

10-28-2019 - 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
BOARD OF TRUSTEES
CLOSED SESSION MINUTES

Date: October 24, 2016

Time 7:32 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:

Scott Stoller Edward Andersen Margaret Tyne

Dennis P. Fulrath Robert J. Thompson Lisa Wiersema

Brian Duncan Student Trustee Heslop

Others Attending:

President Dr. David Hellmich
Administrative Assistant Chacon

Subjects Discussed: Appointment, employment compensation, performance or
dismissal of an employee

CLOSED SESSION MINUTES
October 24, 2016

The following items were discussed during closed session: appointment, employment compensation, performance or dismissal of an employee.

Dr. Hellmich shared that Jeff Newberry, Fire Science instructor, is a non-tenured faculty member and is up for evaluation. He is a good faculty member but the program's enrollment is dwindling. There is an average of 4.7 students attending the Fire Science classes. He recommends that his contract is not renewed for the Spring Semester. The plan is to keep the program and have adjunct faculty members teach. Jeff is well aware of the possibility of this happening.

The Board returned to regular session at 7:37 p.m.



Dana Chacon
Dana Chacon, Administrative Assistant
to the Board of Trustees