

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: March 28, 1983

Time: 7:45

This meeting was called to discuss: _____

1. Appointment, employment, or dismissal of an employee.
2. Advise of Council - attorney client privledged communication according to common law.

Members Present:

Ann Powers x

Richard Groharing x

Kay Fisher x

David Mandrgoc x

John Fassler x

Oscar Koenig x

Juanita Prescott x

Student Rep x

Others Attending:

Dr. Garner

Dean Sagmoe

Dr. Edison

Attorney Pace

Dr. Foster

The following topics were discussed: _____

1. Administrative appointments for FY 84, as listed in Agenda Item F-1 were discussed.

2. Attorney Pace advised the Board on the proposed Policy revision regarding Residency requirements.

Motion by Mandrgoc, seconded by Fisher that the minutes be approved.

Roll call - all aye.

Continued.....

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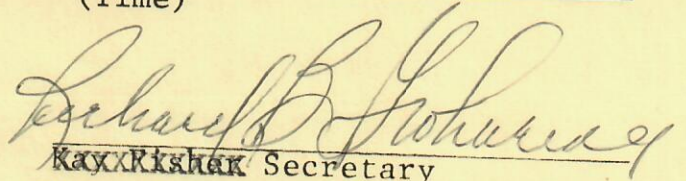
Roll call - all aye.

Continued.....

Conclusions reached, if any: _____

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

The Board returned to regular session at 8:10
(Time)


~~Kay Risher~~ Secretary
Richard B. Groharing