

10-28-2019 - 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 28, 2017

7:10 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:

Scott Stoller Edward Andersen Margaret Tyne

Dennis P. Fulrath Robert J. Thompson Lisa Wiersema

Brian Duncan Student Trustee Mooney

Others Attending:

President Dr. David Hellmich
Administrative Assistant Chacon
VP of Academics and Student Services, Dr. Jon Mandrell
Director of Facilities, Frank Murphy

Subjects Discussed: Sauk Commons

Member Stoller called the closed session to order at 7:10 p.m. Dr. Hellmich shared that Anthony Cantone, investor in the Commons, had contacted him and will be on campus on September 13. Dr. David Peterson also contacted Dr. Hellmich to discuss the future of the Sauk Commons and how vital it is to the College. Dr. Hellmich shared that Anthony Cantone contacted Dr. David Peterson to represent him. They both will be meeting with Dr. Hellmich, Dr. Jon Mandrell, and Attorney Zollinger.

CLOSED SESSION MINUTES

August 28, 2017

The following item was discussed during closed session: Other – Sauk Commons

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



Dana Chacon, Administrative Assistant
to the Board of Trustees