



**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**