



**Sauk Valley
Community
College**

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173 IL ROUTE 2
DIXON, IL 61021-9112

Office of the Secretary to the
SVCC Board of Trustees

Date: January 30, 1995

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: Wednesday, February 1, 1995

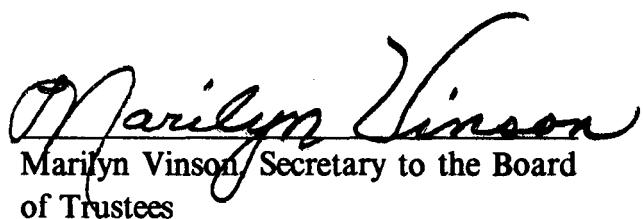
TIME: 12:00 noon

WHERE: Third Floor Board Room
Sauk Valley Community College

TYPE: Closed

PURPOSE: The selection of a person to fill public office.

AGENDA: Above - No Action Will be Taken



Marilyn Vinson
Marilyn Vinson, Secretary to the Board
of Trustees

SAUK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL MEETING

February 1, 1995

The Board of Trustees of Sauk Valley Community College met in special meeting on Wednesday, February 1, 1995 at 12 Noon in the third floor Board Room of Sauk Valley Community College, 173 Illinois Route #2, Dixon, Illinois. This special meeting was called to interview candidates for the Board vacancy created by the resignation of Trustee Pat Smith on January 24, 1995.

Call to Order: Chair Wolf called the meeting to order at 12 noon and the following members answered roll call:

Thomas Densmore	Richard Groharing
William Yemm	B.J. Wolf
Linda Von Holten	

Secretary: Chair Wolf appointed William Yemm as Secretary Pro-tern.

Absent: William Simpson (arrived later)

SVCC Staff: President Richard L. Behrendt
Secretary to the Board Marilyn Vinson

Closed Session: At 12:05 p.m. it was moved by Member Yemm and seconded by Member Groharing that the Board adjourn to closed session to discuss the selection of a person to fill public office. In a roll call vote, all voted aye. Motion carried. Student Trustee Von Holten advisory vote: aye.

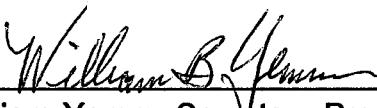
Arrival: Member Simpson arrived at 12:20 p.m.

Regular Session: The Board returned to regular session at 1:10 p.m.

Adjournment: Since the scheduled business was completed, it was moved by Member Simpson and seconded by Member Groharing that the Board adjourn. The next meeting of the Board will be at 11:45 a.m. on February 3, 1995 for the Board Retreat. In a roll call vote, all voted aye. Motion carried. Student Trustee Von Holten advisory vote: aye.

The Board adjourned at 1:11 p.m.

Respectfully submitted:



William Yemm, Secretary Pro-tem