

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: April 27, 2009

Time: 7:10 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

Andrew Bollman

Joan Padilla

William Simpson

Robert J. Thompson

Nancy Varga

Student Trustee Fischer

Others Attending:

Attorney Miller

Dr. George Mihel

Administrative Assistant Dillow

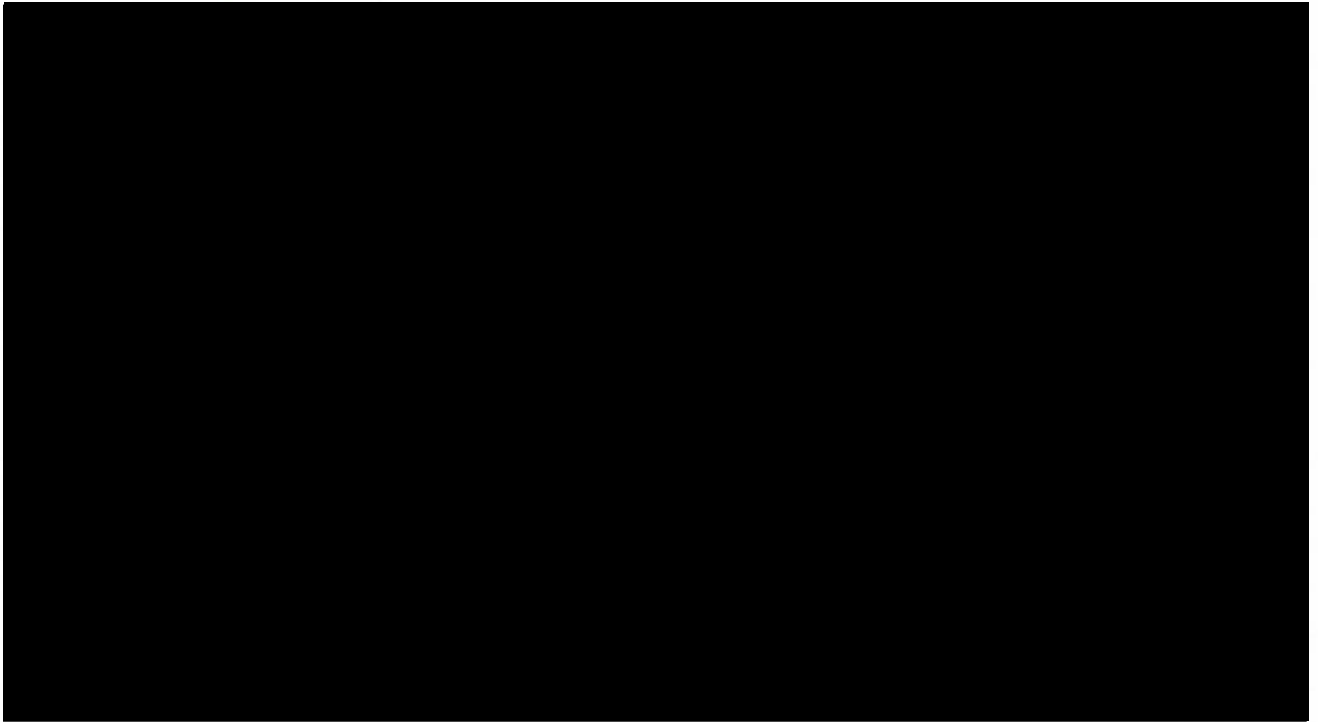
Director of Foundation and Grants Amy Viering

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**

April 27, 2009



Attorney Miller indicated that we did receive the funds from G.E. but it was not made payable in the way it was requested.

The Board returned to regular session at 7:40 p.m.

A handwritten signature in cursive script that reads "Debra Dillow".

Debra Dillow, Administrative Assistant  
to the Board of Trustees