

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 7-26-82 Time: 9:20 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

Others Attending:

Alie Page

Bob Edison

Dr. Garner

John Sagnoe

The following topics were discussed: Ann Powers reported to the board on the meeting with the mediator and the faculty association concerning collective bargaining.

The minutes were read. Ann Powers moved for approval and Oscar Koenig. In a roll call vote all voted yes.

Conclusions reached, if any: None

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

The Board returned to regular session at 9:50 p.m.
(Time)

Kay Fisher
Kay Fisher Secretary