

Sauk Valley Community College

Dixon, Illinois

BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES

Date: 7. 27. 87

Time: 8:05

This meeting was called to discuss: _____

Members present:

X Ed Andersen

X Bob Wolf

____ Paul Berrettini

X Dick Groharing

X Joe McDonald

X Bill Simpson

X Edie Peterson

X Keven Peck

Others Attending:

PHIL WARD

The following topics were discussed: Don Foster resignation discussed w/ regrets. We talked about Zollie HALL as interim ~~DAN~~ Acting Dean of Instruction: At a salary of 49,745
Talked about minimum base salary at 45,000 for Dean of Instruction. Dennis Pan
Discussed for Assist. Prof of Data Process and Christine Gehlbach. He was
Discussed ~~them~~ as Assist. Prof of Nursing, Allan Johnson discussed as Instruction of Electronics at the D.C.C.

Continued.....

Contractual Re-appointments of Tuck Chinese
grant of Carl Lore Kin + KQ Yang
President's contract discussed at a salary
of 66,000, 1275 life insurance could also
be used for Annuity in event of sudden
death ~~with~~ legal dependents would be
given free tuition. ~~was~~ A one year
addition to his contract was discussed w/
would bring it to 3yr.

Conclusions reached, if any: _____

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

The Board returned to regular session at _____

(Time) 8:51


Secretary