

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: September 26, 1983 Time: 7:42

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 Marassa

Others Attending:

Pres. Garner

Dean Sagmoe

Dean Edison

Attny Face

Dean Foster

The following topics were discussed:

1. The schedule of athletic and student activity stipends was discussed. Dr. Garner suggested that since the women's basketball schedule has grown in scope, Charmaine De Francisco, the women's basketball coach, should recieve the same stipend as the men's coach.

2. Dr. Garner reported that 24 applications had been recieved for the position of Director of the Center for Business and Economic Development. The screening and interveiw committee has recommended Louis A Kinum, currently of Scotia, New York, for the position; pending completion of a check on his references and background.

Continued.....

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: September 26, 1983

Time: 7:42

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 Marassa

Others Attending:

Pres. Garner

Dean Sagnoe

Dean Edison

Attny Face

Dean Foster

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

1. The schedule of athletic and student activity stipends was discussed. Dr. Garner suggested that since the women's basketball schedule has grown in scope, Charmaine De Francisco, the women's basketball coach, should receive the same stipend as the men's coach.
2. Dr. Garner reported that 24 applications had been received for the position of Director of the Center for Business and Economic Development. The screening and interview committee has recommended Louis A Kinum, currently of Scotia, New York, for the position; pending completion of a check on his references and background.

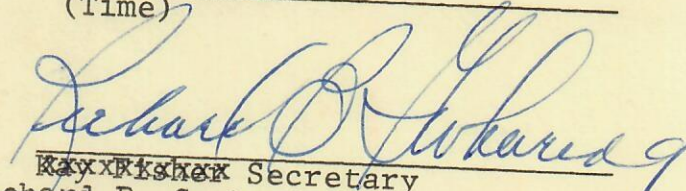
Continued.....

It was moved by Member Mandrgoc, seconded by Member Koenig, that the minutes be approved as read. On roll call - 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 7:53  
(Time)

  
~~Ray Fisher~~ Secretary  
Richard B. Groharing