



**MINUTES OF EXECUTIVE SESSION REVIEW
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
May 21, 2018**

CALL TO ORDER

Chairman Mance called the special meeting to order at 5:01 p.m. and stated the purpose of the special meeting was to review the Executive Session minutes of the Southwestern Illinois College Board of Trustees and its committees.

ROLL CALL

Trustees present:

John Blomenkamp
Harry Briggs, Ph.D.
Nick Mance
Robert G. Morton
Richard E. Roehrkasse
Philip L. Smith
Eugene Verdu
Sonny Wilson, Student Trustee

EXECUTIVE SESSION

*Mr. Smith moved, seconded by Mr. Morton, to move into Executive Session at 5:02 p.m. for the purpose of reviewing the Executive Session minutes of the Board of Trustees and its committees. Upon a roll call vote, those members voting aye were Mr. Wilson (opinion), Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: None. **PASSED***

The trustees returned to regular session at 5:06 p.m.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Morton moved, seconded by Mr. Blomenkamp, to accept the college attorney's recommendation to release the following Executive Session minutes as discussed. All other Executive Session minutes will remain confidential.

Board of Trustees:

March 29, 2017
May 10, 2017
June 21, 2017
October 8, 2017
November 15, 2017
December 20, 2017
January 17, 2018

Personnel, Programs and Services:

November 10, 2014
January 12, 2015
June 8, 2015
August 8, 2016
December 5, 2016
March 22, 2017
April 11, 2017
August 7, 2017
November 8, 2017
February 12, 2017

Upon a roll call vote, those members voting aye were Mr. Wilson (opinion), Mr. Blumenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkassee, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: None. **PASSED** (These minutes will become a part of the public record.)

Mr. Morton moved, seconded by Dr. Briggs, to destroy the tape recordings of all approved closed session minutes May 1, 2016 through October 31, 2016 in compliance with the Open Meetings Act. Upon a roll call vote, those members voting aye were Mr. Wilson (opinion), Mr. Blumenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkassee, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: None. **PASSED**

ADJOURNMENT

Mr. Morton moved, seconded by Dr. Briggs, to adjourn the meeting at 5:10 p.m. Following a voice vote the motion carried.

Approved: **06.26.18**

Respectfully submitted,

Richard E. Roehrkassee
Vice Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees