

Sauk Valley College

Dixon, Illinois

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 4-22-86

Time: 7:05

This meeting was called to discuss: Employment
or dismissal of an employee

Members Present:

Ed Andersen ✓
Paul Berrettini ✓
Joe McDonald ✓ 7:25
Edie Peterson ✓

Bob Wolf ✓
Dick Groharing ✓
Connie Borell ✓
Bill Simpson ✓

Others Attending:

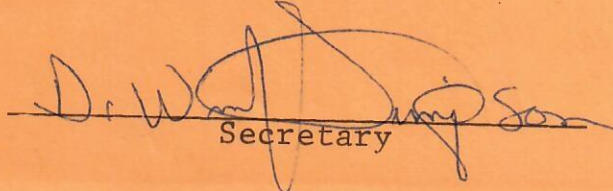
Swede Phillips

The following topics were discussed: Dr. Phillips was interviewed for interim college President. His background and qualifications were discussed. We discussed compensation of interim President!

Conclusions reached, if any: _____

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

The Board returned to regular session at _____
(Time)


Secretary