

09-24-2012 - 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 25, 2012

Time 7:35 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: For the discussion of matters relating to an individual student

Members Present:

Edward Andersen Andrew Bollman Margaret Tyne

William Simpson Robert J. Thompson Student Trustee Karrow

Scott Stoller Lisa Wiersema

Others Attending:

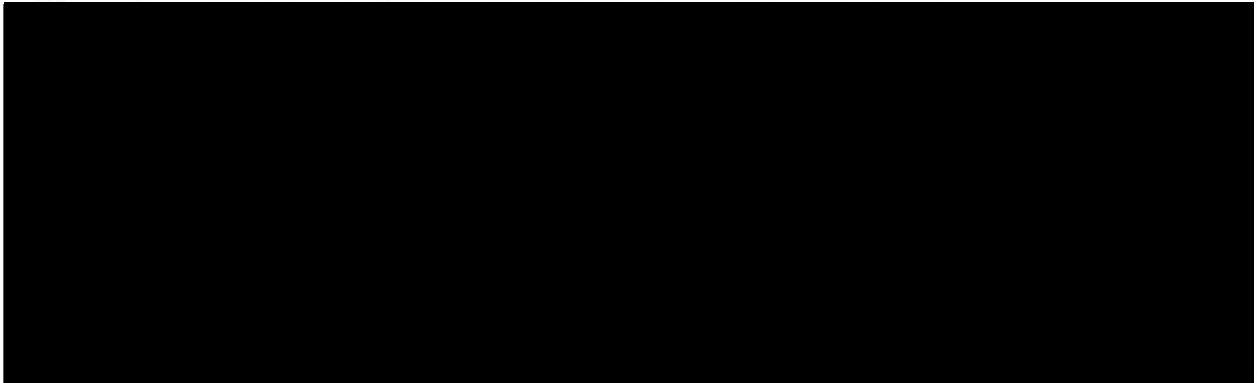
Attorney Miller
President Dr. George Mihel
Administrative Assistant Dillow
Dean of Health Professions Janet Lynch
Faculty Member Towana Ernst
Student Holly Spencer
Student Jen Mattingly

Subjects Discussed:

Pending litigation probable or imminent, closed session minutes consideration, appointment, employment, compensation, discipline, performance or dismissal of specific employees, discussion of matters relating to an individual student.

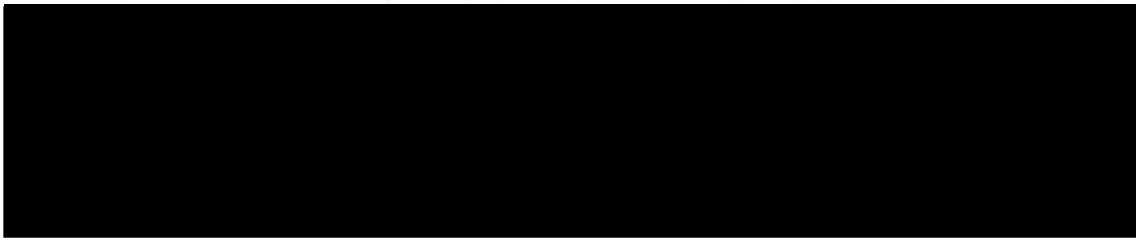
CLOSED SESSION MINUTES
June 25, 2012

The following items were discussed during closed session: closed session minutes, pending litigation probable or imminent, appointment, employment, compensation, discipline, performance or dismissal of specific employees, discussion of matters relating to an individual student.




Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees

The Board discussed the appointment of Mr. Jeffry Johnson as the Electrical and Industrial Technology Instructor. It was the direction of the Board to approve the appointment.



The Board returned to regular session at 9:20 p.m.



Debra Dillow, Administrative Assistant to the Board of Trustees