



**MINUTES OF EXECUTIVE SESSION REVIEW
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
May 20, 2009**

CALL TO ORDER

Chairman Mance called the meeting to order at 5:03 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. Roehrkaase (arrived at 5:08 p.m.)
Philip L. Smith
Eugene Verdu
Sam Wolf
David Hobbs, Student Trustee

EXECUTIVE SESSION

Mr. Joseph moved, seconded by Mr. Wolf, to move into Executive Session at 5:04 p.m. for the purpose of reviewing the Executive Session minutes of the Board of Trustees and its committees. The motion carried. Mr. Morton moved, seconded by Mr. Smith, to return to regular session at 5:13 p.m. The motion carried.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

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

Board of Trustees:

July 28, 2008
November 19, 2008
March 18, 2009

Personnel, Programs and Services Committee:

July 28, 2008

August 11, 2008

December 8, 2008

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

Mr. Morton moved, seconded by Mr. Smith, to destroy the tape recordings of all approved closed session minutes May 1, 2007 through October 31, 2008 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. Smith moved, seconded by Mr. Joseph, to adjourn the meeting at 5:15 p.m. The motion carried.

Approved: **06-17-09**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees