

**SAUK VALLEY COMMUNITY COLLEGE
DIXON, ILLINOIS
BOARD OF TRUSTEES
CLOSED SESSION MINUTES**

Date: April 26, 1999 Time: 7:10 pm

This meeting was called to discuss:

Appointment, employment or dismissal of an employee

Collective negotiating matters

Purchase or lease of real property

Setting a price for sale or lease of property

Other

Explain: _____

*This much opened to
Public 6-28-99*

Members Present:

Ed Andersen

B.J. Wolf

Bob Thompson

Absent
 Dick Groharing

William Yemm

Student Trustee *Lose*

Tom Jensen

Bill Simpson

Others Attending:

President Richard L. Behrendt
Board Attorney Pace
Secretary to the Board Marilyn Vinson

The following topics were discussed:

Administrative appointment of Dr. Deborah
Hecht and the resignation of Harry
Cutrell, Director of Grants, Planning and
Institutional Research

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It was the consensus of the Board to approve the appointment of Deborah Hecht as recommended and also to accept the resignation of Harry Cottrell as presented.

The Board then discussed a proposal to increase part-time faculty salaries by \$20 per credit hour - consensus of the Board to approve this at the May meeting.

