10-28-2019 - 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: February 26, 2018		7:09 p.m.
This meeting was called to	discuss:	
Appointment, employee	syment compensation, performa	nce or dismissal
Closed Session Min	autes review	
Closed Session Min	utes consideration	
Attorney-Client Cor	nsultation	
Collective negotiating	ng matters	
Pending litigation pr	robable or imminent	
X_Other:		
Members Present:		
Scott Stoller Edward A	Andersen X Margaret Tyne	
X Dennis P. Fulrath	X Robert J. Thompson X	Lisa Wiersema
X Brian DuncanX	Student Trustee Mooney	
Others Attending:	President Dr. David Hellmich Administrative Assistant Char Vice President of Academics Dr. Jon Mandrell Vice President of Research Affairs Dr. Steve Nunez Dean of Foundation, Grants, a Dr. Lori Cortez Director of Facilities Frank M Dean of Business Services Me Director of Human Resources	con and Student Services, Planning, and Information and Government Relations urphy clissa Dye

## Subjects Discussed:

## CLOSED SESSION MINUTES February 26, 2018

The following item was discussed during closed session: Other – Board Review.

The Board returned to regular session at 7:22 p.m.

Dana Chacon, Administrative Assistant

to the Board of Trustees