

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: July 30, 2012

Time 7:15p.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 consideration, appointment, employment, compensation, discipline, performance or dismissal of specific employees.

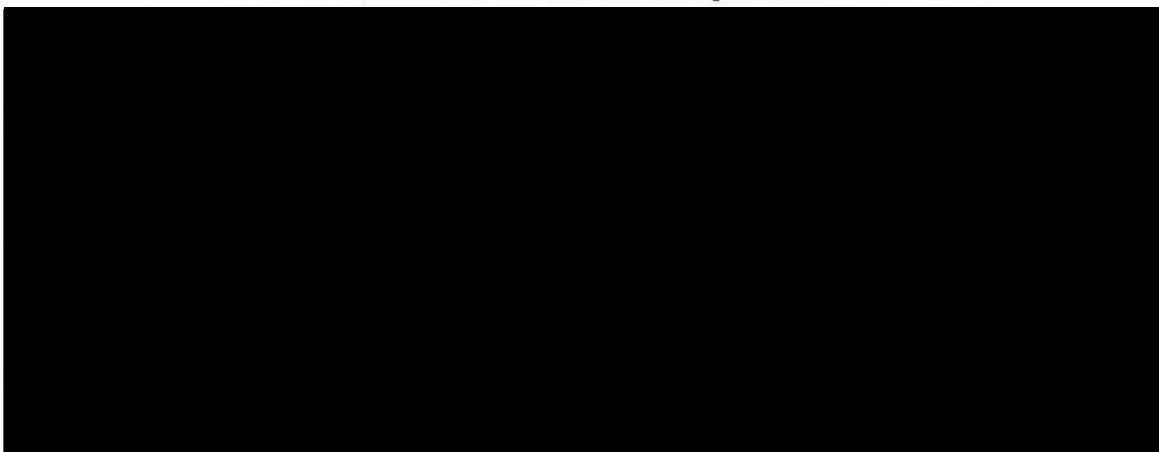
**CLOSED SESSION MINUTES**

**July 27, 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.

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

The Board discussed the appointment of Dr. Eric Forman as the Biology instructor. It was the direction of the Board that he be hired for the position.



The Board returned to regular session at 7:20 p.m.

Handwritten signature of Debra Dillow.

Debra Dillow, Administrative Assistant  
to the Board of Trustees