

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 10-25-82 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:

Dr. Garner

Al Face

The following topics were discussed: Dr. Garner discussed his development of a relationship with the Faculty Association officers, and the status of Grievance # 21.

The use of a professional negotiator was again considered by the Board. The consensus was to continue with the Board-Administrative team.

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

Conclusions reached, if any: none

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

The Board returned to regular session at 10:10 p.m.  
(Time)

Kay Fisher  
Kay Fisher Secretary