

05-22-2023 - After review of closed session minutes by legal counsel and the Board of Trustees, these minutes have been opened.

**Sauk Valley Community College
Dixon, Illinois
CLOSED SESSION MINUTES**

Date: February 27, 2023

Time: 7:29 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

X Other: Appointment of a person to fill a vacancy

___ Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

Members Present:

X Robert Thompson

X Brian Duncan

X Margaret Tyne

X Lisa Wiersema

X Kate Boyle

X Danelle Burrs

X Sam Ramirez

X Student Trustee Frank

Others Attending: Dr. David Hellmich; Board Assistant, Peggy Eshleman; Dr. Jon Mandrell; Dr. Lori Cortez; Kathryn Snow; Rich Groleau; Kent Sorenson; Aaron Roe, Kathy Dirks

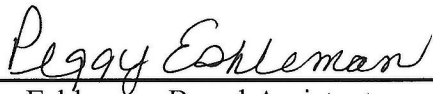
Subjects Discussed: Upcoming board of trustees vacancy and filling the vacancy.

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Trustee Kate Boyle informed the Board she would be moving out of the district in the near future and expressed her regret that she will have to resign from her position as Trustee at that time. Kate thanked the Board for the opportunity to serve and mentioned she feels the Board is very effective and organized.

Dr. Hellmich said the Board is empowered to fill Kate's seat when it becomes vacant for a period of time until that seat would come up for election. After learning from Kate last month of her intent, Dr. Hellmich became aware that Tom Demmer is now the Executive Director of the Lee County Industrial Development Association and that Mr. Demmer would be interested in serving on the Board. Upon hearing no objection from other members, Chair Thompson will discuss the possibility with Mr. Demmer.

The Board returned to regular session at 7:34 p.m.



Peggy Eshleman, Board Assistant