

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

Date: June 28, 1999 Time: 8:45 am

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: _____

Members Present:

Ed Andersen

Dick Groharing

Tom Jensen

B.J. Wolf

William Yemm

Bill Simpson

Bob Thompson

Student Trustee

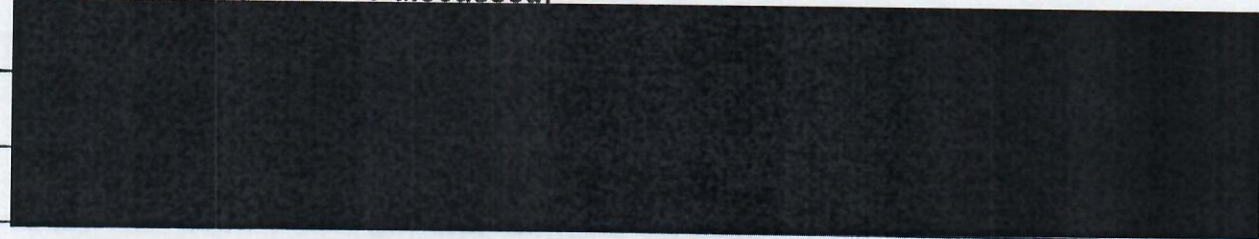
Others Attending:

President Richard L. Behrendt

Board Attorney Pace

Secretary to the Board Marilyn Vinson *MV*

The following topics were discussed:



Conclusions or consensus
reached: _____

None



The Board returned to regular session at 9:19 pm
(Time)

Marilyn Vinson
Marilyn Vinson, Secretary to the Board

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 28, 1999 Time: 7:20 pm to 8:00 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: Closed Session minutes

Members Present:

Ed Andersen

Dick Groharing

Tom Jensen

B.J. Wolf

William Yemm

Bill Simpson

Bob Thompson

Student Trustee *to*

Others Attending:

President Richard L. Behrendt

Board Attorney Pace

Secretary to the Board Marilyn Vinson

The following topics were discussed:

CLOSED SESSION MINUTES
June 28, 1999



The Board discussed the appointment of a Board member to serve as Board Ethics Officer. Consensus of the Board to approve Chair Groharing's recommendation to appoint Trustee Bob Thompson as Board Ethics Officer.

*Trustee
can be
opened*



It was moved by Member Thompson and seconded by Member Yemm that the Board return to regular session. Motion voted and carried. The Board returned to regular session at 8:00 p.m.

Marilyn Vinson
Secretary to the Board

