

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: November 25, 2002

Time: 7:30 p.m.

This meeting was called to discuss:

X Appointment, employment or dismissal of an employee

Closed Session minutes 6 month review

X Closed Session minutes consideration

Attorney-Client Consultation

X Collective negotiating matters

Members Present:

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

Yes B.J. Wolf No Nancy Varga yes Bill Simpson

Yes Bob Thompson Yes Student Trustee Neal Singleton

Others Attending:

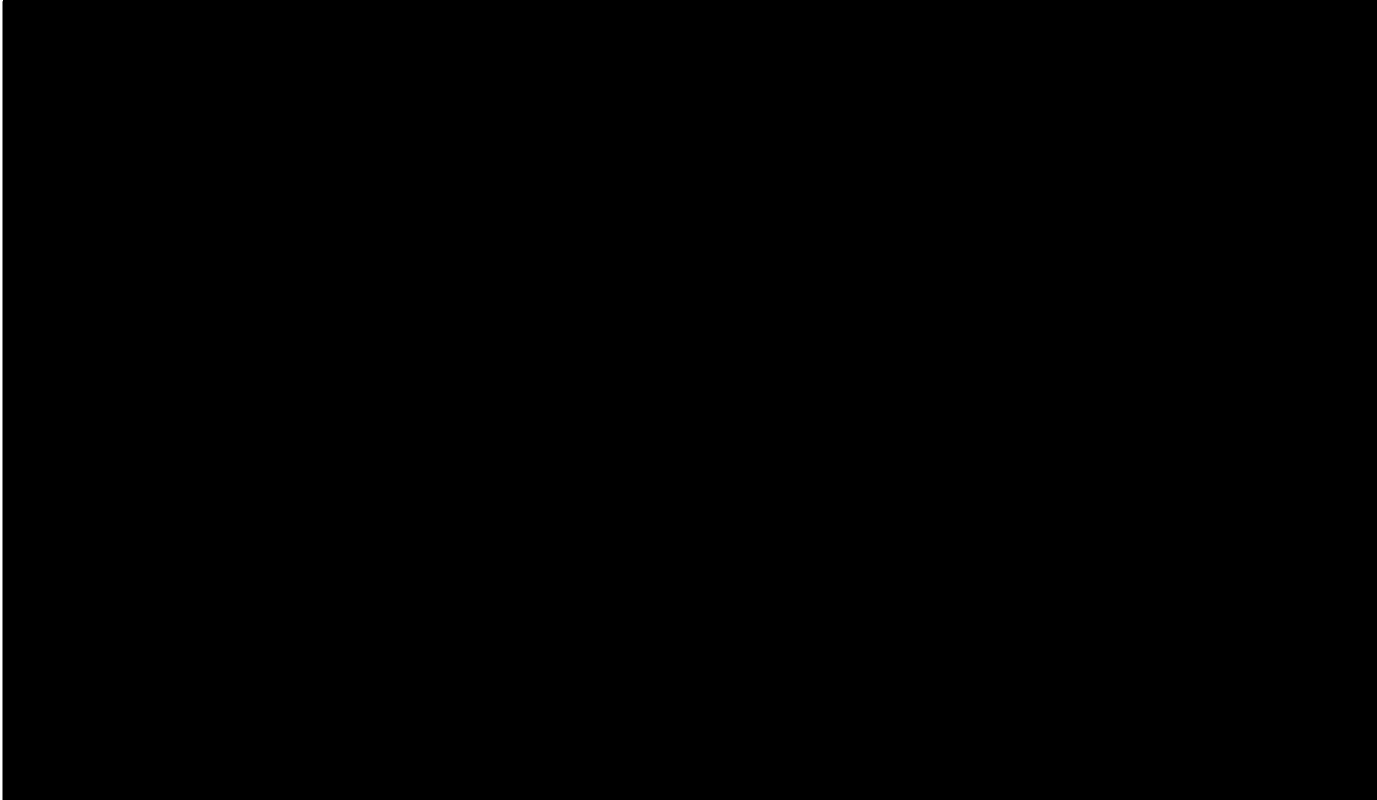
**President Richard L. Behrendt
Attorney Ole Bly Pace III
Secretary Marilyn Vinson**

Subjects Discussed:

**Closed Session Minutes of
October 28, 2002
Faculty Appointment
Collective Bargaining Team
Administrative Re-organization**

CLOSED SESSION MINUTES

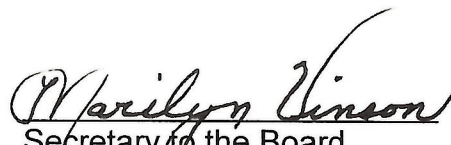
November 25, 2002



The Board discussed the administrative recommendation to move Physical Education and the Fitness Center to a new Division of Health and Physical Education and headed by a Dean of Health and Physical Education and it was the direction of the majority of the Board to approve this recommendation.

It was then moved by Member Thompson and seconded by Member Andersen 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 8:20 p.m.


Secretary to the Board
Marilyn Vinson