

MINUTES OF THE SAUK VALLEY COLLEGE BOARD WORKSHOP

September 15 & 16, 1982 ✓

The Board of Trustees met in special meeting at a workshop at 3:30 p.m. on September 15, 1982 through 12 Noon on September 16, 1982 at the White Pines Lodge in Polo, Illinois.

Call to Order: Chair Prescott called the meeting to order at 3:31 p.m. and the following members answered roll call:

John Fassler  
Dick Groharing  
Ann Powers

Kay Fisher  
Oscar Koenig  
Juanita Prescott

Absent: Dave Mandrgoc

The Board reviewed and discussed the materials listed on the attached agenda.

On Wednesday afternoon and evening, members of the President's Cabinet were in attendance to discuss items and questions directed to their specific areas.

Adjournment: Since there was no further business, it was moved by Member Fassler and seconded by Member Groharing that the Board adjourn. The next regular meeting will be 7:30 p.m. on September 27, 1982.

The meeting adjourned on Thursday, September 16 at 11:55 a.m.

Respectfully submitted:

Kay Fisher  
Kay Fisher, Secretary