



Office of the Secretary
to the Board of Trustees

Date: March 27, 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: Wednesday, April 2, 1986

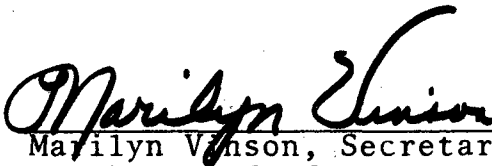
TIME: 7:00 p.m.

WHERE: Third Floor Board Room

TYPE: Executive Session

PURPOSE: Appointment, employment or dismissal of
an employee

AGENDA: To discuss the presidential selection


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

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

April 2, 1986

The Board of Trustees of Sauk Valley College met in special meeting at 7:00 p.m. on April 2, 1986 at Sauk Valley College, 173 Illinois Route #2, Dixon, IL 61021.

Call to Order: Chair Groharing called the meeting to order at 7:00 p.m. and the following members answered roll call:

Ed Andersen	Paul Berrettini
Edie Peterson	Bill Simpson
Robert Wolf	Dick Groharing
Connie Borell	

Absent: Joe McDonald

Presidential Candidate Credentials: Chair Groharing noted that the Board would need a liaison person to receive applications, credentials, etc. from candidates. He then appointed Marilyn Vinson, Secretary to the President, to receive these materials.

ACCT Search Team: It was announced that the presidential search team for Sauk Valley College would consist of Richard Klassen, board trustee from Hutchinson, Kansas and Dr. David Ponitz, President of Sinclair Community College of Dayton, Ohio.

Advisory Committee Meeting: Chair Groharing reported that the ACCT Search Team would be coming to the area and meet with the advisory committee in the morning; have lunch with the advisory committee and the Board of Trustees; then spend the balance of the afternoon with the Trustees. The Board set Saturday, April 26th for this meeting.

Executive Session: At 7:20 p.m. it was moved by Member Berrettini and seconded by Member Peterson that the Board adjourn to executive session to discuss the appointment, employment or dismissal of an employee. Motion voted and carried.

Regular
Session:

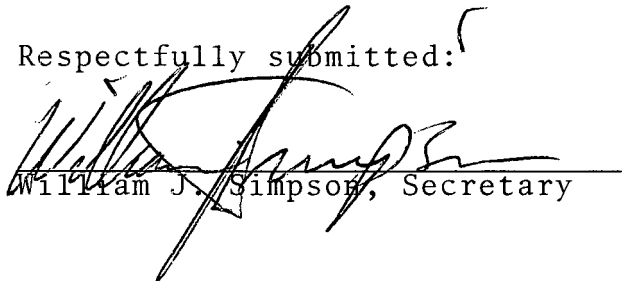
At 9:45 p.m. the Board returned to regular session.

Adjournment:

It was moved by Member Wolf and seconded by Member Peterson that the Board adjourn to 12 noon on Friday for the purpose of discussion and possible action on the hiring of an interim president, the hiring of a permanent president, or any other matters which may come before the Board. In a roll call vote, all voted aye. Motion carried.

The Board adjourned at 10:00 p.m.

Respectfully submitted:



William J. Simpson, Secretary