



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
July 28, 2008**

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, July 28, 2008 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 5:45 p.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.

EXECUTIVE SESSION

Mr. Morton moved, seconded by Mr. Smith, to move into Executive Session at 5:45 p.m. to discuss personnel. The motion carried. Mr. Roehrkasse moved, seconded by Mr. Smith, to return to regular session at 5:47 p.m. The motion carried.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Morton presented a recommendation from the Personnel, Programs and Services Committee to terminate the employment of Latrice Brimmage, Admissions Clerk at the Belleville Campus, effective July 30, 2008. Upon a roll call vote, trustees voting aye were Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: Ms. Spencer (Opinion) and Mr. Wolf. **PASSED**

ACTIONS TAKEN AS A RESULT OF THE RECOMMENDATIONS FROM A SPECIAL MEETING OF THE PERSONNEL, PROGRAMS AND SERVICES COMMITTEE

Mr. Morton presented a recommendation from the Personnel, Programs and Services Committee to approve the settlement agreement between Southwestern Illinois College and Jon K. Stagner. Upon a roll call vote, trustees voting aye were Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: Ms. Spencer (Opinion) and Mr. Wolf. **PASSED**

Mr. Morton presented a recommendation from the Personnel, Programs and Services Committee to approve intergovernmental agreement between Southern Illinois University and Southwestern Illinois College, District #522 for highway construction preparatory training program. Upon a roll call vote, trustees voting aye were Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: Ms. Spencer (Opinion) and Mr. Wolf. **PASSED**

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Joseph, to adjourn the meeting at 5:50 p.m. The motion carried.

Approved: **08-20-08**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees