

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: August 26, 2002

Time: 7:32 p.m.

This meeting was called to discuss:

X Appointment, employment or dismissal of an employee

X Closed Session minutes review

X Closed Session minutes consideration

Attorney-Client Consultation

Members Present:

Yes Ed Andersen Yes Pennie von Bergen Wessels Yes Henry Dixon, Jr.

Yes B.J. Wolf Yes Nancy Varga yes Bill Simpson

Yes Bob Thompson Yes Student Trustee Neal Singleton

Others Attending:

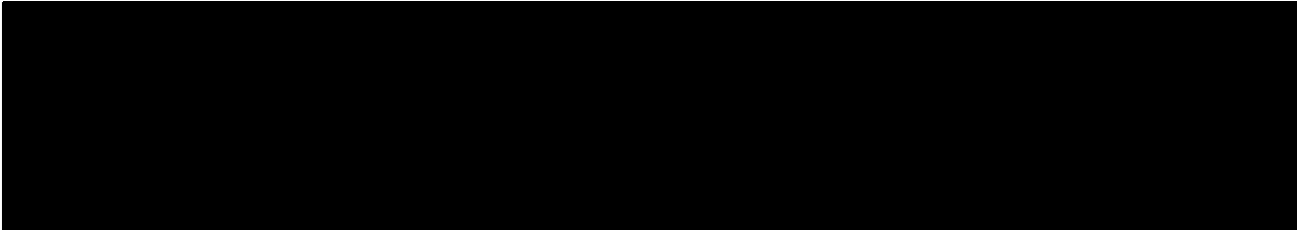
**President Richard L. Behrendt
Attorney Ole Bly Pace III
Secretary Marilyn Vinson**

Subjects Discussed:

**Closed Session Minutes of
July 22, 2002
Closed Session Minutes of
September, 2001 and excerpts
from same that could be opened
Request from Nursing student to
appear before the Board**

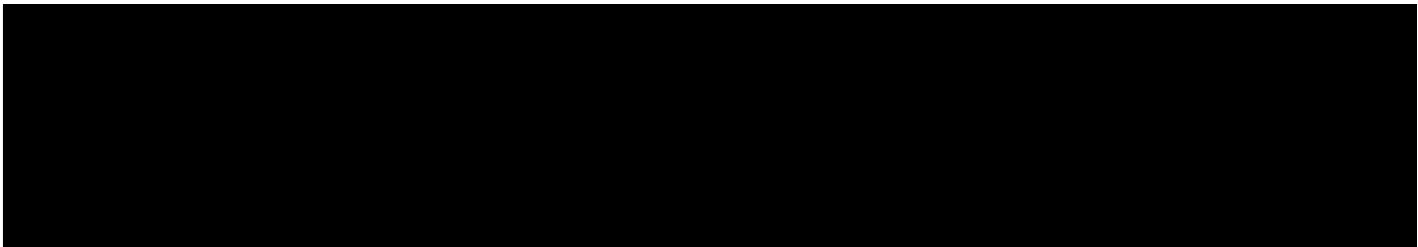
CLOSED SESSION MINUTES

August 26, 2002




The Board then discussed the Closed Session minutes of the September, 2001 meeting and it was the direction of the majority of the Board to amend these minutes by deleting the first paragraph and replacing it with the following:

In attorney client consultation, Attorney Pace advised the Board that it could be asked to consider a request for an intergovernmental agreement involving tax abatement for certain Hallman property, based on correspondence between Rock Falls Township High School and the City of Rock Falls which had been furnished to the College. (Copy attached) He explained a possible conflict of interest for his firm due to representation of other governments which could be involved. It was the consensus of the Board not to waive the conflict and to seek a different law firm to represent the College should the matter arise. It was the direction from the majority of the Board to the administration to contact Attorney William Shirk of Morrison to determine his availability, and if he was not available, to contact Attorney Gary Gehlbach from Dixon to determine his availability.



It was moved by Member Simpson 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 9:40 p.m.


Secretary to the Board
Marilyn Vinson