

12-18-1995 After a review of closed session minutes by legal counsel and the Board of Trustees these minutes have been partially opened.

SAUK VALLEY COMMUNITY COLLEGE

DIXON, ILLINOIS

BOARD OF TRUSTEES  
CLOSED SESSION MINUTES

DATE: January 23, 1995 TIME: 7:20 p.m.

This meeting was called to discuss:

- Appointment, employment or dismissal of an employee
- Collective negotiating matters
- Other (Explain) Item #11 Litigation when an action etc.

Members Present:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> <u>Tom Densmore</u>   | <del><u>Margaret Tyne</u></del> (Resigned)                 |
| <input checked="" type="checkbox"/> <u>Dick Groharing</u> | <input checked="" type="checkbox"/> <u>B.J. Wolf</u>       |
| <input checked="" type="checkbox"/> <u>Bill Simpson</u>   | <input checked="" type="checkbox"/> <u>William Yemm</u>    |
| <input checked="" type="checkbox"/> <u>Patricia Smith</u> | <input checked="" type="checkbox"/> <u>Student Trustee</u> |

Others Attending

- Attorney Ole Bly Pace III
- Richard J. Behrendt
- Marilyn Vinson

The following topics were discussed: Kit Lillyman's request of early retirement - two part-time instructors Bobbi Bermanger and Edson Cox and



Board also discussed interviewing candidates for Margaret Tyne's position.

Continued.....

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Conclusions reached, if any: Approved Kit Lillyman's request for early retirement and two part-time instructors

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It was moved by Member Groharing and seconded by Member Yemm that the minutes be approved. Motion voted ans carried.

It was moved by Member Yemm and seconded by Member Groharing that the Board return to regular session. Motion voted and carried. The Board returned to regular session at 7:40 p.m.

(Time)

Marilyn Linson  
Secretary