

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: July 28, 1997 TIME: 8:10 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"/> Ed Andersen | <input checked="" type="checkbox"/> Tom Jensen |
| <input checked="" type="checkbox"/> Tom Densmore | <input checked="" type="checkbox"/> B.J. Wolf |
| <input checked="" type="checkbox"/> Dick Groharing | <input checked="" type="checkbox"/> William Yemm |
| <input checked="" type="checkbox"/> William Simpson | <input checked="" type="checkbox"/> Student Trustee <i>Laska</i> |

Others Attending

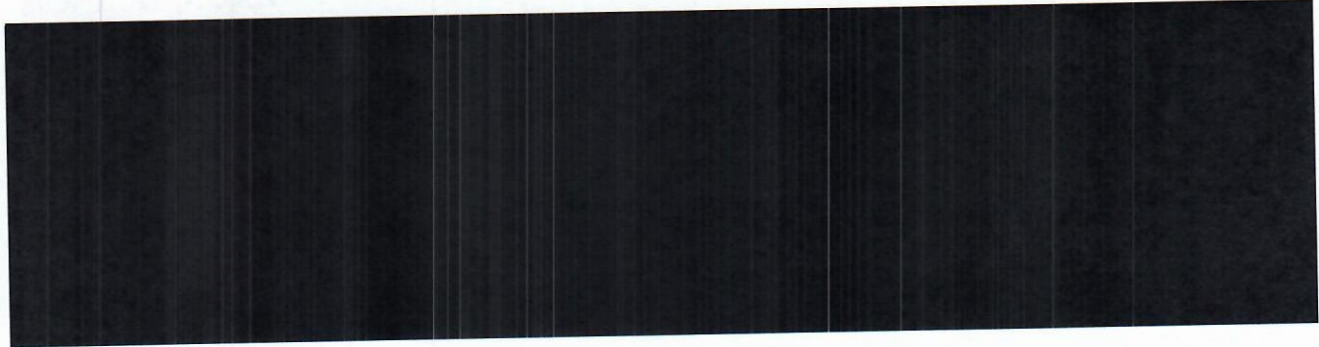
Richard L. Lebrack

Ally Day III

Marilyn Jensen


The following topics were discussed: attached

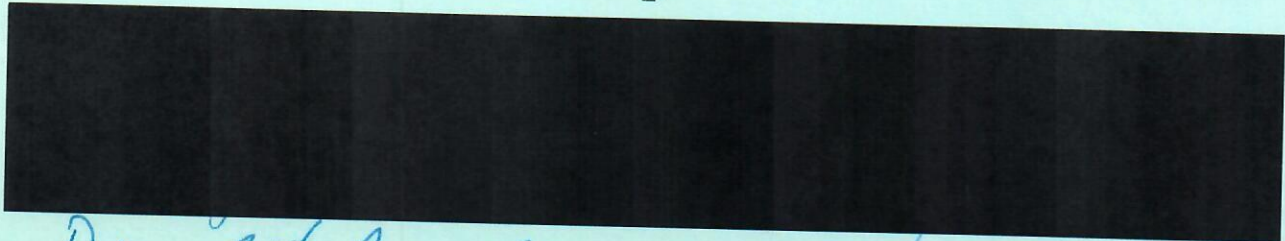
July 28, 1997



The Board discussed the president's contract and an error in the draft provision regarding automobile expense reimbursement. Counsel was directed to correct the contract.




Marilyn Vinson



Discussed the President's contract and an error in the draft provision regarding automobile expense reimbursement. Council was directed to correct the contract.

Conclusions reached, if any:

It was moved by Member Wolf and seconded by Member Jensen that the minutes be approved. Motion voted and carried.

It was moved by Member YEMM and seconded by Member Grakharin that the Board return to regular session. Motion voted and carried. The Board returned to regular session at 8:35 (Time)

[Signature]
Secretary

