



SAUK VALLEY COLLEGE

R. R. 5, Dixon, Illinois 61021 — Phone 815-288-5511

Office of the Secretary
to the Board of Trustees

September 5, 1985

PUBLIC NOTICE

OF

MEETING

*Corrected
Copy*

This is to provide public notice of the following meeting associated with the Sauk Valley College Board of Trustees:

Who: Sauk Valley College Board of Trustees

When: Monday, September 9, 1985

Time: 9:30 p.m.

1:30 P.M.

Where: Board/Conference Room - Third Floor

Type: Executive Session

Purpose: To consider Board of Trustee vacancy

Agenda: Same as above (No public session or action will be held)

Marilyn Vinson
Marilyn Vinson
Secretary to the Board
of Trustees, District #506

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

September 9, 1985

The Board of Trustees of Sauk Valley College met in special meeting at 7:30 p.m. on September 9, 1985 in the third floor Board Room of Sauk Valley College, Rural Route #5, Dixon, Illinois.

Call to Order: Chair Fisher called the meeting to order at 7:30 p.m. and the following members answered roll call:

Edward Andersen	Richard Groharing
Oscar Koenig	William Simpson
Robert Wolf	Kay Fisher

Absent: David Mandrgoc (resigned 8-26-85)

Secretary Appointment: Due to the resignation of David Mandrgoc, Kay Fisher appointed William Simpson Secretary Pro-tem for this special meeting.

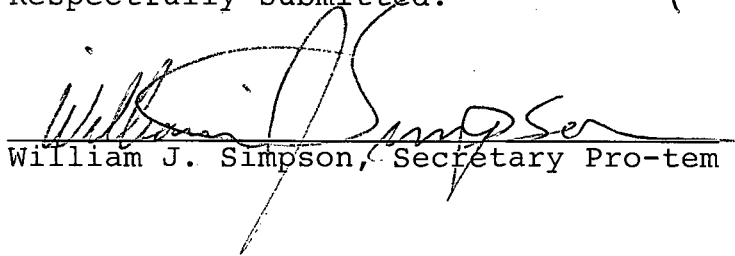
Executive Session: At 7:37 p.m. it was moved by Member Wolf and seconded by Member Groharing that the Board adjourn to executive session to discuss the Board vacancy. Motion voted and carried.

Regular Session: The Board returned to regular session at 8:45 p.m.

Adjournment: Since the scheduled business was completed, it was moved by Member Groharing and seconded by Member Wolf that the Board adjourn. Motion voted and carried.

The meeting adjourned at 8:46 p.m.

Respectfully submitted:


William J. Simpson, Secretary Pro-tem