



BOARD OF TRUSTEES
Community College District No. 522
Special Meeting
Marsh Conference Room
Belleville Campus
April 26, 2023

AGENDA

- I. CALL TO ORDER AT 5:30 P.M. BY CHAIRMAN**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. PUBLIC COMMENTS**
- V. CERTIFICATION OF ELECTION RETURNS**
 - A. Consideration to adopt by title only “Resolution Declaring Results of Consolidated Election held April 4, 2023.”**
 - B. Consideration to adopt “Resolution Declaring Results of Consolidated Election Held April 4, 2023.”**
- VI. STUDENT TRUSTEE ELECTION**
- VII. OATH OF OFFICE**
- VIII. ROLL CALL BY SECRETARY**
- IX. REORGANIZATION OF THE BOARD OF TRUSTEES**
 - A. Appointment of Temporary Chairman.**
 - B. Election of Chairman.**
 - C. Election of Vice-Chairman.**

D. Consideration of meeting time, meeting day, and meeting place for regular meetings of the Board of Trustees.

E. Appointment of Board Committees.

X. EXECUTIVE SESSION TO DISCUSS PURCHASE OR LEASE OF REAL PROPERTY (5 ILCS 120/2(c)(5))

XI. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

A. Consideration to approve lease between Southwestern Illinois College Foundation, an Illinois not-for-profit corporation, and Southwestern Illinois College, Community College District No. 522.

XII. ADJOURNMENT