

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:

☒ Robert Thompson

☐ Brian Duncan

☒ Margaret Tyne

☐ Lisa Wiersema

☒ Kate Boyle (remotely)

☒ Danelle Burrs

☒ Sam Ramirez (remotely)

☒ 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
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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, Board Assistant