

Sauk Valley College

Dixon, Illinois

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 6-22-87

Time: 7:45

This meeting was called to discuss: Employment, Dismissal of
employee

Members present:

Ed Andersen _____
Paul Berrettini ✓
Joe McDonald ✓
Edie Peterson ✓

Bob Wolf ✓
Dick Groharing ✓
Bill Simpson ✓
~~Harry Bielema~~ ✓
KEVEN PECK

Others Attending:

The following topics were discussed: Resignations

of Michael Tacchini ~~for~~ from DCC Horticulture
John Wadell resign from DCC + Elec. program
recommended hired for electronics SAUK. Mangano
moved from para prof. scale to Classified staff scale
Contract appointment of Phea Edge for Director
of SVCC, ed program at D.C.

Conclusions reached, if any: _____

It was moved by Member Peterson and seconded by Member Burdettini
that the Board return to regular session. Motion voted and carried.

The Board returned to regular session at 8:00
(Time)

[Signature]
Secretary