

12-19-2022 - After a review of closed session minutes by legal counsel and the Board of Trustees, these minutes have been opened.

**Sauk Valley Community College  
DIXON, ILLINOIS  
CLOSED SESSION MINUTES**

Date: July 25, 2022

Time: 6:51 p.m.

This meeting was called to discuss:

- Appointment, employment, compensation, performance or dismissal of an employee
- Closed Session Minutes review
- Attorney-Client Consultation
- Collective negotiating matters
- Pending litigation probable or imminent
- Other: Appointment of a person to fill a vacancy
- Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

**Members Present:**

<input checked="" type="checkbox"/> Robert Thompson	<input type="checkbox"/> Brian Duncan	<input checked="" type="checkbox"/> Margaret Tyne
<input type="checkbox"/> Lisa Wiersema	<input checked="" type="checkbox"/> Kate Boyle (remotely)	<input checked="" type="checkbox"/> Danelle Burrs
<input checked="" type="checkbox"/> Sam Ramirez (remotely)	<input checked="" type="checkbox"/> Student Trustee Frank	

**Others Attending:**

President, Dr. David Hellmich  
Vice President of Business Services, Kent Sorenson  
Director of Human Resources, Kathryn Snow  
Board Assistant, Peggy Eshleman

Subjects Discussed: Nursing faculty

**CLOSED SESSION MINUTES**  
**July 25, 2022**

Dr. Hellmich informed the Trustees that our search for a full-time nursing instructor has gone well but was not fully wrapped up in time to place on this month's agenda as an action item. A graduate of Sauk, Jeanne Nailor, a nurse practitioner, has been chosen by the committee to begin full-time on August 8. Kathryn Snow said that Jeanne has worked at both CGH and the Whiteside County Health Department. The Board gave its support to move forward and to bring the action item at the August meeting.

The Board returned to regular session at 6:55 p.m.

*Peggy Eshleman*

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Peggy Eshleman, Board Assistant