

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: March 22, 2004

Time: 7:32 pm

This meeting was called to discuss:

- Appointment, employment or dismissal of an employee, including hearing testimony on a complaint lodged against an employee to determine its validity.
- Closed Session minutes review
- Closed Session minutes consideration
- Attorney-Client Consultation
- Collective negotiating matters
- Pending Litigation

Members Present:

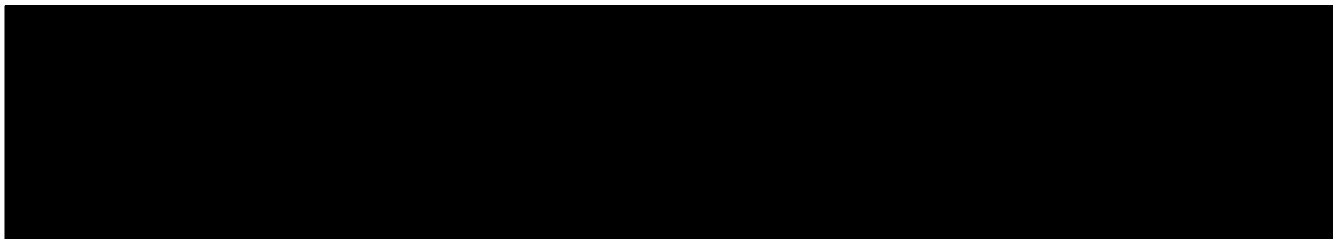
<u>Yes</u> Ed Andersen	<u>Yes</u> Ed Cox	<u>Yes</u> Henry Dixon
<u>Yes</u> Bill Simpson	<u>Yes</u> Bob Thompson	<u>Yes</u> Nancy Varga
<u>Yes</u> Pennie Von Bergen Wessels	<u>Yes</u> Student Trustee Engleking	

Others attending: President Richard L. Behrendt  
Attorney Ole Bly Pace III  
Secretary Carmel Paulsen

Subjects Discussed: Closed Session Minutes of February 19 and February 23, 2004, the appointment, employment, compensation, discipline, performance or dismissal of employees of the College, collective negotiating matters, attorney/client consultation and pending litigation.

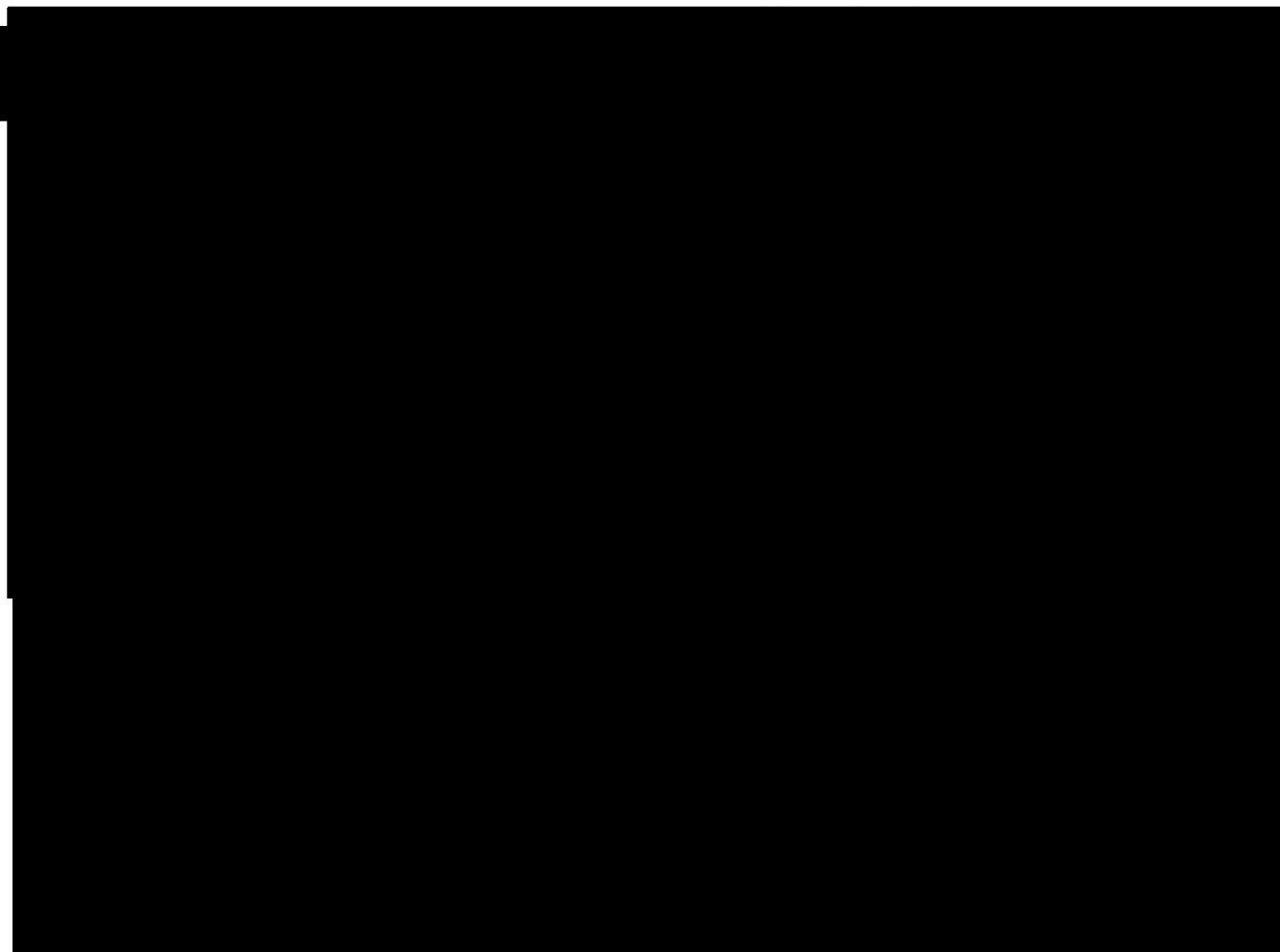
CLOSED SESSION MINUTES

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The Board reviewed the administrative reorganization. It was the direction of the majority of the Board to approve the reorganization.


The Board reviewed the administrative reappointments, which reflect the new positions under the administrative reorganization. It was the direction of the majority of the Board to approve the administrative reappointments.



It was then moved by Member Andersen and seconded by Member Varga that the Board adjourn closed session. In a roll call vote, all voted aye. Motion carried. Student Trustee Engleking advisory vote: aye.

The Board returned to regular session at 8:16 p.m.

Respectfully submitted:

A handwritten signature in cursive script, reading "Carmel A. Paulsen", written over a horizontal line.

Carmel A. Paulsen, Secretary to  
The Board of Trustees