

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: October 23, 2006

Time: 8:27 p.m.

This meeting was called to discuss:

- Appointment, employment or dismissal of an employee
- Closed Session Minutes review
- Closed Session Minutes consideration
- Attorney-Client Consultation (pending litigation)
- Collective negotiating matters
- Other

Members Present:

Yes Edward Andersen

Yes Edson Cox

Yes Joan Padilla

Yes Bill Simpson

No Robert J. Thompson

Yes Nancy Varga

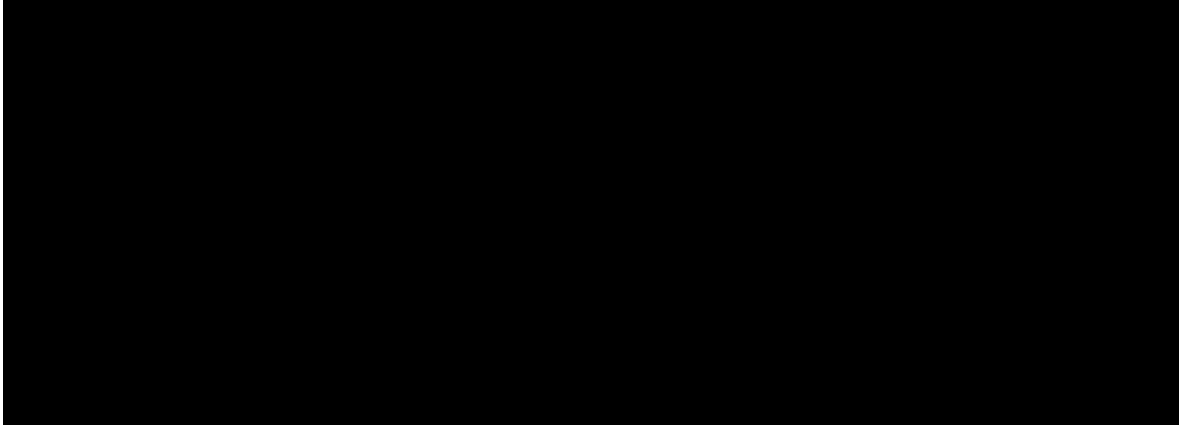
Yes Mary Ellen Wilkinson

Others Attending:

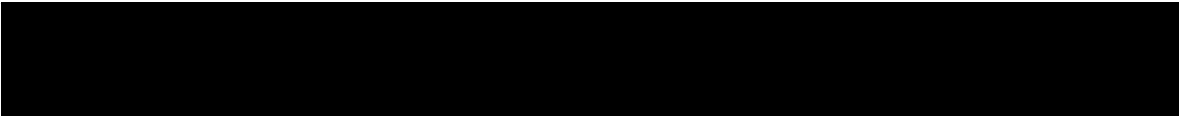
President George J. Mihel  
Board Attorney Pace  
Assistant to the Board Debra Dillow

Closed Session Minutes

October 23, 2006



On pending litigation, Member Wilkinson reported on her recent ICCTA meeting and the Ethics Act suit clarifying the language. The suit was filed on September 21, 2006 in DuPage County. The goal is to change the statute at the legislative level but not the Ethics statute. Member Wilkinson indicated that ICCTA would like colleges to contact our legislators about changing the Higher Ed Act. The goal is to have the legislation define community colleges as local units of government.



The Board continued discussion.

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

The Board returned to regular session at 8:48 p.m.

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