

10-26-2020 -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: August 31, 2020

Time: 7:21 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:

**Members Present:**

- Robert Thompson       Brian Duncan       Margaret Tyne
- Lisa Wiersema       Ed Andersen       Dennis P. Fulrath
- Kate Boyle       Student Trustee Vazquez-Tapia

**Others Attending:**

President, Dr. David Hellmich  
 Vice President of Academics and Student Services, Dr. Jon Mandrell  
 Vice President of Business Services, Kent Sorenson  
 Dean of Institutional Advancement, Dr. Lori Cortez  
 Dean of Information and Security, Eric Epps  
 Human Resources Director, Kathryn Snow  
 Director of Research and Planning, Joe Strabala-Bright  
 Executive Assistant, EmmaLea Bittner

Subjects Discussed: Appointment/employment of a specific employee and, Closed Session Minutes Review.

**CLOSED SESSION MINUTES**  
**August 31, 2020**

The following item was discussed during closed session: appointment/employment of a specific employee.

Dr. Hellmich shared about two administrator appointments that would be coming as an action item at the September board meeting. Administration is looking to hire Dave Habben as the Director of Infrastructure and Network Services and Kathy Dirks as Director of Software and User Services. This will allow Eric Epps to focus more on risk management.

The Board returned to regular session at 7:24 p.m.



EmmaLea Bittner, Executive Assistant to the Board of Trustees