



BOARD OF TRUSTEES
Community College District No. 522
Special Meeting
Marsh Conference Room
Belleville Campus
September 16, 2019

CALL TO ORDER

A special meeting of the Board of Trustees of Community College District #522 was held Monday, September 16, 2019 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Robert G. Morton called the meeting to order at 6:34 p.m., announced a quorum, and stated the purpose of the special meeting was to interview candidates for sub-district 7 in accordance with 5 ILCS 120/2(c)(1) of the Open Meetings Act.

ROLL CALL

Trustees present:

John S. Blomenkamp
Steve Campo
Robert G. Morton
Nick Raftopoulos
Richard Roehrkasse
Eugene Verdu

Trustee absent:

Dajanae Thomas-Jackson, Student Trustee

EXECUTIVE SESSION

*Mr. Raftopoulos moved, seconded by Mr. Blomenkamp, to move into Executive Session at 6:35 p.m. to interview candidates for sub-district 7 in accordance with 5 ILCS 120/2(c)(1) of the Open Meetings Act. Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Mr. Verdu and Mr. Morton. Nays: None. Absent: Ms. Thomas-Jackson (opinion). **PASSED***

There was consensus to return to regular session at 7:13 p.m.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Verdu moved, seconded by Mr. Blomenkamp, to recommend Sara Soehlke of Collinsville, Illinois to fill the vacancy in sub-district 7 of the Board of Trustees of Community College

District #522. Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Mr. Verdu and Mr. Morton. Nays: None. Absent: Ms. Thomas-Jackson (opinion). **PASSED**

ADJOURNMENT

Mr. Blomenkamp moved, seconded by Mr. Raftopoulos, to adjourn the meeting at 7:15 p.m. The motion carried.

Approved: **10.16.19**

Respectfully submitted,

Robert G. Morton
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees