

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: March 27, 1995 TIME: 7:30 PM

This meeting was called to discuss:

Appointment, employment or dismissal of an employee

Collective negotiating matters

Other (Explain) \_\_\_\_\_  
\_\_\_\_\_

Members Present:

Ed Andersen

Sharon Thompson

Tom Densmore

Abs B.J. Wolf

Dick Groharing

William Yemm

William Simpson

Abs Student Trustee

Others Attending

Richard Behrendt

Marilyn Vinson

John Sagmoe

Jami Bradley

The following topics were discussed: John Sagmoe and Jami Bradley reported on the recent Collective Bargaining meeting with the Faculty Association.

This first meeting the participants discussed the structure, rules, and dates and times of future meetings. Some of the issues presented by the SVCCFA included:

1. Institutional communication (during negotiations and between contracts)
2. Salary
3. Summer Sick Days
4. Promotion Policy
5. Miscellaneous (fair share, increase tuition reimbursement, lab hour compensation, early retirement, and property rights).

The Board team informed the SVCCFA that the matter of insurance will be put on the table.

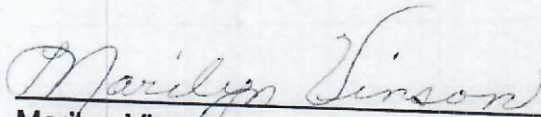
At this time, John Sagmoe and Jami Bradley left the closed session.

[REDACTED]

It was moved by Member Simpson and seconded by Member Andersen that these minutes be approved as presented. Motion voted and carried. It was moved by Member Groharing and seconded by Member Simpson that the Board return to regular session. Motion voted and carried.

The Board returned to regular session at 7:45 p.m.

Respectfully submitted:

  
Marilyn Vinson