

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: February 27, 1984 Time: 7:50 p.m.

This meeting was called to discuss: \_\_\_\_\_

Faculty promotions - Dr. Foster, and John Sagmoe

also discussed further austerity adjustments - Item G-1D

Members Present:

Ann Powers X

Richard Groharing X

Kay Fisher X

David Mandrgoc Absent

~~XXXXXXXXXXXX~~  
*Dick Simpson*  
~~XXXXXXXXXXXX~~ X

Oscar Koenig X

*Marcusa*  
Student Rep X

Bob Wolf - Absent

Others Attending:

Above

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

Above items plus - workload and determination

of term appointments of Ken McLean and Jerry

Mathis

Back to regular session at 8:29 p.m.

Continued.....

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: February 27, 1984 Time: 7:50 p.m.

This meeting was called to discuss: \_\_\_\_\_

Faculty promotions - Dr. Foster, and John Sagmoe

also discussed further austerity adjustments - Item G-1D

Members Present:

Ann Powers X

Richard Groharing X

Kay Fisher X

David Mandrgoc Absent

~~XXXXXXXXXXXX~~  
*Dick Simpson*  
~~XXXXXXXXXXXX~~ X

Oscar Koenig X  
*Marussa*  
Student Rep X  
Bob Wolf - Absent

Others Attending:

Above  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Above items plus - workload and determination

of term appointments of Ken McLean and Jerry

Mathis  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Back to regular session at 8:29 p.m.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Continued.....