

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: Sept. 27, 1982 Time: 6:55 p.m.

This meeting was called to discuss: 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:

The following topics were discussed: President Turner's

contract for the 1982-83 year was discussed.

Dick Groharing arrived at 7:02.

Dave Mandrgoc arrived at 7:15.

The minutes were read and Ann Powers moved that they be approved. Oscar Koenig seconded the motion. In a roll call vote, all voted aye.

Conclusions reached, if any: _____

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

The Board returned to regular session at _____

7:25
(Time)

Kay Fisher
Kay Fisher Secretary