

05-20-2013 - 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: September 24, 2012

Time 8:05p.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 Margaret Tyne

William Simpson Robert J. Thompson Student Trustee Karrow

Scott Stoller Lisa Wiersema

Others Attending:

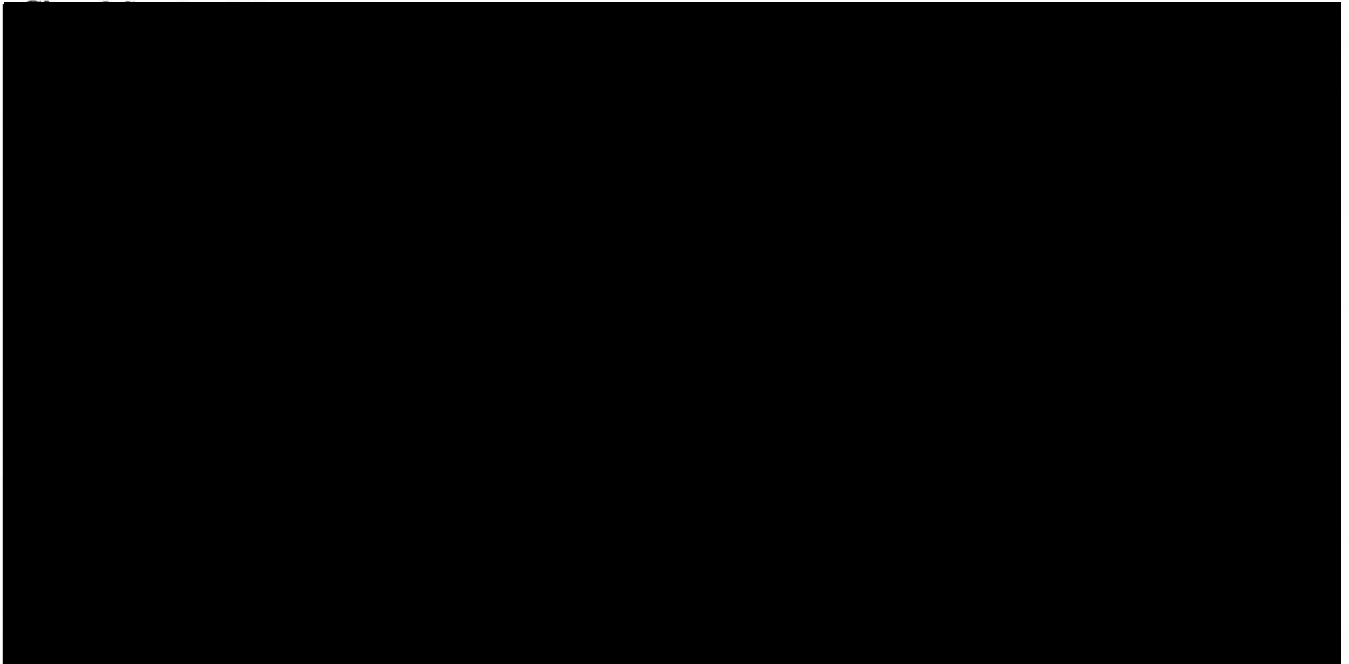
Attorney Miller
President Dr. George Mihel
Administrative Assistant Dillow

Subjects Discussed:

Pending litigation probable or imminent, closed session minutes review, appointment, employment, compensation, discipline, performance or dismissal of specific employees.

CLOSED SESSION MINUTES
September 24, 2012

The following items were discussed during closed session: closed session minutes, review, pending litigation probable or imminent, appointment, employment, compensation, discipline, performance or dismissal of specific employees.



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

The Board discussed the appointment of Melissa Dye and her qualifications for the position of Director of Business Services. Based on the discussion, it was the direction of the Board to approve the appointment but the Board stressed the importance of this role for the college.

The Board returned to regular session at 8:40 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