



**MINUTES OF EXECUTIVE SESSION REVIEW
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
November 15, 2017**

CALL TO ORDER

Chairman Mance called the special meeting to order at 6:00 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
Nick Mance
Robert G. Morton
Richard E. Roehrkas

Trustee absent:

Harry Briggs, Ph.D.
Oscar Rodriguez, Student Trustee
Philip L. Smith
Eugene Verdu

EXECUTIVE SESSION

*Mr. Blomenkamp moved, seconded by Mr. Morton, to move into Executive Session at 6:02 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. Blomenkamp, Mr. Morton, Mr. Roehrkas, and Mr. Mance. Nays: None. Absent: Mr. Rodriguez (opinion), Dr. Briggs, Mr. Smith, Mr. Verdu. **PASSED***

The trustees returned to regular session at 6:03 p.m.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Blomenkamp moved, seconded by Mr. Morton, 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:

May 17, 2017 (Review of Executive Session Minutes)

Upon a roll call vote, those members voting aye were Mr. Blumenkamp, Mr. Morton, Mr. Roehrkaske, and Mr. Mance. Nays: None. Absent: Mr. Rodriguez (opinion), Dr. Briggs, Mr. Smith, Mr. Verdu.

PASSED. (These minutes will become a part of the public record.)

Mr. Morton moved, seconded by Mr. Roehrkaske, to destroy the tape recordings of all approved closed session minutes November 1, 2015 through April 30, 2016 in compliance with the Open Meetings Act. Upon a roll call vote, those members voting aye were Mr. Blumenkamp, Mr. Morton, Mr. Roehrkaske, and Mr. Mance. Nays: None. Absent: Mr. Rodriguez (opinion), Dr. Briggs, Mr. Smith, Mr. Verdu.

PASSED

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Blumenkamp, to adjourn the meeting at 6:05 p.m. Following a voice vote the motion carried.

Approved: **12.20.17**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees