

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: March 24, 2008

Time: 7:22 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

Collective negotiating matters

Other:

Members Present:

Edward Andersen

Edson Cox

Joan Padilla

William Simpson

Robert J. Thompson

Nancy Varga

Andrew Bollman

Student Trustee Bond

Others Attending:

President George J. Mihel

Attorney Miller

Academic Vice President Dr. Donald Pearl

Dean of Informational Services Alan Pfeifer

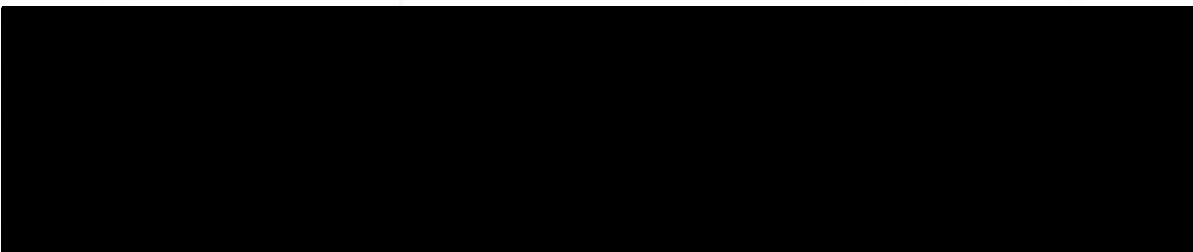
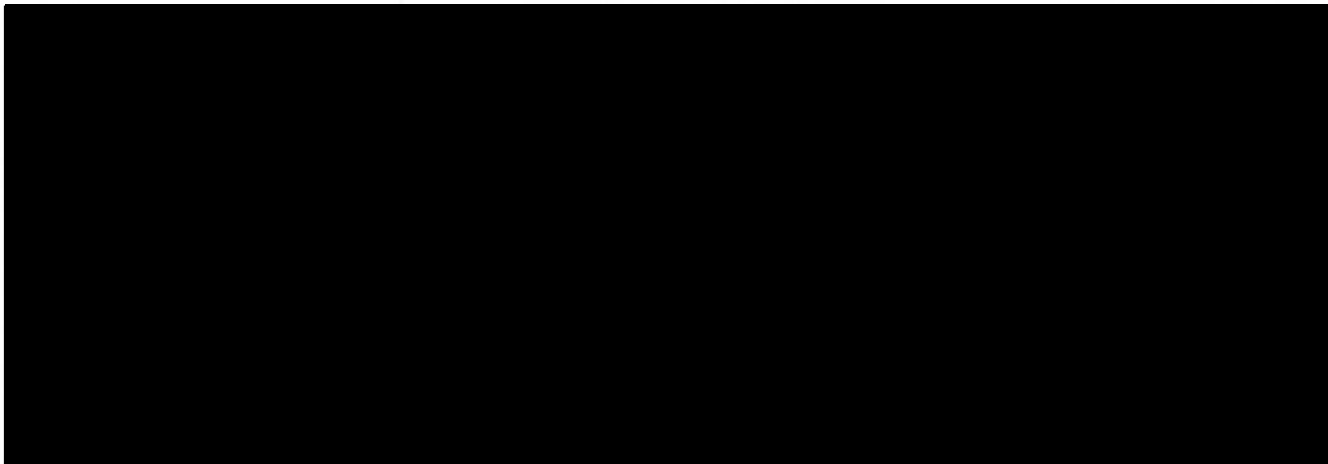
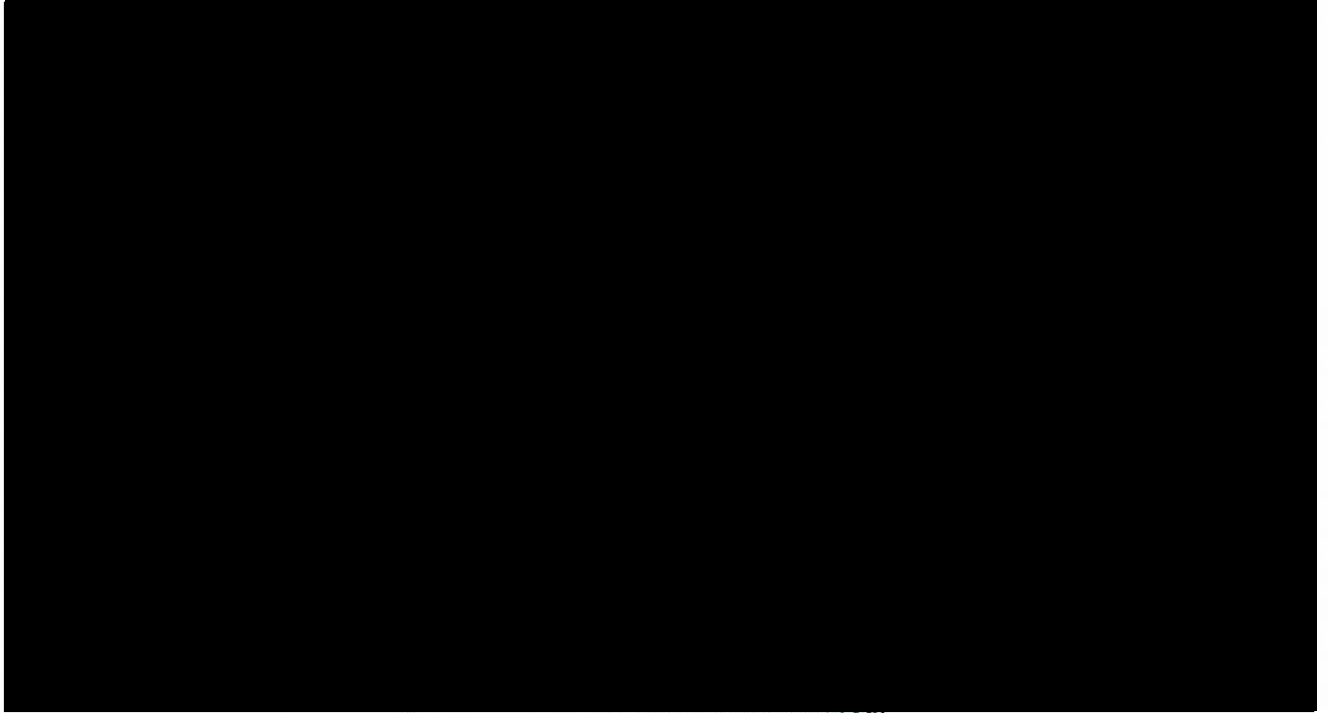
Board Assistant Dillow

Subjects Discussed:

Appointment, employment compensation, discipline, performance or dismissal of employees of the College; closed session minutes consideration; pending litigation probable or imminent.

CLOSED SESSION MINUTES

March 24, 2008



Chair Thompson indicated that the Board will have a retreat in May and the Nursing Program will be a topic of discussion.



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

Debra D. Dillow

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