

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: September 24, 2001

Time: 7:30 p.m.

This meeting was called to discuss:

- X Appointment, employment or dismissal of an employee**
- X Collective negotiating matters**
- X Closed Session minutes consideration**
- X Attorney-Client Consultation**

Members Present:

<u>Yes</u> Ed Andersen	<u>Yes</u> Pennie von Bergen Wessels	<u>Yes</u> Tom Jensen
<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 to the Board Marilyn Vinson
Attorney David Murray**

The following topics were discussed:

- * Part-time Instructors**
- * Status of part-time instructors request to unionize**
- * Medical Arts Clinic Easement Request**
- * Tax Abatement Request Information**
- * Copies will be attached to official set of minutes.**

CLOSED SESSION MINUTES


September 24, 2001



The Board discussed the attached request from the City of Rock Falls for a tax abatement agreement for the Hallman property. Because of a possible conflict of interest, Attorney Pace advised the Board to seek a different law firm to represent the College on this matter. It was the direction from the majority of the Board to ask the administration to contact Attorney William Shirk of Morrison or Gary Gehlbach from Dixon.

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

The Board returned to regular session at 8:40 p.m.


Marilyn Vinson, Secretary to
the Board of Trustees