



**Sauk
Valley
College**

815 / 288-5511

R.R.5 DIXON, ILLINOIS 61021

Office of the Secretary
to the Board of Trustees

Date: March 14, 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: Monday, March 17, 1986

TIME: 7:00 p.m.

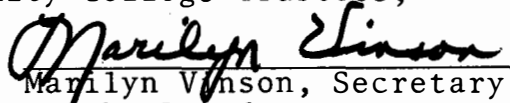
WHERE: Second Floor - Room 2K2

TYPE: Special Meeting (open and executive session)

PURPOSE: 1. Appointment, employment or dismissal of
an employee
2. Presidential Search

AGENDA:

Mr. William Meardy, Executive Director of the Association of Community College Trustees, will discuss their method of assisting community colleges conduct a presidential search.


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

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEE MEETING

March 17, 1986

The Board of Trustees of Sauk Valley College met in special meeting at 7:00 p.m. on Monday, March 17, 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 and the following members answered roll call:

Ed Andersen	Paul Berrettini
Edie Peterson	Bill Simpson
Bob Wolf	Dick Groharing

Absent: Connie Borell Joe McDonald

ACCT Presentation: Chair Groharing introduced William Meardy, Executive Director of the Association of Community College Trustees Association, who explained to the Board the concept, support, procedures, and approximate cost relative to the ACCT's Chief Executive Search Service.

Arrival: Member Connie Borell arrived at 7:15 p.m.

After Mr. Meardy's presentation he answered questions from Board members.

The Board then discussed the possibility of using an interim-president and if this person should be an "in-house" selection.

Executive Session: At 8:40 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 an employee. In a roll call vote, all voted aye. Motion carried.

Regular Session: The Board returned to regular session at 9:05 p.m.

Search: It was moved by Member Andersen that the Board conduct a nation-wide search for a new president for Sauk Valley College. In a roll call vote, all voted aye. Motion carried.

Consulting
Firm:

It was moved by Member Simpson and seconded by Member Peterson that the Board hire a consulting firm on a non-exclusive basis, to help with a presidential search. In a roll call vote, all voted aye. Motion carried.

Interim
President:

It was moved by Member Berrettini and seconded by Member Andersen that the Board hire an interim president from "without" the college. In a roll call vote, the following was recorded: Ayes Members Andersen, Berrettini, Peterson, Simpson, Groharing and Borell. Nays-Member Wolf. Motion carried.

Consulting
Firms:

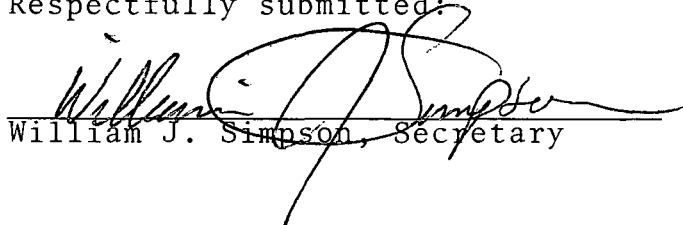
The Board agreed that between now and the meeting on Monday evening, Ed Andersen, Dick Groharing, and Edie Peterson would check references listed by the ACCT; that Chair Groharing would call the ICCTA and ICCB for the names of other consulting firms; that Edie would ask a representative from Ernst and Winney to attend a 5 p.m. special session to explain how they could help in a presidential search; and if any other members knew of any consulting firms to get the names to Chair Groharing so that the Board could move promptly in hiring a firm.

Adjournment:

Since the scheduled business was concluded, it was moved by Member Berrettini and seconded by Member Simpson that the Board adjourn. Motion voted and carried.

The next meeting will be 5:00 p.m. on Monday, March 24, 1986. (A special notice will announce the 5 p.m. starting time).

Respectfully submitted:


William J. Simpson, Secretary