

Sauk Valley Community College

Dixon, Illinois

BOARD OF TRUSTEES  
EXECUTIVE SESSION MINUTES

Date: 12/19/88 Time: 7:30

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"/> Edie Peterson  | <input checked="" type="checkbox"/> Student Trustee <i>Johnson</i> |

Others Attending

- |       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

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

*Discussed temporary full-time faculty position of Gary Carlson as Asst Prof. at a salary of 12,709.*

*Discussed Kay Turk as Adult Ed/Academic Skills for Spring semester at 11,000.*

*Discussed list of new part-time faculty members.*

Continued.....

