



**MINUTES OF EXECUTIVE SESSION REVIEW
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
May 21, 2008**

CALL TO ORDER

Chairman Mance called the meeting to order at 6:02 p.m. to review the Executive Session minutes of the Southwestern Illinois College Board of Trustees and its committees.

ROLL CALL

Trustees present:

Kenneth R. Joseph
Nick Mance
Robert G. Morton
Richard E. Roehrkasse
Philip L. Smith
Eugene Verdu
Sam Wolf
Joyce Spencer, Student Trustee

EXECUTIVE SESSION

Mr. Joseph moved, seconded by Mr. Smith, to move into Executive Session at 6:03 p.m. for the purpose of reviewing the Executive Session minutes of the Board of Trustees and its committees. The motion carried. Mr. Joseph moved, seconded by Mr. Smith, to return to regular session at 6:12 p.m. The motion carried.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Wolf moved, seconded by Mr. Roehrkasse, to accept the college attorney's recommendation to release the following Executive Session minutes as discussed:

Board of Trustees:

April 18, 2007
May 16, 2007
November 21, 2007

Personnel, Programs and Services Committee:

December 11, 2006
February 15, 2007
April 9, 2007

May 7, 2007
September 10, 2007
November 14, 2007
December 10, 2007

Following a voice vote, the motion **PASSED**.

Mr. Smith moved, seconded by Mr. Morton, to destroy the tape recordings of all approved closed session minutes May 1, 2006 through October 31, 2006 in compliance with the Open Meetings Act. Following a voice vote, the motion **PASSED**. (These minutes will become a part of public record.)

ADJOURNMENT

Mr. Joseph moved, seconded by Mr. Morton, to adjourn the meeting at 6:15 p.m. The motion carried.

Approved: **06-18-08**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees