

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: December 29, 1997 TIME: 7:25pm

This meeting was called to discuss:

Appointment, employment or dismissal of an employee

Collective negotiating matters

Other (Explain) Real estate

Members Present:

Ed Andersen

Tom Jensen

Absent Bob Thompson
Tom Densmore

Absent B.J. Wolf

Dick Groharing

William Yemm

William Simpson

Student Trustee Lease

Others Attending

President Behrendt

Attorney Pace

Secretary Tison

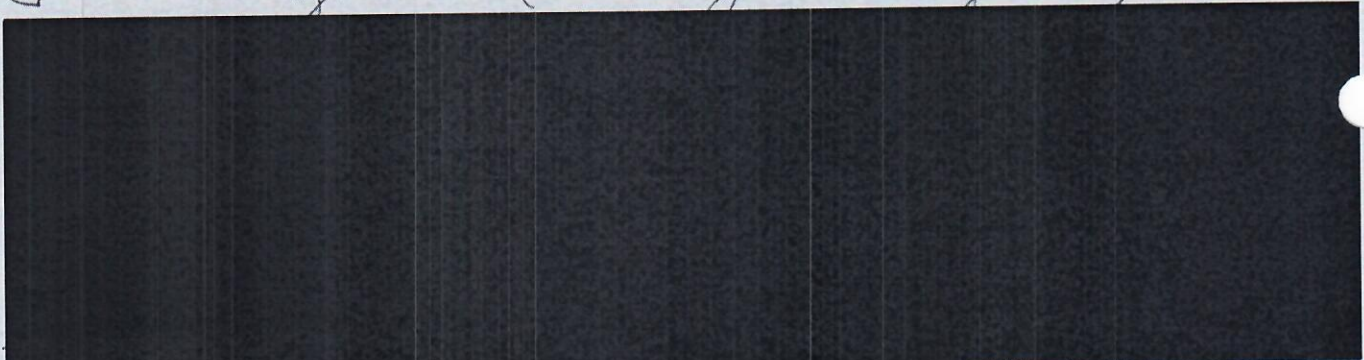
The following topics were discussed: See attached



President Bahurst informed the Board that he is still actively pursuing selection of presidential vacancies. The Board discussed the request of Winter Associates to have the option of raising

Conclusions reached, if any:

The Board for something else besides raising.
(Consensus of Board to deny this request) In



It was moved by Member Simpson and seconded by Member

Jensen that the minutes be approved. Motion voted and carried.

It was moved by Member Simpson and seconded by Member

Leabe that the Board return to regular session. Motion voted

and carried. The Board returned to regular session at 7:58 pm
(Time)

Marilyn Kevier
Secretary