

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: September 22, 1997 TIME: 7:20 AM

This meeting was called to discuss:

Appointment, employment or dismissal of an employee

Collective negotiating matters

Other (Explain) pending litigation and attorney-client discussion

Members Present:

Ed Andersen

Tom Jensen

Tom Densmore

B.J. Wolf

Dick Groharing

William Yemm

William Simpson

Student Trustee Lease

Others Attending

President Behrendt

Attorney Pace

Secretary Vinson

The following topics were discussed: _____

Closed Session

September 22, 1997

[REDACTED]

Under pending litigation, the Board discussed the tax settlement with Northwestern Steel and Wire Company and it was the consensus of the Board to approve the tax settlement agreement with Northwestern Steel as recommended by the administration.

[REDACTED]

The Board returned to regular session at 8:00 p.m.

Marilyn Vinson
Secretary to the Board