

11-28-2005 - 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: December 19, 1994 TIME: 7:15 pm

This meeting was called to discuss:

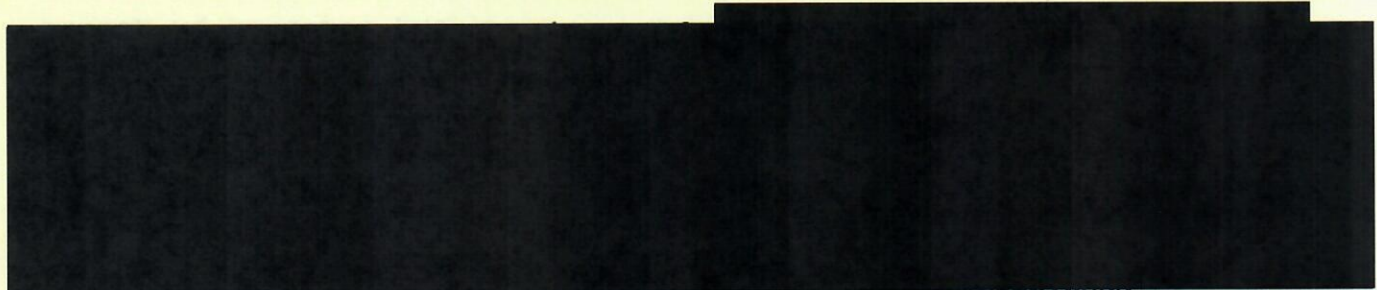
- Appointment, employment or dismissal of an employee
- Collective negotiating matters
- Other (Explain) _____

Members Present:

- | | |
|---|--|
| <input checked="" type="checkbox"/> <u>Tom Densmore</u> | <input checked="" type="checkbox"/> <u>Margaret Tyne</u> |
| <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 type="checkbox"/> <u>No Student Trustee</u> |

Others Attending

- President, Richard L. Behrendt
- Secretary to the Board, Marilyn Vinson
- _____
- _____



Continued.....

* See attached list

Margaret Tyne told the

Board that she would be resigning from the SVCC Board to accept

a position on the Lee County Board.

Conclusions reached, if any:

[Redacted]

It was moved by Member Densmore and seconded by Member

Groharing that the minutes be approved. Motion voted

and carried.

It was moved by Member Yemm and seconded by Member

Tyne that the Board return to regular session.

Motion voted and carried. The Board returned to regular session

at 7:45 pm (Time)

Secretary

Margaret Tyne

BOARD OF TRUSTEES
CLOSED SESSION MINUTES

DATE: December 19, 1994 TIME: 7:15 pm

This meeting was called to discuss:

- * Appointment, employment or dismissal of an employee
- Collective negotiating matters
- Other (Explain) _____

Members Present:

- | | |
|----------------------------|------------------------------|
| <u> </u> X Tom Densmore | <u> </u> X Margaret Tyne |
| <u> </u> X Dick Groharing | <u> </u> X B.J. Wolf |
| <u> </u> X Bill Simpson | <u> </u> X William Yemm |
| <u> </u> X Patricia Smith | <u> </u> No Student Trustee |

Others Attending

- President, Richard L. Behrendt
- Secretary to the Board, Marilyn Vinson

Board member Tyne noted she would be resigning from the Board to accept a position and carryed.

It was moved by Member Yemm and seconded by Member Tyne that the Board return to regular session.

Motion voted and carried. The Board returned to regular session

at 7:45 pm
(Time)

Marilyn Vinson
Secretary