



**BOARD OF TRUSTEES
Community College District No. 522
Special Meeting
Marsh Conference Room
Belleville Campus
April 28, 2021
5:00 p.m.**

AGENDA

- I. CALL TO ORDER BY BOARD CHAIR**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. CERTIFICATION OF ELECTION RETURNS**
- V. OATH OF OFFICE**
- VI. ROLL CALL BY SECRETARY**
- VII. REORGANIZATION OF THE BOARD OF TRUSTEES**
 - A. Appointment of Temporary Board Chair.**
 - B. Election of Board Chair.**
 - C. Election of Board Vice-Chair.**
 - D. Consideration of meeting time, meeting day, and meeting place for regular meetings of the Board of Trustees.**
 - E. Appointment of Board Committees.**
- VIII. EXECUTIVE SESSION: PERSONNEL (5 ILCS 120/2(c)(1)) AND VACANCY IN A PUBLIC OFFICE (5 ILCS 120/2(c)(3)) OF THE OPEN MEETINGS ACT**

IX. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

- A. Consideration of appointment to fill the vacancy in sub-district 4 of the Southwestern Illinois College Board of Trustees for an unexpired term ending in 2023.**

X. ADJOURNMENT