



**MINUTES OF EXECUTIVE SESSION REVIEW
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Performing Arts Room
Red Bud Campus
June 21, 2023**

CALL TO ORDER

Vice Chairman Campo called the special meeting to order at 5:39 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:

Matthew Burke
Steve Campo
Sean McPeak
Dane Tippet
Tracy Vallett

Trustees absent:

Mark Morton
Nick Raftopoulos

EXECUTIVE SESSION

*Mr. McPeak moved, seconded by Mr. Burke, to move into Executive Session at 5:40 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. Burke, Mr. McPeak, Mr. Tippet, Ms. Vallett and Mr. Campo. Nays: None. Absent: Mr. Morton and Mr. Raftopoulos. **PASSED***

There was consensus to return to regular session at 5:52 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Tippet moved, seconded by Ms. Vallett, 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:

April 20, 2022
October 4, 2022
November 16, 2022
February 15, 2023
March 22, 2023
April 26, 2023

Personnel, Programs and Services Committee:

August 10, 2022
October 12, 2022

Facilities and Finance Committee:

December 14, 2022

Upon a roll call vote, those members voting aye were Mr. Burke, Mr. McPeak, Mr. Tippet, Ms. Vallett and Mr. Campo. Nays: None. Absent: Mr. Morton and Mr. Raftopoulos. **PASSED** (These minutes will become a part of the public record.)

Mr. Tippet moved, seconded by Mr. McPeak, to destroy the tape recordings of all approved closed session minutes April 1, 2021 through September 30, 2021 in compliance with the Open Meetings Act 5 ILCS 120/2.06(c). Upon a roll call vote, those members voting aye were Mr. Burke, Mr. McPeak, Mr. Tippet, Ms. Vallett and Mr. Campo. Nays: None. Absent: Mr. Morton and Mr. Raftopoulos. **PASSED**

ADJOURNMENT

Mr. Burke moved, seconded by Ms. Vallett, to adjourn the meeting at 5:55 p.m. Following a voice vote the motion carried.

Approved: **07.19.23**

Respectfully submitted,

Nick Raftopoulos
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees