

Sauk Valley Community College

Dixon, Illinois

BOARD OF TRUSTEES  
EXECUTIVE SESSION MINUTES

Date: 9-28-87 Time: 7:30

This meeting was called to discuss: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Members present:

- |                          |                         |
|--------------------------|-------------------------|
| <u>X</u> Ed Andersen     | <u>X</u> Bob Wolf       |
| <u>✓</u> Paul Berrettini | <u>✓</u> Dick Groharing |
| <u>✓</u> Joe McDonald    | <u>✓</u> Bill Simpson   |
| <u>X</u> Edie Peterson   | <u>X</u> Keven Peck     |

Others Attending:

- |                    |       |
|--------------------|-------|
| <u>J. SAGA MCE</u> | _____ |
| <u>Z. Holt</u>     | _____ |
| _____              | _____ |

The following topics were discussed: Contractual  
appointments for counseling + tutorial  
for students, appointment of Jane Harris  
to Coordinator of Special Services Project  
Brennabandis discussed for position of  
Special Services Program  
Part Time instructors to be  
added to master list see agenda item 4-2.

Continued.....

Conclusions reached, if any: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

The Board returned to regular session at 7:40  
(Time)

W. H. King  
Secretary