



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
January 12, 2015**

CALL TO ORDER

A meeting of the Board of Trustees of Southwestern Illinois College, District No 522, was held Monday, January 12, 2015 in the Marsh Conference Room of the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 6:30 p.m. and stated the purpose of the special meeting was to discuss litigation and personnel.

ROLL CALL

Trustees present:	Harry Briggs, Ph.D. Nick Mance Robert G. Morton Nicholas Raftopoulos, Student Trustee Richard Roehrkasse Philip L. Smith
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Trustees absent:	Kenneth R. Joseph Eugene Verdu
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PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

*Mr. Morton moved, seconded by Dr. Briggs, to move into Executive Session at 6:32 p.m. to discuss litigation and personnel. Upon a roll call vote, those members voting aye were Mr. Raftopoulos (Opinion), Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Smith, and Mr. Mance. Nays: None. Absent: Mr. Joseph and Mr. Verdu. **PASSED***

There was consensus from the trustees to return to regular session at 6:37 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

MOTION 01-12-15:01

Mr. Morton moved, seconded by Mr. Smith, to rescind the prior termination of Elizabeth Zurliene Hartman and to approve the separation agreement between Elizabeth Zurliene Hartman and the Southwestern Illinois College, Community College District No. 522 Board of Trustees. Upon a roll call vote, those members voting aye were Mr. Raftopoulos (Opinion), Dr. Briggs, Mr. Morton, Mr. Roehrkaske, Mr. Smith, and Mr. Mance. Nays: None. Absent: Mr. Joseph and Mr. Verdu. **PASSED**

MOTION 01-12-15:02

Mr. Morton moved, seconded by Dr. Briggs, to approve settlement agreement between the St. Clair County Board of Review, Southwestern Illinois College, Mascoutah School District #19 and Scott AFB Properties, LLC concerning the residential military housing units located both on and off Scott Air Force Base. Upon a roll call vote, those members voting aye were Mr. Raftopoulos (Opinion), Dr. Briggs, Mr. Morton, Mr. Roehrkaske, Mr. Smith, and Mr. Mance. Nays: None. Absent: Mr. Joseph and Mr. Verdu. **PASSED**

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Smith, to adjourn the meeting at 6:40 p.m. The motion carried.

Approved: **02.18.15**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees

