

Sauk Valley College

Dixon, Illinois

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 7-28-86

Time: 7:10

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

Members Present:

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

Bob Wolf _____
Dick Groharing ✓
~~Bans Bielma~~ ✓
~~Connie Borall~~ ✓
Bill Simpson _____

Others Attending:

The following topics were discussed: Carol Jean Yuschell
was discussed as new instructor for Radiologic
Technology. Judith Bodner was discussed
as new instructor for Instructor of Business
Information Systems for the Ed program
at the DCC. Discussed Karen Hubers
resignation. Discussed Linda Galindo
change in job description for Secretary to
the Director of the Ed program at the DCC
from level III to Level IV. Dr Karen Pinter's
leave of absence request. Discussed 5 people
we ~~are~~ selected for final screening of President
Search

Continued.....

Discussed incubator problems about
the Square.

Conclusions reached, if any:

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

The Board returned to regular session at

(Time)

7:45

W. J. [Signature]
Secretary