



**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Seibert Conference Room  
Belleville Campus  
May 12, 2008**

**CALL TO ORDER**

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, May 12, 2008 in the Seibert Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 6:50 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 Eugene Verdu Sam Wolf
Trustees absent:	Philip L. Smith Joyce Spencer, Student Trustee

**PUBLIC COMMENTS**

There were no public comments.

**EXECUTIVE SESSION**

*Mr. Roehrkasse moved, seconded by Mr. Morton, to move into Executive Session at 6:53 p.m. for the purpose of discussing personnel. The motion carried. Mr. Roehrkasse moved, seconded by Mr. Morton, to return to regular session at 7:04 p.m. The motion carried.*

## **ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION**

### **MOTION 05-12-08:01**

Mr. Morton moved, seconded by Mr. Wolf, that staff be directed to proceed implementing the presidential selection and transition plan as presented. Upon a voice vote, the motion carried.

### **MOTION 05-12-08:02**

Mr. Morton moved, seconded by Mr. Verdu, to employ Dr. Gary Davis, ICCTA Consultant, as a facilitator/coordinator of the presidential search process and plan. Upon a roll call vote, those trustees voting aye were Mr. Joseph, Mr. Morton, Mr. Roehrkaase, Mr. Verdu, Mr. Wolf and Mr. Mance. Nays: None. Absent: Ms. Spencer (Opinion) and Mr. Smith. **PASSED**

## **ADJOURNMENT**

Mr. Morton moved, seconded by Mr. Joseph, to adjourn the meeting at 7:07 p.m. The motion carried.

Approved: **06-18-08**

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