

11-23-2015 - 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: April 27, 2015

Time 7:20 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:

☒ Edward Andersen ☒ Andrew Bollman ☒ Student Trustee Waasdorp

☒ Robert J. Thompson ☒ Margaret Tyne

☒ Scott Stoller ☒ Lisa Wiersema

Others Attending: Dr. George Mihel, President
 Administrative Assistant Dillow

Subjects Discussed: Pending litigation probable or imminent, appointment, employment, compensation, discipline, performance or dismissal of specific employees and closed session minutes consideration.

CLOSED SESSION MINUTES

April 27, 2015

The following items were discussed during closed session: appointment, employment, compensation, discipline, performance or dismissal of specific employees; pending litigation, probable or imminent and closed session minutes review and consideration.

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees

Dr. Mihel discussed the promotion of Roxanne Finneran, Faculty Member and Jennifer Schultz as Director of Financial Aid. He also discussed the appointment of Maggie Young as the Radiology Instructor.

Dr. Mihel left at 7:24 p.m.

Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees

Vice Chair Stoller discussed the employment contract of Dr. David Hellmich as the new President of Sauk Valley Community College. He asked the Board to confirm the details of the employment as follows:

Annual Salary: \$170,000
Length of Contract: 3 years
Car Allowance: \$700 per month
Moving Expenses: \$8,500
Start Date: July 1, 2015 – June 30, 2018

Language will be included in the contract via email from Chair Bollman.

It was the direction of the Board to offer the above Dr. Hellmich. The Board also asked Deb Dillow to investigate a phone plan for the Dr. Hellmich.

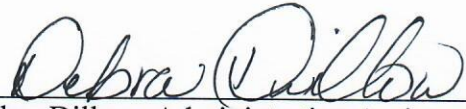
Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees

The Board discussed acknowledgement and appreciation items for Dr. Mihel. It was the direction of the Board to provide an "Emeritus Resolution" and bestow it upon him at the May 15, 2015 commencement ceremony. Also, a bench will be placed at the fire pit and the plaque naming it in recognition of Dr. Mihel will be presented at the July 18, 2015 Gala Dinner.

Closed Session Minutes of March 23, 2015

Chair Bollman asked the Board to review the Closed Session Minutes of March 23, 2015.

The Board returned to regular session at 8:00 p.m.

A handwritten signature in cursive script, appearing to read "Debra Dillow", written over a horizontal line.

Debra Dillow, Administrative Assistant to
the Board of Trustees