



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Seibert Conference Room
Belleville Campus
February 20, 2009**

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Friday, February 20, 2009 in the Seibert Conference Room of the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 5:40 p.m. and stated the purposes of the special meeting were to discuss self-evaluation and personnel.

ROLL CALL

Trustees present:	Kenneth R. Joseph Nick Mance Robert G. Morton Richard Roehrkasse Philip L. Smith Eugene Verdu Sam Wolf (left at 8:10 p.m.)
Trustee absent:	Joyce Spencer, Student Trustee
Attorney present:	Garrett P. Hoerner
Guest present:	Dr. Gary Davis

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

Mr. Roehrkasse moved, seconded by Mr. Morton, to move into Executive Session at 5:41 p.m. for the purposes of discussing self-evaluation and personnel. The motion carried.

SUSPENSION OF MEETING

Mr. Joseph moved, seconded by Mr. Smith, to suspend the meeting at 8:25 p.m. and reconvene Saturday, February 21, 2009 at 8:00 a.m. The motion carried.

RECONVENE OF MEETING

Mr. Verdu moved, seconded by Mr. Joseph to reconvene the meeting suspended from February 20, 2009. The motion carried.

CALL TO ORDER

The special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was reconvened Saturday, February 21, 2009 in the Seibert Conference Room of the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 8:22 a.m. and stated the purposes of the special meeting were to discuss self-evaluation and personnel.

ROLL CALL

Trustees present:	Kenneth R. Joseph Nick Mance Robert G. Morton Richard Roehrkas Philip L. Smith Eugene Verdu Sam Wolf
Trustee absent:	Joyce Spencer, Student Trustee
Guest present:	Dr. Gary Davis

EXECUTIVE SESSION

Mr. Morton moved, seconded by Mr. Smith, to move into Executive Session at 8:23 a.m. for the purposes of discussing self-evaluation and personnel. The motion carried.

RETURN TO REGULAR SESSION

Mr. Morton moved, seconded by Mr. Verdu, to return to regular session at 10:21 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. Joseph moved, seconded by Mr. Morton, to adjourn the meeting at 10:22 a.m. The motion carried.

Approved: **03-18-09**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees