

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: Nov. 22, 1982 Time: 9:18 p.m.

This meeting was called to discuss: appointment, employment or dismissal of an employee.

Members Present:

- |                           |                            |
|---------------------------|----------------------------|
| Ann Powers <u>✓</u>       | Richard Groharing <u>✓</u> |
| Kay Fisher <u>✓</u>       | David Mandrgoc <u>✓</u>    |
| John Fassler <u>✓</u>     | Oscar Koenig <u>✓</u>      |
| Juanita Prescott <u>✓</u> | Student Rep _____          |

Others Attending:

- |                   |       |
|-------------------|-------|
| <u>De Pace</u>    | _____ |
| <u>Dr. Garner</u> | _____ |
| _____             | _____ |

The following topics were discussed: Dr. Garner continued from the 6:48 session with his review of the last six (6) months and current concerns, including relations with the faculty and the status of Grievance #21.

The minutes were read. Dave Mandrgoc moved they be approved and John Fassler seconded the motion. In a roll call vote, all voted aye.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Conclusions reached, if any: none

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

The Board returned to regular session at 10:05  
(Time)

Kay Fisher  
Kay Fisher Secretary