

9-25-1989 After a review of closed session minutes by legal counsel and the Board of Trustees, these minutes have been opened.

Sauk Valley College

Dixon, Illinois

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: February 22, 1983 Time: 7:43

This meeting was called to discuss: \_\_\_\_\_

Appointment, employment of dismissal of an employee

Members Present:

Ann Powers x

Richard Groharing x

Kay Fisher x

David Mandrgoc \_\_\_\_\_

John Fassler x

Oscar Koenig x

Juanita Prescott \_\_\_\_\_

Student Rep x  
Janet Murphy \_\_\_\_\_

Others Attending:

Pres Garner

Ron Schilling

Dean Foster

\_\_\_\_\_

Dean Sagmoe

\_\_\_\_\_

The following topics were discussed: \_\_\_\_\_

The lists of names presented for Term Appointments, Tenure Appointments, and Continueing Tenure Appointments were discussed.

Dean Foster presented the rationale for each person listed in Agenda

Item F-6 being proposed for promotion.

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Continued.....

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This meeting was called to discuss: \_\_\_\_\_  
Appointment, employment of dismissal of an employee

Members Present:

Ann Powers <u>  x  </u>	Richard Groharing <u>  x  </u>
Kay Fisher <u>  x  </u>	David Mandrgoc _____
John Fassler <u>  x  </u>	Oscar Koenig <u>  x  </u>
Juanita Prescott _____	Student Rep <u>  x  </u> Janet Murphy _____

Others Attending:

<u>Pres Garner</u>	<u>Ron Schilling</u>
<u>Dean Foster</u>	_____
<u>Dean Sagmoe</u>	_____

The following topics were discussed: \_\_\_\_\_  
 The lists of names presented for Term Appointments, Tenure Appointments,  
 and Continueing Tenure Appointments were discussed.  
 Dean Foster presented the rationale for each person listed in Agenda  
 Item F-6 being proposed for promotion.

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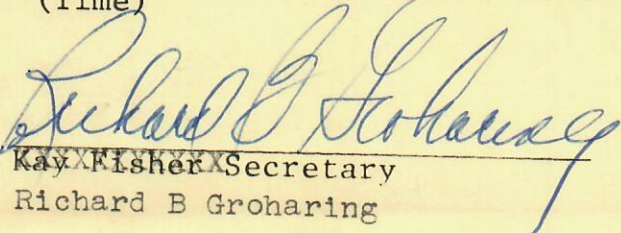
Conclusions reached, if any: \_\_\_\_\_

It was moved by Koenig and seconded by Fisher that the minutes be approved as read.

Roll call vote - all Aye

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

The Board returned to regular session at 8:31  
(Time)

  
~~Kay Fisher~~ Secretary  
Richard B Groharing