## 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 m	neeting was called to d	iscuss:				
_X	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.						
Memb	ers Present:					
_X_	Robert Thompson		Brian Duncan	<u>X</u>	Margaret Tyne	
	Lisa Wiersema	_X_	_ Kate Boyle (remotely	<u>X</u>	_ Danelle Burrs	
_X_	X Sam Ramirez (remotely) X 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					1	
Subject	ts Discussed: Nursing	faculty				

## CLOSED SESSION MINUTES July 25, 2022

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