

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 8/26/85

Time: 7:44 PM

This meeting was called to discuss: Appointment, employment  
or dismissal of employee

Members Present:

Kay Fisher ✓

Richard Groharing ✓

David Mandrgoc ✓

Oscar Koenig ✓

Ed Anderson ✓

William Simpson ✓

Bob Wolf ✓

Student Rep \_\_\_\_\_

Others Attending:

Ally Pace

John Lagmar

Sal Garner

Don Foster

Bob Edison

The following topics were discussed: Resignations of Michael Kelly  
and Donna Wilcox, both leaving for new positions  
Correctional Center faculty contract renewals discussed,  
as well as salaries. Confirmation of professional  
appointments discussed, i.e. Zollie Hall and Michael  
Tambrecht. Zollie Hall as Asst. Admin. of Business  
discussed reference qualifications. Mike Tambrecht  
as Counselor at D.C.C., MS from UIU, excellent background  
for Correctional Center. Release time assignments  
discussed, George Uebel and Jerry Mathis.

Motion to approve: Groharing, second Koenig.  
Unanimous. Motion to return to regular session

Continued.....

Anderson, Listering, roll call - adjourned 8:10  
Wolf, Koenig move to adjourn ~~to~~ Executive  
Session 8:56 P.M.

Conclusions reached, if any: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

The Board returned to regular session at \_\_\_\_\_  
(Time)

\_\_\_\_\_  
Secretary