

SAUK VALLEY COMMUNITY COLLEGE

Dixon, Illinois

BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES

Date: December 17, 1990 Time: 7:14 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 type="checkbox"/> Student Trustee <i>WUNSON</i> |

Others Attending

Dr. Behrendt

The following topics were discussed: _____

Discussed the addition of Bonnie Olesine, Sandra
Dennis, Don Burnett, John Nelson, Cindy Kennedy,
to part-time faculty list. Discussed the appointment
of Terry Summers Director of SVCC Ed. Programs
at PCC, and Cindy Alfano to tenure track position of Counselor

Continued. Instructor Level II

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vice-President

Discussed the Resignation of ^ Robert Edman.

Conclusions reached, if any: _____

Approved: Anderson
Second: Graham

It was moved by Member Anderson and seconded by
Member Graham that the Board return to
regular session. Motion voted and carried. The Board re-
turned to regular session at 7:52 pm
(Time)

Joseph P. McDonald
Secretary