

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: June 22, 2009

Time: 8:28 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

Student Trustee Fischer

Scott Stoller

Lisa Wiersema

Others Attending:

Attorney Pace

Dr. George Mihel

Dr. Donald Pearl

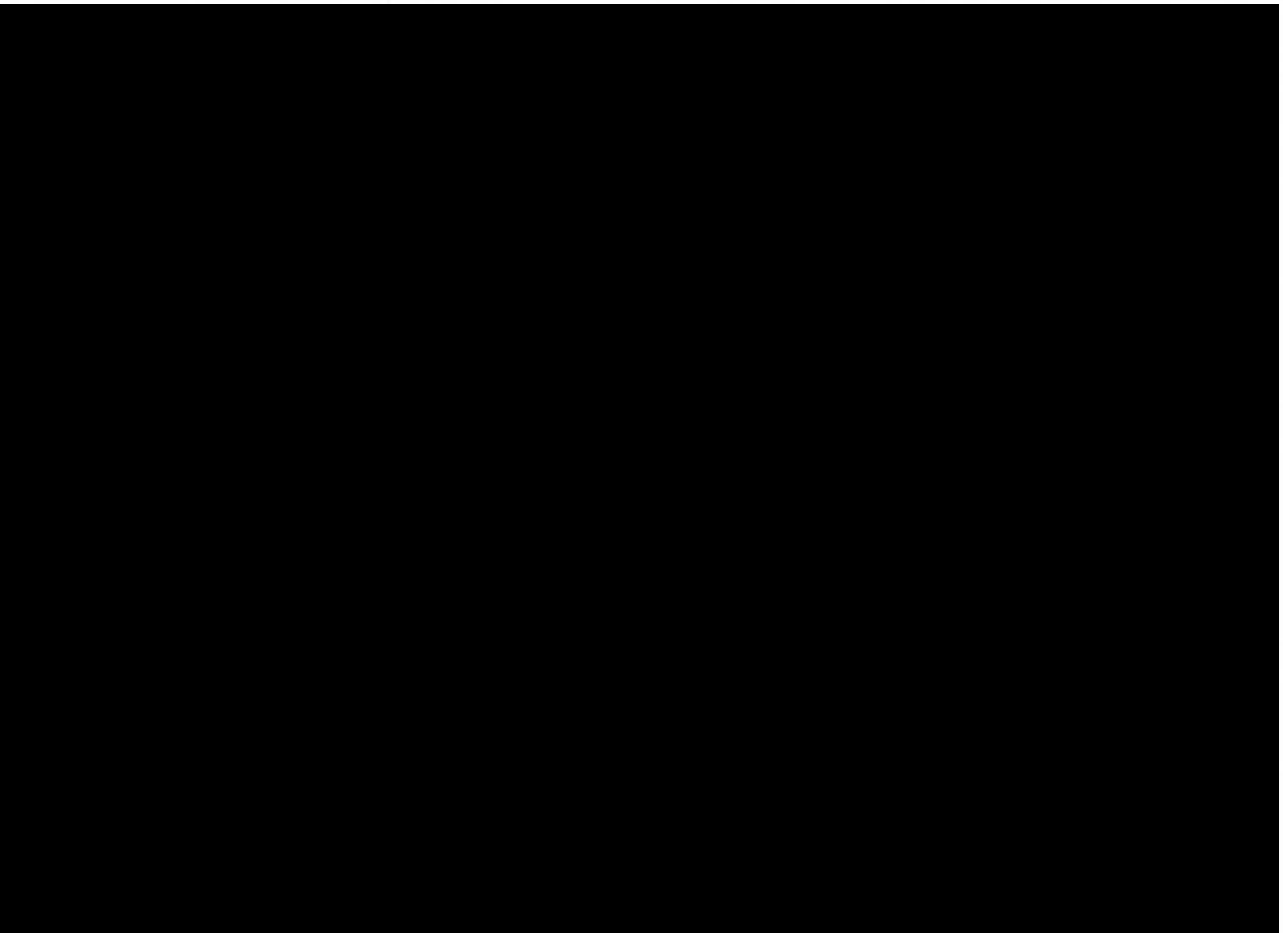
Administrative Assistant Dillow

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

June 22, 2009



Dr. Mihel reported to the Board the impact of the reduction in funding from the state regarding grants. Legislature have approved half of our Perkins and Adult Education Grants collectively those grants total approximately \$600,000. There are a number of positions that are grant supported. Dr. Mihel indicated that there are essential functions that are affected and the College will need to use institutional funds for these positions. He indicated that currently the funding for the SBDC Grant is in question. If there is not funding available for that program Dr. Mihel feels that the College would be better served by shifting those funds to corporate training that could be utilized to provide retraining for the community as well as corporate training. It was the direction of the Board to authorize this shift of services.

The Board returned to regular session at 8:53 p.m.

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

Debra Dillow, Administrative Assistant  
to the Board of Trustees