

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: May 27, 1997 TIME: 7:15 pm

This meeting was called to discuss:

* Appointment, employment or dismissal of an employee

 Collective negotiating matters

 Other (Explain) _____

Members Present:

ok Ed Andersen

ok Tom Jensen

ok Tom Densmore

ok B.J. Wolf

ok Dick Groharing

ok William Yemm

ok William Simpson (arrived @ 7:16 pm) ok Student Trustee

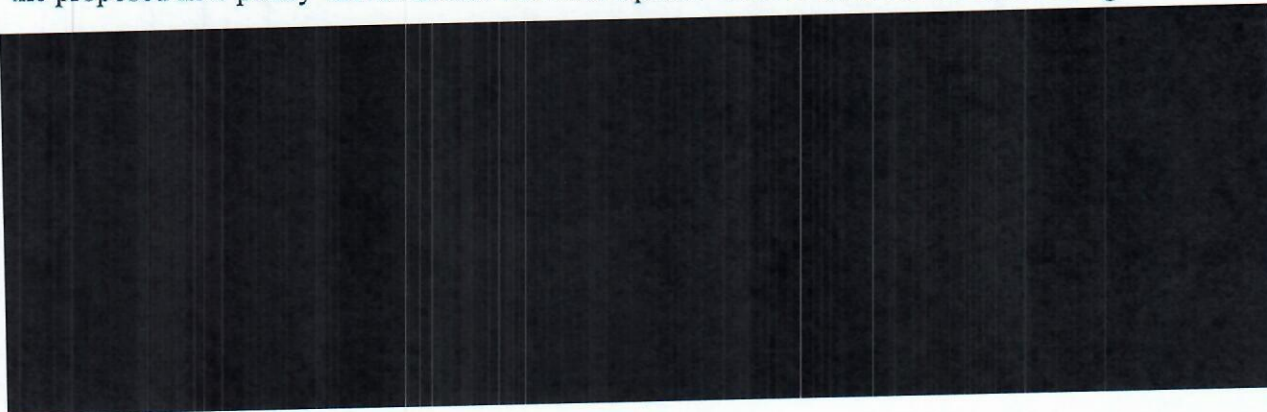
Others Attending

President Behrendt
Ch. Bly Pace III
Secretary Vinson

The following topics were discussed: (see attached)

May 27, 1997

The Board of Trustees discussed revisions to Board Policy 425.01 Early Retirement and the proposed new policy 425.02 Senior Services Option - both of these for second reading.



Chair Densmore reported that he would be distributing presidential evaluation forms and would like them returned to him by June 10.



The Board returned to regular session at 7:40 p.m.

Marilyn Dison
Secretary to the Board