

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: March 25, 2019

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: The selection of a person to fill a public office

Members Present:

Scott Stoller

Edward Andersen

Margaret Tyne

Dennis P. Fulrath

Robert J. Thompson

Lisa Wiersema

Brian Duncan

Student Trustee Zeciri

Others Attending:

President, Dr. David Hellmich

Vice President of Academics and Student Services, Dr. Steve Nunez

Executive Assistant, EmmaLea Bittner

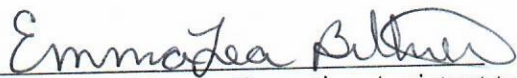
Subjects Discussed: The selection of a person to fill a public office

Member Stoller called the closed session to order at 7:01 p.m.. Dr. Hellmich informed the Board that the College had received 3 letters of interest in preparations for the vacant seat due to only one person on the ballot for the April 2, 2019 Consolidated Election. The Board discussed each applicant and the Board's process of filling the open seat.

**CLOSED SESSION MINUTES
MARCH 25, 2019**

The following item was discussed during closed session: The selection of a person to fill a public office.

The Board returned to regular session at 7:19 p.m.



EmmaLea Bittner, Executive Assistant to the Board of Trustees