



**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Marsh Conference Room  
Belleville Campus  
April 14, 2008**

**CALL TO ORDER**

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, April 14, 2008 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 4:33 p.m. and stated the purpose of the special meeting was to discuss the setting of a price for the potential sale or lease of property

**ROLL CALL**

|                   |   |
|-------------------|---|
| Trustees present: | Kenneth R. Joseph<br>Nick Mance<br>Robert G. Morton<br>Richard E. Roehrkasse<br>Philip L. Smith<br>Eugene Verdu |
| Trustees absent:  | Sam Wolf<br>Tammy Gibson  |

**EXECUTIVE SESSION**

*Mr. Smith moved, seconded by Mr. Verdu, to move into Executive Session at 4:35 p.m. for the purpose of discussing the setting of a price for the potential sale or lease of property. The motion carried. Mr. Joseph moved, seconded by Mr. Smith, to return to regular session at 5:21 p.m. The motion carried.*

**ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION**

**MOTION 04-14-08:01**

Mr. Smith moved, seconded by Mr. Roehrkasse, to direct administration to draft a memorandum or letter to Koman Properties concerning the corner property

(Green Mount and Carlyle) stating the college intends to include it in its Master Site Plan and therefore is terminating its negotiations with Koman Properties. Upon a roll call vote, those trustees voting aye were Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu, and Mr. Mance. Nays: None. Absent: Ms. Gibson (Opinion) and Mr. Wolf. **PASSED**

**ADJOURNMENT**

Mr. Joseph moved, seconded by Mr. Morton, to adjourn the meeting at 5:23 p.m. The motion carried.

Approved: **05-21-08**

Respectfully submitted,

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Nick J. Mance  
Chairman of the Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees