

MINUTES OF THE SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING

April 26, 1986

The Board of Trustees of Sauk Valley College met in special meeting on April 26, 1986 in Room 2K2 of the college, 173 Illinois Route #2, Dixon, IL 61021.

Presidential
Search
Advisory
Committee:

Vice-chair Andersen called the advisory committee meeting to order and the following members answered roll call:

Edie Peterson	John Sagmoe
Carol Hain	Connie Borell
Barry Bielema	Dale Heuck
Joan Melvin	Glenn Bailey
Lee Merlo	John Lenox
Dick Zion	Kay Fisher
John Ardapple	Ed Sandoval
Tim Slavin	Frank Dagne
Jackie Brevitt	Stan Weber

The consultants (David Ponitz and Dick Klassen) commended the group for 100% attendance.

The consultants then explained the duty of this committee and the timelines for the completion of the presidential search. They also discussed the duties of the college coordinator (Marilyn Vinson) and stressed to the committee the importance of confidentiality in regard to the names of the persons applying.

The committee then worked on the criteria for the newspaper ads and brochure content.

Adjournment:

At 11:55 a.m. it was moved by Member Fisher and seconded by Member Slavin that the committee adjourn. The next meeting will be July 19th. Motion voted and carried.

Lunch:

The consultants, members of the advisory committee and SVC Board of Trustees then had lunch.

Call to Order:

At 1:00 p.m. Chair Groharing called the Board of Trustees meeting to order and the following members answered roll call:

Page #2
April 26, 1986

Ed Andersen
Edie Peterson
Bob Wolf
Connie Borell

Paul Berrettini
William Simpson
Dick Groharing

Absent: Joe McDonald

Timelines: It was moved by Member Berrettini and seconded by Member Peterson that the Board adopt the attached set of timelines for the presidential search as revised. Motion voted and carried.

Criteria: The Board then worked on the criteria necessary for the presidential job description for the brochure and newspaper ads.

Adjournment: Since the scheduled business was completed, it was moved by Member Simpson and seconded by Member Wolf that the Board adjourn. Motion voted and carried.

The next regular meeting will be April 28, 1986 at 7 p.m.

Respectfully submitted:


William S. Simpson, Secretary