

815 / 288-5511



Sauk Valley College

R.R.5 DIXON, ILLINOIS 61021

Office of the Secretary
to the Board of Trustees

Date: April 3, 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: April 4, 1986

TIME: 12:00 Noon

WHERE: Third Floor Board Room

TYPE: Special Session: Executive and/or open session

PURPOSE: Appointment, employment or dismissal of an employee

AGENDA: 1. Hiring an interim president
2. Hiring a permanent president
3. Other

A handwritten signature in black ink, appearing to read "Marilyn Johnson".

Marilyn Johnson
Marilyn Johnson, Secretary
to the Board of Trustees,
District #506.

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

April 4, 1986

The Board of Trustees of Sauk Valley College met in special meeting at 12 Noon on April 4, 1986 in the second floor Board Room of Sauk Valley College, 173 Illinois Route #2, Dixon, IL 61021.

Call to Order: Chair Groharing called the meeting to order at 12:02 p.m. and the following members answered roll call:

Paul Berrettini	Edie Peterson
Robert Wolf	Dick Groharing

Absent: Ed Andersen Joe McDonald
Bill Simpson Connie Borell

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

Arrival: Student Trustee Connie Borell arrived at 12:05 p.m.

Interim
President
Candidates: It was moved by Member Berrettini and seconded by Member Peterson that the Board submit the prioritized list of five candidates for interim president to the Association of Community College Trustees. In a roll call vote, the following was recorded: Ayes Members Berrettini, Peterson, Groharing, and Borell. Nays Member Wolf. Motion carried.

Presidential
Search
Advisory
Committee: It was moved by Member Wolf and seconded by Member Peterson that the Presidential Search Advisory Committee be composed of the following members:

- 2 Board Trustees
- 2 Administrators
- 2 Faculty Association members
- 1 Faculty person not in association
- 2 SVC students
- 2 Classified staff
- 7 Citizens (1 to be chosen by each Board member)

Presidential
Search
Advisory
Committee:

In a roll call vote the following was recorded: Ayes Members Berrettini, Peterson, Wolf, Groharing and Borell. Nays-0. Motion carried.

Adjournment:

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

Next Meeting:

The next special meeting will be on Saturday, April 26, 1986 when the Presidential Search Team of Trustee Richard Klassen from Hutchinson, KA and Dr. David Ponitz, President of Sinclair Community College will meet as follows:

9 a.m.

Presidential Search Advisory Committee
12 Noon for Lunch

Presidential Search Advisory Committee
SVC Board of Trustees

1 p.m.

SVC Board of Trustees

The next regular Board meeting is 7 p.m.
April 28, 1986.

The meeting adjourned at 12:10 p.m.

Respectfully submitted:



Edie Peterson, Secretary Pro-tem