: An evaluation session was held with Dr. Garner.

\*Oscar Koenig arrived at 6:00 p.m.

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Conclusions reached, if any: None

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

The Board returned to regular session at 7:02  
(Time)

Kay Fisher  
Kay Fisher Secretary