

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

Date: June 24, 2002

Time: 7:50 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 Neal Singleton	

Others Attending:

President Richard L. Behrendt
Attorney Ole Bly Pace III
Secretary Marilyn Vinson

Subjects Discussed:

Closed Session Minutes of
May 20, 2002
Faculty Appointment
President's Evaluation
Status of Employee Alleged Theft

CLOSED SESSION MINUTES

June 24, 2002

The Board discussed the appointment of Valarie Wittman as an Assistant Professor of Computer Information Systems, and it was the direction of the majority of the Board to approve as presented.

The Board discussed the Closed Session minutes of the May 20 meeting and it was the direction of the majority of the Board to approve with an amendment to par. #2. Par. 2 should read as follows:

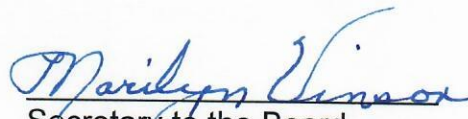
The Board discussed the proposal to reorganize the personnel in the Business Office and employ Paula Meyer full-time, and it was the direction of the majority of the Board to approve as presented.

The Board discussed President Behrendt's annual evaluation.

The Board requested information on the current status of the alleged theft case of former employee Pat Edwards.

It was moved by Member Dixon and seconded by Member von Bergen Wessels that the Board return to regular session. In a roll call vote, all voted aye. Motion carried. Student Trustee Singleton advisory vote: aye.

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


Secretary to the Board
Marilyn Vinson