

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 24, 2009

Time: 7:34 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 Miller

Dr. George Mihel

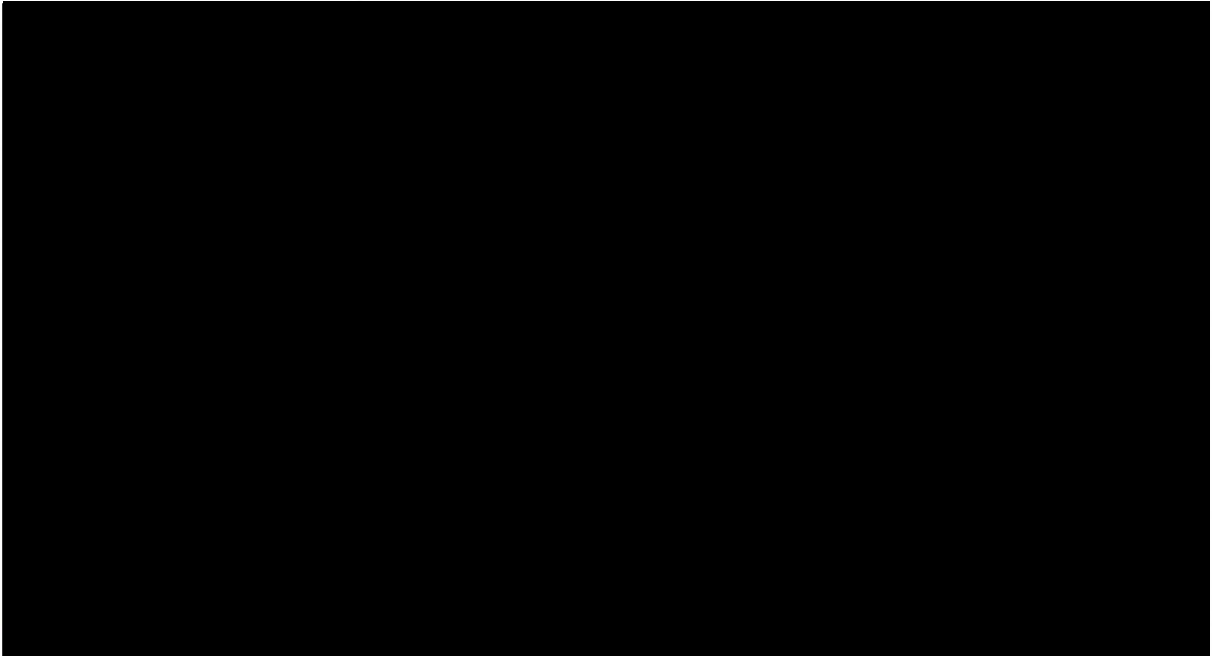
Administrative Assistant Dillow

Subjects Discussed:

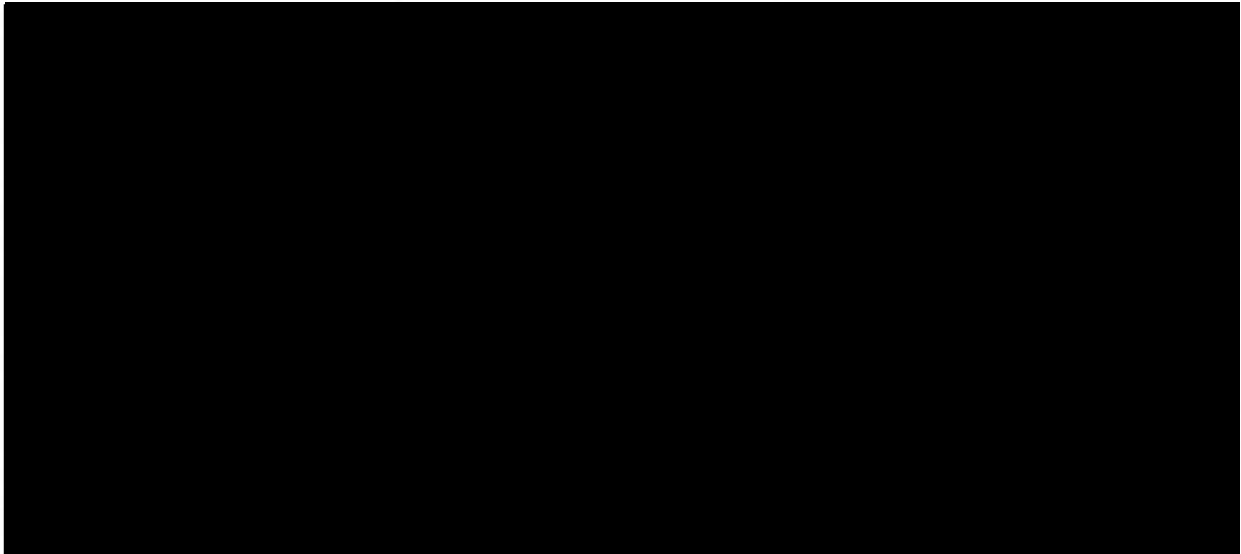
Appointment, employment compensation, discipline, performance or dismissal of employees of the College; closed session minutes consideration; pending litigation probable or imminent.

CLOSED SESSION MINUTES

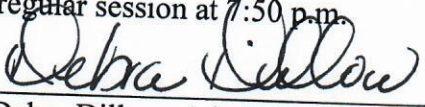
August 24, 2009



Dr. Mihel reported that the college never received litigation contact regarding any of the accidents that happened near the college.



The Board returned to regular session at 7:50 p.m.


Debra Dillow, Administrative Assistant
to the Board of Trustees