

3-23-2015 - 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 23, 2014

Time 7:41 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 Margaret Tyne

Paula Meyer Robert J. Thompson Student Trustee Schmidt

Scott Stoller Lisa Wiersema

Others Attending:

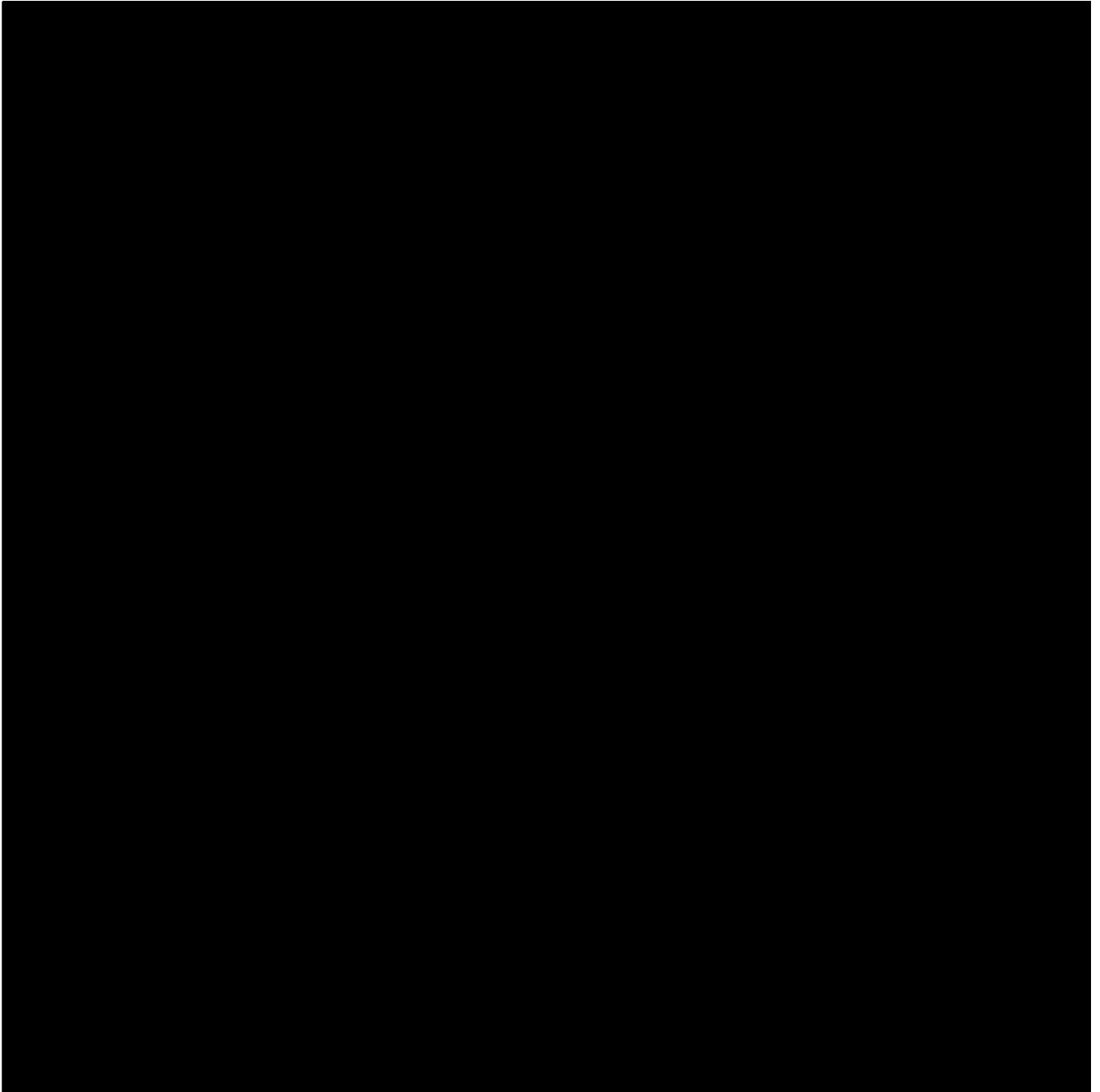
Alan Pfeifer, Academic Vice President
Dean of Institutional Research and Planning, Steve Nunez
Dean of Instructional Services, Jon Mandrell
President, Dr. George Mihel
Administrative Assistant Dillow

Subjects Discussed:

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

CLOSED SESSION MINUTES
June 23, 2014

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



[REDACTED]

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

Dr. Mihel and the Board discussed ideas for recognizing Alan Pfeifer for his years of dedication and service to the college. It was the direction of the Board to name the entrance road into and around to the back of the college "Alan Pfeifer Drive" and to establish a scholarship in Alan's honor. This special recognition will be presented to him at the July Board meeting.

[REDACTED]



Debra Dillow, Administrative Assistant to
the Board of Trustees