



**Sauk  
Valley  
College**

815 / 288-5511

R.R.5 DIXON, ILLINOIS 61021

Office of the Secretary  
to the Board of Trustees

Date: March 11, 1986

PUBLIC NOTICE OF MEETING

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  
District #506

WHEN: March 14, 1986, Friday

TIME: 12 Noon


WHERE: Third Floor Board Room

TYPE: Special Meeting (open and executive session)  
There will be action after executive session

PURPOSE: Accept bids and personnel matters

AGENDA:

1. Bids on printing instructional brochures
2. Appointment, employment or dismissal of an employee

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

# MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

March 14, 1986

The Board of Trustees of Sauk Valley College met in special meeting at 12 Noon on Friday, March 14, 1986 in the third floor Board Room of Sauk Valley College, Rural Route #5, Dixon, IL 61021.

Call to Order: Chair Groharing called the meeting to order at noon and the following members answered roll call:

Ed Andersen	Paul Berrettini
Edie Peterson	Bob Wolf
Dick Groharing	Connie Borell

Absent: Joe McDonald William Simpson

Secretary Pro-tem: Due to the absence of Secretary Simpson, Chair Groharing appointed Edie Peterson as Secretary Pro-tem.

Printing Bids: Discussion was held on the recruitment brochures. It was moved by Member Andersen and seconded by Member Peterson that the Board accept the low bid of Rock River Printers of \$3,995. In a roll call vote, all voted aye. Motion carried.

Executive Session: At 12:06 p.m. it was moved by Member Andersen and seconded by Member Berrettini that the Board adjourn to executive session to discuss the employment, appointment, or dismissal of any employee. In a roll call vote, all voted aye. Motion carried.

Regular Session: The Board returned to regular session at 12:33 p.m.

Resignation: It was moved by Member Peterson and seconded by Member Wolf that the Board accept with deep regret the resignation of President W. Harold Garner (effective May 22, 1986) so that he may accept the presidency of Prairie State College in Chicago Heights, Illinois. In a roll call vote, all voted aye. Motion carried.

Adjournment: Since the scheduled business was completed, it was moved by Member Wolf and seconded by Member Berrettini that the Board adjourn. In a roll call vote, all voted aye. Motion carried.

Next Meeting: The next meeting of the Board will be 7:00 p.m. on Monday, March 17, 1986 in order to discuss a presidential search.

The Board adjourned at 12:35 p.m.

Respectfully submitted:

  
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Edie Peterson, Secretary Pro-tem