

12-21-2009 - 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 28, 2006

Time: 7:45 p.m.

This meeting was called to discuss:

- Appointment, employment, performance or dismissal of an employee
- Closed Session Minutes review
- Closed Session Minutes consideration
- Attorney-Client Consultation – Pending Litigation probable or imminent
- Collective negotiating matters
- Other:

Members Present:

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Edward Andersen      | <input checked="" type="checkbox"/> Edson Cox                 | <input checked="" type="checkbox"/> Joan Padilla |
| <input checked="" type="checkbox"/> William Simpson      | <input checked="" type="checkbox"/> Robert J. Thompson        | <input checked="" type="checkbox"/> Nancy Varga  |
| <input checked="" type="checkbox"/> Mary Ellen Wilkinson | <input checked="" type="checkbox"/> Student Trustee Dahlquist |  |

Others Attending:

President George J. Mihel  
Board Counsel Ole Bly Pace, III  
Administrative Assistant Debra Dillow

Subjects Discussed:

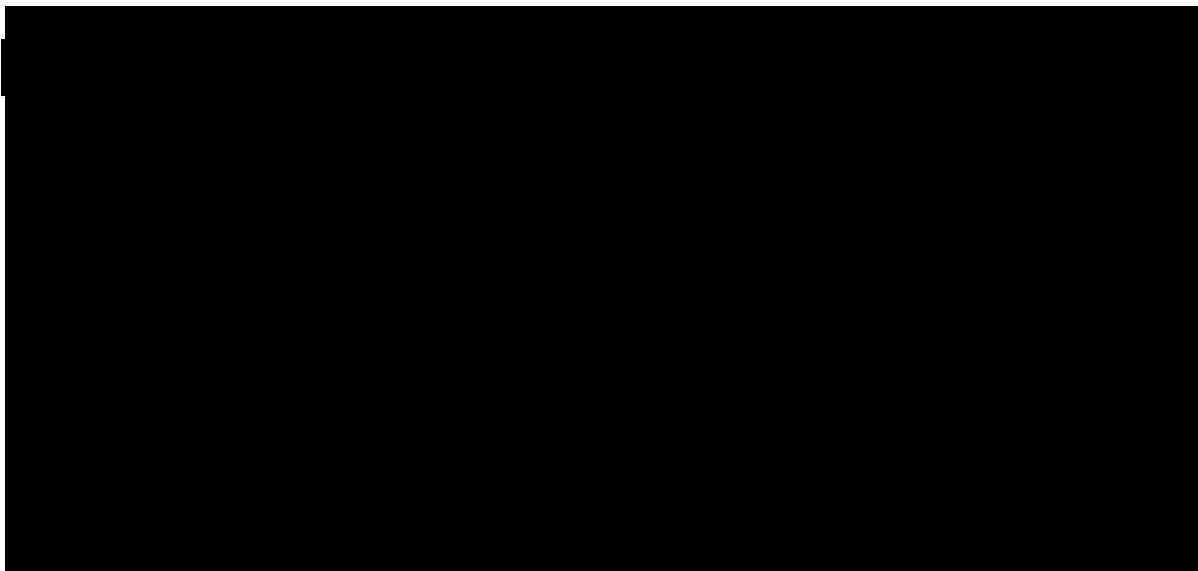
Appointment, employment compensation, discipline, performance or dismissal of employees of the College collective negotiating matters; litigation, probable or imminent.

## CLOSED SESSION MINUTES

August 28, 2006

Dr. Mihel discussed with the Board the Attorney General's interpretation of the Ethics Act and how it affects community colleges. The change in the applicability of the State Ethics Act would be interpreted that community colleges are members of state government versus a local government agency. This would also change the role of the Board of Trustees. The Board Policies would be null and void and takes away power from the Board. As a "state agency", the Inspector General can come at anytime to investigate complaints, since all college employees would be considered state employees.

The Board discussed the legal action that other Colleges are taking to interpret the Act second to seek an injunction against the Inspector General from coming into the colleges until the matter has been resolved. Board Counsel Ole Pace discussed this recommendation that Sauk Valley Community College participate in the legal action against the Inspector General. The cost to participate in the legal action is \$1,000. It was the direction of the Board to approve the recommendation to join the suit and finds that litigation is imminent and probable.



It was then moved by Member Simpson and seconded by Member Cox that the Board adjourn closed session. In a roll call vote, all voted aye. Motion carried.

The Board returned to regular session at 8:24 p.m.

A handwritten signature in cursive script that reads "Debra D. Dillow". The signature is written in black ink and is positioned above a horizontal line.

Debra D. Dillow, Administrative Assistant  
to the Board of Trustees