



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
September 21, 2009**

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No 522, was held Monday, September 21, 2009 in the Marsh Conference Room of the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 6:04 p.m. and stated the purpose of the special meeting was to adopt the FY 2010 Budget.

ROLL CALL

Trustees present:	Kenneth R. Joseph Nick Mance Robert G. Morton Richard Roehrkassee David Hobbs, Student Trustee
Trustees absent:	Philip L. Smith Eugene Verdu Sam Wolf

PUBLIC COMMENTS

There were no public comments.

FACILITIES AND FINANCE COMMITTEE REPORT

Mr. Roehrkassee reported a Public Hearing was held prior to the special Board meeting to hear public comments concerning the FY 2010 Annual Budget, which is now ready for adoption.

MOTION 09-21-09:01

Mr. Roehrkassee moved, seconded by Mr. Joseph, to adopt by title only resolution adopting the FY 2010 Annual Budget. Upon a roll call vote, those members voting aye were Mr. Hobbs (Opinion), Mr. Joseph, Mr. Morton, Mr. Roehrkassee, and Mr. Mance. Nays: None. Absent: Mr. Smith, Mr. Verdu and Mr. Wolf **PASSED**

MOTION 09-21-09:02

Mr. Roehrkaske moved, seconded by Mr. Joseph, to adopt the resolution adopting the FY 2010 Annual Budget. Upon a roll call vote, those members voting aye were Mr. Hobbs (Opinion), Mr. Joseph, Mr. Morton, Mr. Roehrkaske, and Mr. Mance. Nays: None. Absent: Mr. Smith, Mr. Verdu and Mr. Wolf **PASSED**

ADJOURNMENT

Mr. Joseph moved, seconded by Mr. Hobbs, to adjourn the meeting at 6:07 p.m. The motion carried.

Approved: **10-21-09**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees