



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
June 24, 2008**

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Tuesday, June 24, 2008 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 7:45 a.m. and stated the purpose of the special meeting was to discuss personnel.

ROLL CALL

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

PUBLIC COMMENTS

There were no public comments.

MOTION 06-24-08:01

Mr. Joseph moved, seconded by Mr. Morton, to amend the agenda to handle regular business before moving into Executive Session. Following a voice vote the motion carried.

APPOINTMENT

At its June 18, 2008 meeting, the Board of Trustees appointed Jason Reese to the position of Network Operations Center Manager. The appointment background information

indicated the position was contingent upon the continued receipt of external funding. The position is funded through the Education Fund.

MOTION 06-24-08:02

Mr. Morton moved, seconded by Mr. Joseph, to correct funding source for newly-appointed Network Operations Center Manager Jason Reese effective July 1, 2008 at an annual salary of \$55,000 with employment subject to the provisions of the Personnel Procedures for Administrators. Upon a roll call vote, those members voting aye were Mr. Joseph, Mr. Morton, Mr. Roehrkaase, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None Absent: Ms. Spencer (Opinion) and Mr. Wolf. **PASSED**

EXECUTIVE SESSION

Mr. Morton moved, seconded by Mr. Smith, to move into Executive Session at 7:48 a.m. for the purpose of discussing personnel. The motion carried. Mr. Morton moved, seconded by Mr. Smith, to return to regular session at 11:10 a.m. The motion carried.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

There was no action taken as a result of Executive Session.

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Smith, to adjourn the meeting at 11:12 a.m. The motion carried.

Approved: **07-16-08**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees