



**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Marsh Conference Room  
Belleville Campus  
September 29, 2008**

**CALL TO ORDER**

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, September 29, 2008 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 5:32 p.m. and stated the purpose of the special meeting was to hear presentation of the Belleville Campus Master Site Plan, Vision 2020.

**ROLL CALL**

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

**PUBLIC COMMENTS**

There were no public comments.

**PRESENTATION OF BELLEVILLE CAMPUS MASTER SITE PLAN**

Denise Schaberg of PGAV, along with John Brancaglione and Mike Konzen of PGAV and Bill Baudendistel of Juneau, made presentation of the Belleville Campus Master Site Plan, Vision 2020, to the Board of Trustees. Ms. Schaberg thanked the Board of Trustees and the President's Staff for giving their time to allow for the presentation.

After viewing and hearing the presentation, the Board of Trustees took a five minute break and resumed the meeting at 6:38 p.m.

Mr. Mance stated the plan is a good plan; however we must be careful to not do anything that is going to cost a lot of money. He feels that we should not rush out and build a lot of buildings on a campus. We could build a building and we could fill it, but it costs to operate and keep up the building. The operating expenses are the big expense. Mr. Mance stated we should continue to do projects we have in the works; we need to determine our priorities.

Mr. Baitman stated there are needs and expenses at the Sam Wolf Granite City Campus (SWGCC) and the Red Bud Campus (RBC). When we finish renovation at the SWGCC, we will only increase classroom space by two rooms because most of the work is infrastructure. He feels we need a district plan. Mr. Mance concurred and stated we need to utilize all our campuses.

Mr. Mance stated we need to continue the dialogue and discuss it in committee. Dr. Thaxton stated there are opportunities to grow at the RBC. She is working with Mr. Baitman and the deans to try to maximize utilization of the rooms.

Mr. Mance requested the trustees review the PGAV plan and to make suggestions. He also requested input from the vice presidents. Mr. Mance stated we have to make better use of the facilities we presently have. We need to keep our costs down but increase revenue.

Mr. Baitman asked if staff could provide some ideas that are “out of the box.” For example, drop low enrollment programs or cap enrollment in some programs. Mr. Mance affirmatively replied and requested this topic be placed on the agenda of the Facilities and Finance Committee for discussion.

Mr. Hilgenbrink inquired about several projects in queue, ie. the South Campus development (Quad); the SWGCC project; and the renovation of the former bookstore location. Mr. Mance stated that ongoing projects should continue. The Quad and the South Campus projects will be discussed at the Facilities and Finance Committee. Mr. Hilgenbrink replied we will review all the projects at the next meeting.

### **ADJOURNMENT**

Mr. Verdu moved, seconded by Mr. Morton, to adjourn the meeting at 7:10 p.m. The motion carried.

Approved: **10-15-08**

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