

SAUK VALLEY COMMUNITY COLLEGE

Dixon, Illinois

BOARD OF TRUSTEES  
EXECUTIVE SESSION MINUTES

Date: Nov. 26, 1990 Time: 8:02 PM

This meeting was called to discuss:

- Appointment, employment or dismissal of an employee
- Collective negotiating matters
- Others (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"/> B.J. Wolf                     |
| <input checked="" type="checkbox"/> Joe McDonald   | <input checked="" type="checkbox"/> William Yemm                  |
| <input checked="" type="checkbox"/> Tom Densmore   | <input checked="" type="checkbox"/> Student Trustee <i>MURSON</i> |

Others Attending

- Dr. Behrendt
- Attorney Pace
- \_\_\_\_\_
- \_\_\_\_\_

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

Discussed the resignation of Donald J. Spalders  
as Director of the College Educational Program  
Dec. Discussed the appointment of Terry Simmons  
as acting Director until a permanent director  
can be hired at an additional stipend of \$200 per month

Continued. . . . .

