

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: 1/9/84 Time: 7:56 P.M.

This meeting was called to discuss: appointment, dismissal, etc. employees

Members Present:

- |   |   |
|---|---|
| Ann Powers <input checked="" type="checkbox"/>              | Richard Groharing <input checked="" type="checkbox"/> |
| Kay Fisher <input checked="" type="checkbox"/>              | David Mandrgoc <input checked="" type="checkbox"/>    |
| <del>BILL SIMPSON</del>                                     | Oscar Koenig <input type="checkbox"/>                 |
| <del>John Fassler</del> <input checked="" type="checkbox"/> | Student Rep <input checked="" type="checkbox"/>       |
| <del>BOB WOLF</del>   |   |
| Juanita Prescott <input type="checkbox"/>                   |   |

Others Attending:

- |                |                  |
|----------------|------------------|
| <u>Foster</u>  | <u>Atty Pace</u> |
| <u>Lagmore</u> |                  |
| <u>Edison</u>  |                  |

The following topics were discussed:

Academic Skill area discussed; fresh Partogya possibly part-time employment in Section area. Retrenchment discussed other programs, and dismissal of Norman Spence and Charles Freuder.

Continued.....

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Others Attending:

Foster

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Sagmo

Edison

The following topics were discussed: \_\_\_\_\_

Academic Skill area discussed; Frank Pentaghi possibly part-time employment in Section area; Retrenchment discussed other programs, and dismissal of Norman Spencer and Charles Freuder.

Conclusions reached, if any: \_\_\_\_\_

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

The Board returned to regular session at 8:22 P.M.  
(Time)

David W. Mandrege  
Kay Fisher Secretary  
DAVID MANDREGE