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Sauk Valley Community College

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Office of the President

Office of the Secretary to the
SVCC Board of Trustees

Date: January 24, 1994

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: Friday, February 4, 1994

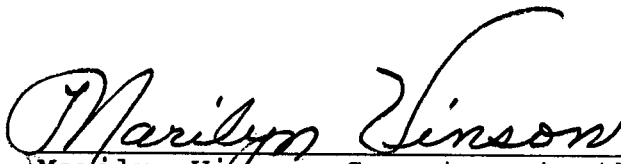
TIME: 1:00 p.m.

WHERE: Buck's Barn, Thomson, Illinois

TYPE: Open and Closed

PURPOSE: Annual Board Retreat

AGENDA: TBA


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

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

February 4, 1994

The Board of Trustees of Sauk Valley Community College met in special meeting (Annual Retreat) at 1 p.m. on Friday, February 4, 1994 at Buck's Barn, Thomson, Illinois.

Call to Order: Chair Wolf called the meeting to order at 1:15 p.m. and the following members answered roll call:

Thomas Densmore	Richard Groharing
William Simpson	Patricia Smith
Margaret Tyne	William Yemm
B.J. Wolf	John Napolitano

SVCC Staff: President Richard L. Behrendt
Vice President Ron Appuhn
Vice President Phil Gover
Vice President John Sagmoe

Closed Session: Following opening remarks by Chair Wolf, at 1:23 p.m. it was moved by Member Groharing and seconded by Member Simpson that the Board adjourn to closed session to discuss the appointment, employment or dismissal of an employee. In a roll call vote, all voted aye. Motion carried. Student Trustee Napolitano advisory vote: aye.

Regular Session: The Board returned to regular session at 2:09 p.m.

Facilities, Equipment, Projects List: Dr. Behrendt and the vice presidents answered questions from the Board on equipment lists. Discussion followed regarding funds available for future computer purchases. The Board also discussed other sources of funding.

Protection, Health, and Safety Projects: Dr. Behrendt and Vice President Appuhn discussed a prioritized list of Protection, Health and Safety Projects.

Closed Session: At 3:20 p.m. it was moved by Member Groharing and seconded by Member Densmore that the Board adjourn to closed session to discuss the appointment, employment or dismissal of an employee. In a roll call vote, all voted aye. Motion carried. Student Trustee Napolitano advisory vote: aye.

Regular Session: The Board returned to regular session at 5:15 p.m.

Consent Agenda: The Board discussed the possible use of a consent agenda and each member will present a list to Dr. Behrendt signifying items they would agree to approve under a consent agenda.

Secretary to the Board: It was the consensus of the Board to have the secretary to the Board present during closed sessions.

Closed Session Discussion: The Board discussed motions/seconds made by the Student Trustee, closed session votes to go into open session, and votes approving minutes of closed sessions.

Adjournment: Since the scheduled business was completed, it was moved by Member Densmore and seconded by Member Smith that the Board adjourn. The next regular meeting will be held at 7 p.m. on Monday, February 28, 1994 in the third floor Board Room of the College. In a roll call vote, all voted aye. Motion carried. Student Trustee Napolitano advisory vote: aye.

The Board adjourned at 6:00 p.m.

Respectfully submitted:

Margaret A. Tyne
Margaret Tyne, Secretary