

Sauk Valley Community College

Dixon, Illinois

BOARD OF TRUSTEES  
EXECUTIVE SESSION MINUTES

Date: 7/25/88 Time: 7:55

This meeting was called to discuss:

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

Members present:

Ed Andersen

Dick Groharing

Joe McDonald

Edie Peterson

Bill Simpson

Bob Wolf

William Yemm

Student Trustee Johnson

Others Attending

Dr. Behndt

Alie Pace

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

Discussed 13 mo. contracted  
reappointment for Jane Morris as Coordinator  
of Special Student Services & Robert  
Fanell as Asst. Director of Planning  
& Resource Development.

Discussed replacement for Stuart Keller  
for his position in ~~Physics~~ Physics. Discussed  
Appt. of  
Ernie Elter, to the same position

Continued.....

~~position of Asst. Prof. of Mathematics~~  
He is a grad. of Spoon River College &  
has an understanding of comm. college  
Action local adv be considered

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

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

The Board returned to regular session at 8:05  
(Time)

E. du Peterson  
Secretary