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**Sauk
Valley
College**

173 IL ROUTE 2
DIXON, IL 61021-9110

Office of the Secretary to the
SVCC Board of Trustees

Date: May 8, 1991

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, May 13, 1991

TIME: 7:00 p.m.

WHERE: Third Floor Board Room

TYPE: Executive and Open

PURPOSE: Consider Personnel Appointment

AGENDA: Personnel Appointment

the Board

SAUK VALLEY COMMUNITY COLLEGE SPECIAL BOARD MEETING MINUTES

May 13, 1991

The Board of Trustees of Sauk Valley Community College met in special meeting on Monday, May 13, 1991 at 7:00 p.m. in the third floor Board Room.

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

Edward Andersen	Thomas Densmore
Richard Groharing	Joseph McDonald
B.J. Wolf	William Yemm
William Simpson	

Absent: Jeff Munson

SVCC Staff: President Richard L. Behrendt
Secretary to the Board Marilyn Vinson
Director Kristin Olsen

Executive Session: At 7:01 p.m. it was moved by Member Wolf and seconded by Member McDonald that the Board adjourn to executive session to discuss the appointment, employment or dismissal of an employee. In a roll call vote, all voted aye. Motion carried.

Regular Session: The Board returned to regular session at 7:30 p.m.

Vice President of Business Services: President Behrendt told the Board that he and the search committee were recommending the appointment of Ronald E. Appuhn as Vice President of Business Services, effective July 1, 1991. Mr. Appuhn was a staff and cost accountant for four years, then Controller at Rend Lake College (Ina, IL) from July 1981 to November 1984, and has been Dean for Finance and Administration at Rend Lake from November 1984 to the present.

It was moved by Member Andersen and seconded by Member Groharing that the Board approve the appointment of Ronald E. Appuhn as Vice President of Business Services, effective July 1, 1991, at an annual salary of \$62,000. In a roll call vote, all voted aye. Motion carried.

Adjournment:

Since the scheduled business was concluded, it was moved by Member Wolf and seconded by Member Andersen that the Board adjourn. The next regular meeting will be held on WEDNESDAY, May 29, 1991 at 7 p.m. in the third floor Board Room. In a roll call vote, all voted aye. Motion carried.

The meeting adjourned at 7:31 p.m.

Respectfully submitted:



McDonald, Secretary