



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
May 11, 2009**

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, May 11, 2009 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 5:05 p.m. and stated the purposes of the special meeting were to canvass and certify election returns and to reorganize the Board of Trustees.

ROLL CALL

Trustees present:

Kenneth R. Joseph
Nick Mance
Robert G. Morton
Richard E. Roehrkasse
Philip L. Smith
Eugene Verdu
Sam Wolf

Trustee absent: David Hobbs, Student Trustee

CANVASS AND CERTIFICATION OF ELECTION RETURNS

The Board of Trustees reviewed the results of the April 7, 2009 Consolidated Election for sub-districts 3, 5, 6 and 7.

MOTION 05-11-09:01

Mr. Morton moved, seconded by Mr. Smith, to accept the election results as provided by the county clerks of sub-districts 3, 5, 6 and 7 and to certify the election results for sub-districts 3, 5, 6 and 7. Upon a roll call vote, those members voting aye were Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu, Mr. Wolf and Mr. Mance. Nays: None. Absent: Mr. Hobbs (Opinion) **PASSED**

OATH OF OFFICE TO NEWLY-ELECTED TRUSTEES FROM SUB-DISTRICTS 3, 5, 6, AND 7

Chairman Mance directed the Board Secretary to administer the oath of office to the newly-elected trustees from sub-districts 3, 5, 6 and 7, Messrs. Mance, Morton, Wolf and Smith respectively.

ROLL CALL

Chairman Mance directed the Board Secretary to call roll of the newly-organized Board of Trustees.

Trustees present:	Kenneth R. Joseph Nick Mance Robert G. Morton Richard E. Roehrkasse Philip L. Smith Eugene Verdu Sam Wolf
-------------------	---

Trustee absent:	David Hobbs, Student Trustee
-----------------	------------------------------

APPOINTMENT OF TEMPORARY CHAIRPERSON

Mr. Joseph moved, seconded by Mr. Verdu, to appoint college attorney Garrett Hoerner temporary chairperson for the purpose of electing a chairperson of the Board of Trustees. Following a voice vote, the motion carried.

ELECTION OF CHAIRPERSON

Chairman pro-temp Hoerner requested nominations for chairperson to serve a two-year period. Mr. Verdu moved, seconded by Mr. Wolf, to nominate Nick Mance as Chairman of the Board of Trustees.

Mr. Joseph moved, seconded by Mr. Morton, to close the nominations. Following a voice vote, the motion carried.

Upon a roll call vote, those members voting aye were Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Wolf. Nays: None. Present: Mr. Mance
Absent: Mr. Hobbs (Opinion) **PASSED**

ELECTION OF VICE CHAIRPERSON

Chairman Mance asked for nominations for vice chairperson of the Board of Trustees. Mr. Morton moved, seconded by Mr. Wolf, to nominate Kenneth R. Joseph to serve as Vice Chairman of the Board of Trustees.

Mr. Smith moved, seconded by Mr. Wolf, to close the nominations. Following a voice vote, the motion carried.

Upon a roll call vote, those members voting aye were Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu, Mr. Wolf and Mr. Mance. Nays: None. Present: Mr. Joseph
Absent: Mr. Hobbs (Opinion) **PASSED**

MEETING DAY, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF TRUSTEES

The location for the June 2009 meeting will be the Performing Arts Room at the Red Bud Campus.

The Board of Trustees discussed meeting days, times and locations for calendar year 2010.

Mr. Smith moved, seconded by Mr. Morton, to hold the regularly scheduled meetings of the Board of Trustees for the period January 2010 through December 2010 on the third Wednesday of each month at 6:00 p.m. in the Marsh Conference Room at the Belleville Campus unless otherwise arranged. One meeting per year will be held at each of the college's campuses including PSOP. Following a voice vote, the motion carried.

BOARD COMMITTEE APPOINTMENTS OF THE BOARD OF TRUSTEES

Chairman Mance requested the trustees provide input concerning their preferences to serve on the Board committees. The appointments will possibly be made at the June meeting of the Board of Trustees.

ADJOURNMENT

Mr. Smith moved, seconded by Mr. Morton, to adjourn the meeting at 5:14 p.m. The motion carried.

Approved: **06-17-09**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees