

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 1/28/85

Time: 9:25 P.M.

This meeting was called to discuss: Collective Negotiations

Members Present:

- ~~ED ANDERSON~~ ✓
- ~~Ann Powers~~ ✓
- Kay Fisher ✓
- ~~BILL SIMPSON~~ ✓
- ~~John Fassler~~ ✓
- ~~BOB WOLF~~
- Juanita Prescott ✓

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

Others Attending:

HAL GARNER

OLY PACE

The following topics were discussed: discussed filling of negotiating team. - board discussed various options. Palled as to various preferences concerning negotiations format.

Date: 1/28/85

Motions after executive session:

It was moved by Member Simpson and seconded by Member Gobering
that minutes approved

Since there was no further business, it was moved by Member Simpson
and seconded by Member Gobering that the Board adjourn.

The meeting adjourned at 10:31 P.M.