

MINUTES OF THE SAUK VALLEY COMMUNITY COLLEGE
SPECIAL BOARD OF TRUSTEES MEETING

August 7, 1986

The Board of Trustees of Sauk Valley Community College met in special meeting on Thursday, August 7, 1986 at 7:00 p.m. in the third floor Board Room of Sauk Valley Community 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:

Paul Berrettini	Edie Peterson
Joe McDonald	Bill Simpson
Bob Wolf	Dick Groharing
Barry Bielema	

Absent: Ed Andersen

Executive Session: At 7:02 p.m. it was moved by Member Peterson and seconded by Member Berrettini that the Board adjourn to executive session to discuss the employment, appointment or dismissal of an employee. Motion voted and carried.

Regular Session: The Board returned to regular session at 9:40 p.m.

Adjournment: Since the scheduled business was completed, it was moved by Member Berrettini and seconded by Member McDonald that the Board adjourn. The next regular meeting will be at 7:00 p.m. on August 25th.

The Board adjourned at 9:42 p.m.

Respectfully submitted:

William J. Simpson, Secretary

*Executive Session
(over)*

During executive session, the Board heard reports from William Meardy (ACCT) on the in-depth qualifications of the four presidential finalists.

The Board also decided that the make up of the visitation team should be:

Richard Groharing
One other Board member
John Sagmoe
One faculty member from advisory committee

At 9:40 p.m. the Board returned to regular session.

It was moved by Member Berrettini and seconded by Member Peterson that the Board should interview candidates on August 20, 21, and 22 and August 26, 27, 28, if possible. The times to be determined after the candidates have been notified. Motion voted and carried.

It was moved by Member Berrettini and seconded by Member McDonald that the Board approve the minutes of the executive session. Motion voted and carried.

It was moved by Member Peterson and seconded by Member Simpson that the Board adjourn.

Motion voted and carried.