



**BOARD OF TRUSTEES**  
**Community College District No. 522**  
**Special Meeting**  
**Marsh Conference Room**  
**Belleville Campus**  
**August 6, 2018**

**CALL TO ORDER**

A special meeting of the Board of Trustees of Community College District #522 was held Monday, August 6, 2018 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Robert G. Morton called the meeting to order at 6:40 p.m. and stated the purpose of the special meeting was to interview candidates for sub-district 3 in accordance with 5 ILCS 120/2(c)(1) of the Open Meetings Act.

**ROLL CALL**

Trustees present:	John S. Blomenkamp Robert G. Morton Richard Roehrkassee Philip L. Smith Eugene Verdu
Trustees absent:	Harry Briggs, Ph.D. Sonny Wilson, Student Trustee
Administrator present:	Nick J. Mance
Attorney present:	Garrett Hoerner

**EXECUTIVE SESSION**

*Mr. Smith moved, seconded by Mr. Verdu, to move into Executive Session at 6:41 p.m. to interview candidates for sub-district 3 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. Roehrkassee, Mr. Smith, Mr. Verdu and Mr. Morton. Nays: None. Absent: Dr. Briggs and Mr. Wilson (opinion). **PASSED***

*There was consensus to return to regular session at 7:34 p.m.*

**ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION**

There was no action taken as a result of Executive Session.

**ADJOURNMENT**

Mr. Verdu moved, seconded by Mr. Smith, to adjourn the meeting at 7:38 p.m. The motion carried.

Approved: **September 19, 2018**

Respectfully submitted,

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Robert G. Morton  
Chairman of the Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees