

03-28-2011 - 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: November 22, 2010

Time 7:38 p.m.

This meeting was called to discuss:

Appointment, employment compensation, performance or dismissal
of an employee

Closed Session Minutes review

Closed Session Minutes consideration

Attorney-Client Consultation

Collective negotiating matters

Pending litigation probable or imminent

Other:

Members Present:

Edward Andersen

Andrew Bollman

Joan Padilla

William Simpson

Robert J. Thompson

Student Trustee Sisson

Scott Stoller

Lisa Wiersema

Others Attending:

Attorney Miller

President Dr. George Mihel

Paula Meyer

Kathryn Snow

Administrative Assistant Dillow

Subjects Discussed:

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

CLOSED SESSION MINUTES

November 22, 2010

The following items were discussed during closed session for the purpose of appointment, employee compensation, discipline, performance of employees of the College; closed session minutes consideration and collective bargaining:

Appointment, Employee Compensation, Performance of employees of the College:

Dr. Mihel reported to the Board that the administration would like to appoint Ms. Lisa Tavitas as the new Director of Academic Development discussion followed. It was the direction of the Board to approve the appointment. Dr. Mihel also indicated that the administration would like to appoint Ms. Amy West as Assistant Professor of Nursing. Discussion followed. It was the direction of the Board to approve the appointment



The Board returned to regular session at 8:35 p.m.

A handwritten signature in cursive script, reading "Debra Dillow", is written over a horizontal line.

Debra Dillow, Administrative Assistant
to the Board of Trustees