

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

Date: February 25, 2002

Time: 7:28 p.m.

This meeting was called to discuss:

- X Appointment, employment or dismissal of an employee
Closed Session minutes review
- X Closed Session minutes consideration
Attorney-Client Consultation

Members Present:

<u>Yes</u> Ed Andersen	<u>Yes</u> Pennie von Bergen Wessels	<u>Yes</u> Henry Dixon, Jr.
<u>Yes</u> B.J. Wolf	<u>Yes</u> Nancy Varga	<u>Yes</u> Bill Simpson
<u>Yes</u> Bob Thompson	<u>Yes</u> Student Trustee	

Others Attending:

President Richard L. Behrendt
Board Attorney Ole Bly Pace III
Secretary Pro-tem Shirley Walker

The following topics were discussed:

Robert Thomas retirement
Cathy Vandercreek
Board Policy 416.01

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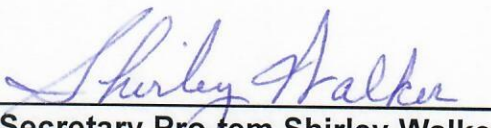
The Board discussed the list of appointees recommended for continuing appointments (tenure) and was informed that Robert Thomas' name should be deleted from the list as he would not be offered a continuing appointment for the 2002-2003 year since he was retiring.

The Board was informed that Cathy Vandercreek, a term faculty member in computer information systems, would not be recommended for tenure.

The Board discussed Board Policy 416.01 which reads that "tenure shall expire automatically and without notice upon completion of the contract year in which the 70th birthday of a tenured staff member occurs." Since this policy is overridden by federal law, it was the direction of the majority of the Board that at this time Doris Cox (70) and Bev Kiele (72) be continued on tenure.

It was then moved by Member Simpson and seconded by Member Dixon that the Board return to regular session. Motion voted and carried.

The Board returned to regular session at 7:46 p.m


Secretary Pro-tem Shirley Walker