

10-26-2020 - 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: May 26, 2020

Time: 7:00 p.m.

This meeting was called to discuss:

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:

Members Present:

Robert Thompson Brian Duncan Margaret Tyne

Lisa Wierseam Ed Andersen Dennis P. Fulrath

Kate Boyle Student Trustee Vazaquez-Tapia

Others Attending:

President, Dr. David Hellmich
Vice President of Academics and Student Services, Dr. Jon Mandrell
Vice President of Business Services, Kent Sorenson
Dean of Institutional Advancement, Dr. Lori Cortez
Dean of Information and Security, Eric Epps
Human Resources Director, Kathryn Snow
Director of Research and Planning, Joe Strabala-Bright
Executive Assistant, EmmaLea Bittner

Subjects Discussed: Appointment/employment of a specific employee, Faculty Negotiations and, Closed Session Minutes Review.

CLOSED SESSION MINUTES
May 26, 2020

[REDACTED]

Dr. Hellmich shared a resume for Rich Groleau, a candidate for the Director of Facilities. He is hopeful to extend a job offer to Rich and have him start prior to the June board meeting.

[REDACTED]



EmmaLea Bittner, Executive Assistant to the Board of Trustees