

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: 7/31/89 Time: 8:04

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 checked="" type="checkbox"/> Joe McDonald   | <input checked="" type="checkbox"/> William Yemm                |
| <input checked="" type="checkbox"/> Tom Densmore   | <input checked="" type="checkbox"/> <u>abs.</u> Student Trustee |

Others Attending

O.B. Pace  
President Behrendt

The following topics were discussed:

Jane Movic Dorman  
and Cindy Adams's credentials were dismissed  
for Coordinator of Special Services Dept and Counselor  
respectively.

Ray Eivop's credentials were dismissed for  
full time position as Coordinator of Learning  
Assistance Center.

Ms. Deb Hill's credentials were dismissed  
for full time Speech Instructor.

Ms. Teresa Pat Douglas's credentials were dismissed  
for the one year vacancy in the criminal justice program.

Continues.....

Part-time ~~additions~~ <sup>credentials</sup> were discussed. These include Carol Lovelace, Susan Meland, and Boyd Melvin.

Conclusions reached, if any: Grechering / McDonald

It was moved by Member Grechering and seconded by Member McDonald that the Board return to regular session. Motion voted and carried. The Board returned to regular session at 8:25 (Time)

William B. Yemmer  
Secretary