

07-25-2016 - 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 22, 2016

Time 7:09 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 Margaret Tyne

Dennis P. Fulrath Robert J. Thompson Student Trustee Waadsorp

Scott Stoller Lisa Wiersema

Others Attending:

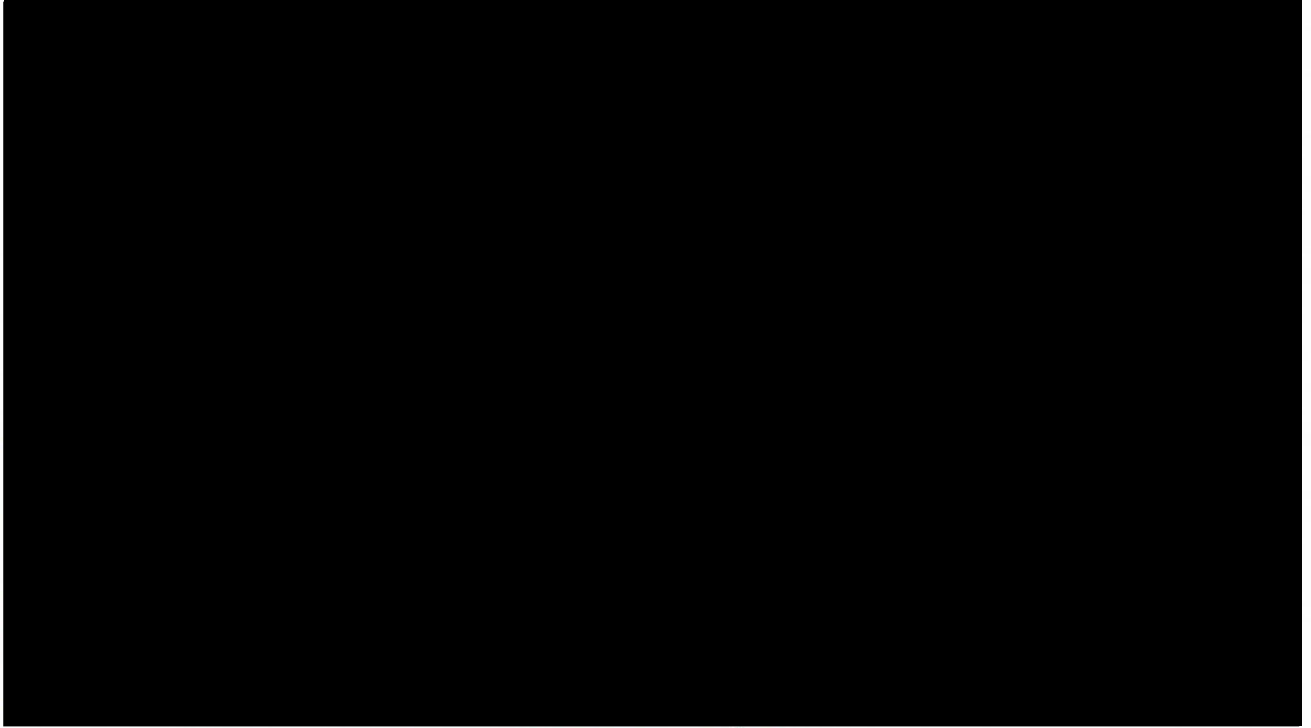
President Dr. David Hellmich
Administrative Assistant Chacon

Subjects Discussed:

Pending litigation probable or imminent.

CLOSED SESSION MINUTES
February 22, 2016

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



A resolution will be bestowed at the March meeting for Deb Dillow, former employee for thirty-two years.

The Board returned to regular session at 7:28 p.m.

A handwritten signature in blue ink, appearing to read 'Dana Chacon', is written over a horizontal line.

Dana Chacon, Administrative Assistant
to the Board of Trustees