



**Sauk Valley
Community
College**

815 / 288-5511

173 IL ROUTE 2
DIXON, IL 61021-9110

Office of the Secretary to
the SVCC Board of Trustees

Date: June 8, 1989

PUBLIC NOTICE OF MEETING

This is to provide public notice of the following meeting
associated with the Sauk Valley Community College Board of
Trustees:

Who: Board of Trustees, District #506

When: Monday, June 19, 1989 ✓

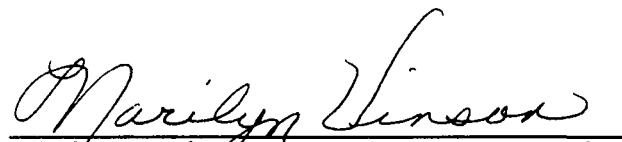
Time: 7:00 p.m.

Where: Third Floor Board Room

Type: Special Session: Executive and Open

Purpose: President's Annual Evaluation

Agenda: Evaluation of President and Contract in
Executive Session; Action in Open Session


Marilyn Vinson, Secretary to the
Board of Trustees, District #506

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

June 19, 1989

The Board of Trustees of Sauk Valley Community College met in special session at 7:00 p.m. on June 19, 1989 in the third floor Board Room of Sauk Valley Community College, 173 Illinois Route #2, Dixon, Illinois.

Call to Order: Chair Andersen called the meeting to order at 7 p.m. and the following members answered roll call:

Thomas Densmore	Richard Groharing
Joe McDonald	William Simpson
Robert Wolf	William Yemm
Ed Andersen	Doug Johnson

SVCC Staff: President Richard L. Behrendt

Executive Session: At 7:04 p.m. it was moved by Member Yemm and seconded by Member Simpson that the Board adjourn to executive session to discuss the appointment, employment, or dismissal of any employee. In a roll call vote, all voted aye. Motion carried. Student Trustee Johnson advisory vote: aye.

Regular Session: At 9:30 p.m. the Board returned to regular session.

President's Contract: It was moved by Member Groharing and seconded by Member Densmore that the Board approve the following changes in President Behrendt's employment:

Provide a new president's contract to run from July 1, 1989 through June 30, 1992, continuing the existing terms and conditions but with the following changes:

Increase his base salary 5% from \$69,960 to \$73,458;

Increase his insurance and/or tax sheltered annuities benefits from \$1,275 to \$3,000 per year; and

Change the language on page 3 (5B) of his contract to "...available paid sick leave and vacation days..."

In a roll call vote, the following was recorded: Ayes - Members Densmore, Groharing, Simpson, Yemm, and Andersen. Nays - Members McDonald and Wolf. Student Trustee Johnson advisory vote: aye.

July Meeting
Date Change:

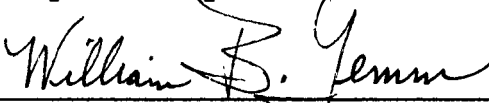
It was moved by Member Yemm and seconded by Member Groharing that the July meeting date be changed from July 24 to July 31. In a roll call vote, all voted aye. Motion carried. Student Trustee Johnson advisory vote: aye.

Adjournment:

Since the scheduled business was completed, it was moved by Member Densmore and seconded by Member Simpson that the Board adjourn. The next regular meeting will be June 26, 1989 at 7 p.m. In a roll call vote, all voted aye. Motion carried. Student Trustee Johnson advisory vote: aye.

The Board adjourned at 9:36 p.m.

Respectfully submitted:



William Yemm, Secretary