

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: August 22, 2016

Time 7:01 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: Selection of person to fill a public office

**Members Present:**

Scott Stoller  Edward Andersen  Margaret Tyne

Dennis P. Fulrath  Robert J. Thompson  Student Trustee Heslop

Lisa Wiersema

Others Attending:

President Dr. David Hellmich  
Administrative Assistant Chacon

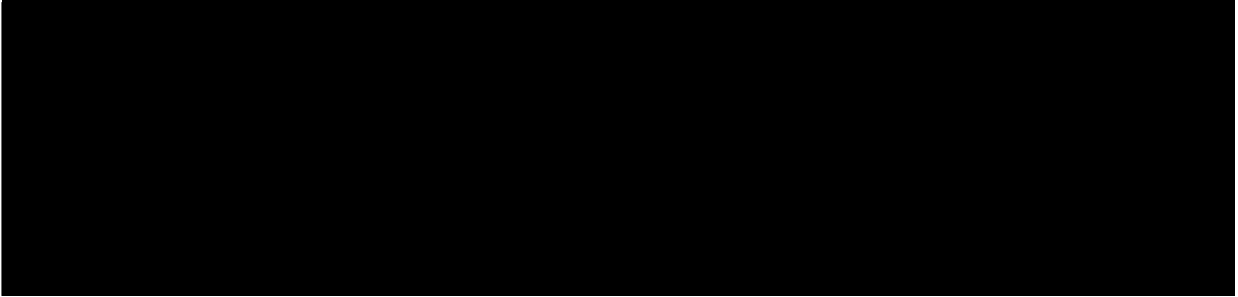
**Subjects Discussed:**

Appointment, employment compensation, performance or dismissal of an employee

Selection of a person to fill a public office.

**CLOSED SESSION MINUTES**  
**August 22, 2016**

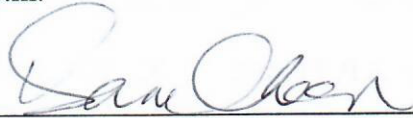
The following items were discussed during closed session: pending litigation probable or imminent.



**Selection of a person to fill a public seat**

With the open seat of the Board. Applications and letters of interest have been sent in to apply for the open seat. Five applicants sent their letters and resumes into Dana Chacon, Executive Assistant to the Board, and she sent them onto the Board members as well as to Dr. Hellmich. The Board discussed the applicants and all agreed on the top two. Brian Duncan is their first choice and Pam Topper their second. Member Stoller will contact Brian to offer him the position. He will then follow up with all the other applicants.

The Board returned to regular session at 7:12 p.m.



Dana Chacon, Administrative Assistant  
to the Board of Trustees