

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 5/29/84

Time: 8:46 P.M.

This meeting was called to discuss: Appointment, Dismissal  
of Professional Staff.

Members Present:

Ann Powers ✓  
Kay Fisher ✓  
BILL SIMPSON  
John Fassler ✓  
BOB WOLF  
Juanita Prescott ✓

Richard Groharing ✓  
David Mandrgoc ✓  
Oscar Koenig ✓  
Student Rep ✓

Others Attending:

Klesh Holtem  
John Sagnae  
Bob Edison

The following topics were discussed: appointment of  
professional staff. Recommendations by  
professional administration. Returned to  
regular session. Roll, Oscar - moved & roll  
Call - regular session 9:01 P.M.

Collective bargaining; appointment, dismissal  
employment of employee 10:10 P.M.

Report of status of negotiations given  
Faculty gave their economic proposal which  
was briefly discussed, and recommendations

Continued.....

and opinions received by Board. General parameters given to negotiating team.

Legal representation and services discussed.

Brief discussion of possible grievances which may be forthcoming to Board.

Conclusions reached, if any:

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

The Board returned to regular session at 11:11 P.M.  
(Time)

David W. Mendigo  
Kay Fisher Secretary

Moved Clare Second Oscar  
Adjourned reg. session 11:15 PM