

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: April 27, 1995 TIME: 7:15 pm

This meeting was called to discuss:

Appointment, employment or dismissal of an employee

Collective negotiating matters

Other (Explain) #7 - Setting of a price for sale or lease of property

Members Present:

OK Ed Andersen

OK Sharon Thompson

No Tom Densmore

OK B.J. Wolf

OK Dick Groharing

OK William Yemm

No William Simpson

OK Student Trustee Don Hosten

Others Attending

President Behrendt

Attorney Dave Murray

Marilyn Vinson

The following topics were discussed: See attached

4-27-95

CLOSED SESSION MINUTES

The following topics were discussed:

The status of the litigation [REDACTED]

The hiring of Stephanie Schreiner and Pamela Cunningham as nursing instructors, effective with the 1995-96 academic year.

The question of possibly selling T-1 and T-2 buildings if an offer was received by the College.

The property recently donated to the College Foundation by Dave and Edie Peterson and the pros and cons of the Foundation possibly building a dormitory. The question arose - should the Board re-investigate the concept of building a dormitory? It was the consensus of the Board that President Behrendt should once again submit his original rationale for building a dorm and possibly set up a meeting between the Board and the executive committee of the Foundation.

[REDACTED]

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

It was moved by Member Thompson and seconded by Member Yemm that the Board return to regular session. Motion voted and carried. The Board returned to regular session at 8:25 p.m.

Respectfully submitted:

*Marilyn Vinson*

Marilyn Vinson  
Secretary to the Board