

09/25/1989 After a review of closed session minutes by legal counsel and the Board of Trustees, these minutes Sauk Valley Community College have been opened. Dixon, Illinois

BOARD OF TRUSTEES  
EXECUTIVE SESSION MINUTES

Date: 4/24/89 Time: 8:35 PM

This meeting was called to discuss:

     Appointment, employment or dismissal of an employee

     Collective negotiating matters

Other (Explain) APPOINTMENT TO FILL TRUSTEE VACANCY

Members present:

Ed Andersen

Dick Groharing

Joe McDonald 9:00 PM

     Edie Peterson

Bill Simpson

Bob Wolf

William Yemm

Student Trustee

DOUG JOHNSON

Others Attending

DR RICHARD BEHRENDT  
JAMES BERGMAN ESQ

The following topics were discussed: \_\_\_\_\_

THE FOLLOWING CANDIDATES WERE  
INTERVIEWED FOR POSSIBLE APPOINTMENT  
TO FILL THE BOARD VACANCY CREATED  
BY THE RESIGNATION OF EDIE PETERSON.

1. NORM DEETS, MILLEDGEVILLE
2. ELIZABETH PETERSEN, STERLING
3. JAY WEBER, DIXON
4. THOMAS DENSMORE, STERLING

Continued.....



BOARD OF TRUSTEES  
EXECUTIVE SESSION MINUTES

Date: 4/24/89 Time: 7:52 PM

This meeting was called to discuss:

- Appointment, employment or dismissal of an employee
- Collective negotiating matters
- Other (Explain) \_\_\_\_\_

Members present:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Ed Andersen    | <input checked="" type="checkbox"/> Bill Simpson                           |
| <input checked="" type="checkbox"/> Dick Groharing | <input checked="" type="checkbox"/> Bob Wolf                               |
| <input type="checkbox"/> Joe McDonald              | <input checked="" type="checkbox"/> William Yemm                           |
| <input type="checkbox"/> Edie Peterson             | <input checked="" type="checkbox"/> Student Trustee<br><u>DOUG JOHNSON</u> |

Others Attending

DR. X. SCHREIBER  
JAMES BERGMAN Esq

The following topics were discussed: \_\_\_\_\_

1. JOLENE LESEMAN'S REQUEST FOR A LEAVE OF ABSENCE FOR THE FALL SEMESTER 1989 WAS DISCUSSED.
2. DISCUSSION OF POSSIBLE LEAVE OF ABSENCE REQUEST FROM LINDA GEBMAN
3. THE APPOINTMENT OF KRISTIN L. OLSEN TO THE POSITION OF "DIRECTOR OF MARKETING AND PUBLIC RELATIONS", DISCUSSED.

Continued.....

# Discussion of the appointment of  
Russ Damhoff to the positions of  
Sports Information, Head Men's  
Basketball Coach. Also includes  
responsibilities for Intra-mural  
Sports & Director of the Athletic  
Booster's Club.

conclusions reached, if any: \_\_\_\_\_

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

The Board returned to regular session at

8:25

(Time)

Delord Stohman  
Secretary Pro Tem