

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: June 23, 1997 TIME: 7:33 pm

This meeting was called to discuss:

Appointment, employment or dismissal of an employee

Collective negotiating matters

Other (Explain) Litigation when an action has been filed or is probable or imminent.....

Members Present:

Ed Andersen

Tom Jensen

Tom Densmore

B.J. Wolf

Dick Groharing

William Yemm

William Simpson

Absent Student Trustee

Others Attending

President Bekrendt

Attorney Ole Puce III

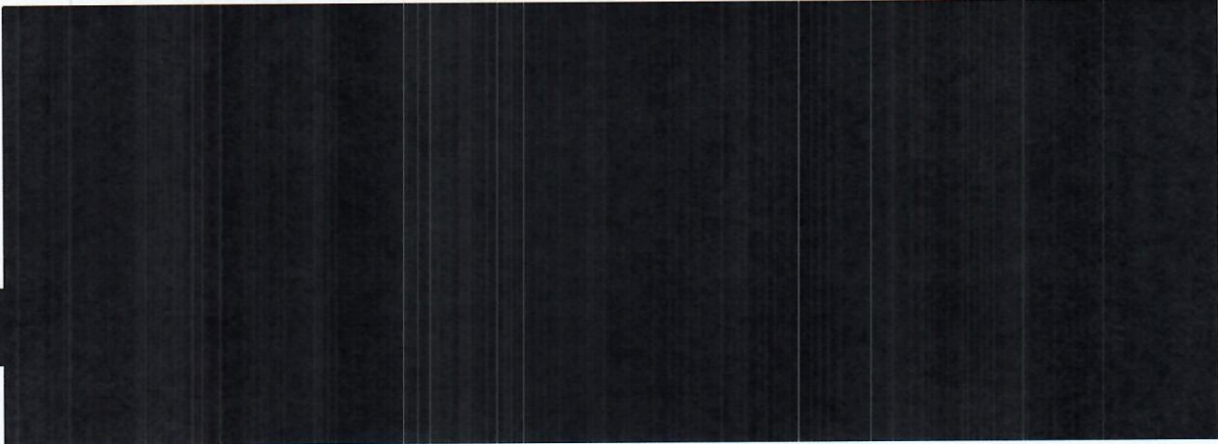
Marilyn Vinson

Jami Bradley

The following topics were discussed: \_\_\_\_\_  
\_\_\_\_\_


June 23, 1997

The Board discussed the Northwestern Steel & Wire Company property tax/valuation litigation, the likely cost to the College, the current approaches to settlement of taxes for years after 1990, and the need for administrative recommendation as to impact on the College mission if the judgement amount and projected amount, be paid out of operating funds.



It was moved by Member Jensen and seconded by Member Simpson that the Board return to regular session. Motion voted and carried.

The Board returned to regular session at 9:15 p.m.

  
William Simpson, Secretary

  
Marilyn Vinson, Secretary to the Board

Discussed the NSW property tax/valuation litigation,  
the likely cost to the College, the current approaches to settlement  
of the taxes for years after 1990, and the need for administrative  
recommendation as to impact on the College mission if the judgment  
current and projected amounts are paid out of operating funds.

