

9-25-1989 After a review of closed session minutes by legal counsel and the Board of Trustee, these minutes have been Sauk Valley College opened. Dixon, Illinois

BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES

Date: 7/25/83 Time: 7:40

This meeting was called to discuss: _____

Appointment, employment, or dismissal of an employee.

Members Present:

Ann Powers x

Richard Groharing x

Kay Fisher x

David Mandrgoc x

John Fassler x

Oscar Koenig x

Juanita Prescott x

Student Rep Delores Morassa

Others Attending:

Dr. Garner

Dean Foster

Attny Pace

The following topics were discussed: _____

After explanation and discussion, Dean Foster advised the Board on whether or not to immediately fill the position of Assist. Dean of Health and Natural Sciences vacated by Janet Kime.

The rationale for the employment of Curtis A. Hagenbach as Instructor of Electronics for the 1983-84 academic year was presented by Dean Foster.

Dr. Garner gave his recommendations for the salary ranges, schedules, and increases for the individual administrative, classified, professional, and non-faculty personnel.

Continued.....

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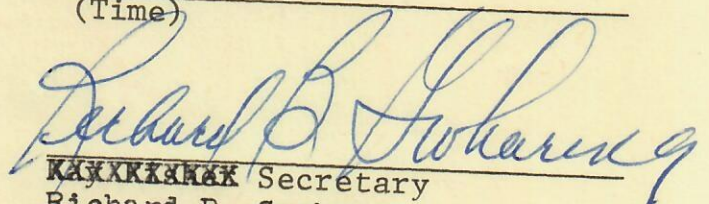
Continued.....

It was moved by Member Fassler, second by Member Powers that the minutes be approved. Roll Call vote - all aye.

Conclusions reached, if any: _____

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

The Board returned to regular session at 8:04
(Time)


~~XXXXXXXXXX~~ Secretary
Richard B. Groharing

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: 7/25/83 Time: 9:10

This meeting was called to discuss: _____

Collective negotiating matters

Members Present:

Ann Powers x

Richard Groharing x

Kay Fisher x

David Mandrgoc x

John Fassler x

Oscar Koenig x

Juanita Prescott x

Student Rep x Delores Morassa

Others Attending:

Dr. Garner

Dean Edison

Dean Foster

Attny Pace

Dean Sagmoe

The following topics were discussed: _____

Members Fassler and Fisher reported on the current status of
faculty negotiations.

It was moved by Member Mandrgoc and seconded by Member Fisher that
the minutes be approved. Roll call vote - all aye.

Continued.....

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 7/25/83 Time: 9:10

This meeting was called to discuss: _____
Collective negotiating matters

Members Present:

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

Others Attending:

- | | |
|--------------------|--------------------|
| <u>Dr. Garner</u> | <u>Dean Edison</u> |
| <u>Dean Foster</u> | <u>Attny Pace</u> |
| <u>Dean Sagmoe</u> | _____ |

The following topics were discussed: _____

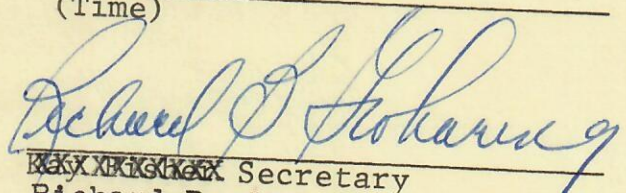
Members Fassler and Fisher reported on the current status of
faculty negotiations.

It was moved by Member Mandrgoc and seconded by Member Fisher that
the minutes be approved. Roll call vote - all aye.

Conclusions reached, if any: _____

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

The Board returned to regular session at 9:34
(Time)


~~Richard B. Groharing~~ Secretary
Richard B. Groharing