

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

Sauk Valley Community College

Dixon, Illinois

BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES

Date: 6/26/89 Time: 7:35

This meeting was called to discuss:

Appointment, employment or dismissal of an employee

Collective negotiating matters

Other (Explain) _____

Members present:

~~abs~~ Ed Andersen

~~abs~~ Dick Groharing

Joe McDonald

Edie Peterson *Tom Densmore*

Bill Simpson

~~abs~~ Bob Wolf

William Yemm

Student Trustee

Others Attending

The following topics were discussed:

Qualifications were discussed for the hiring of full time professors of English - William Roach and Judith Williamson. Qualifications for position of Director of the Center for Business and Economic Development were discussed and Thomas Popowicz was the recommended candidate involved. Part-time faculty list was discussed as named in Item I-3

Continued.....

for 1989-90. Title III, Personnel Changes were discussed, involving a change of personnel for Al Seider through September 30, 1990 as supervisor of Management Information Systems Division of Robert Farrell's position. It continued through June 30, 1990 with allocation of additional funds to retain him in that position.

It was moved by Member McDonald and seconded by Member Rasmussen. Motion carried.

conclusions reached, if any:

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

The Board returned to regular session at 1759 (Time)

William B. Gern
Secretary