



**MINUTES OF EXECUTIVE SESSION REVIEW  
OF THE BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Marsh Conference Room  
Belleville Campus  
November 29, 2018**

**CALL TO ORDER**

Chairman Morton 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:

Harry Briggs, Ph.D.  
Robert G. Morton  
Richard E. Roehrkasse  
Stephanie Scurlark-Belt  
Philip L. Smith

Trustees absent:

John Blomenkamp  
Eugene Verdu  
Sonny Wilson, Student Trustee

**EXECUTIVE SESSION**

*Mr. Smith moved, seconded by Dr. Briggs, 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 Dr. Briggs, Mr. Roehrkasse, Ms. Scurlark-Belt, Mr. Smith, and Mr. Morton. Nays: None. Absent: Mr. Wilson (opinion), Mr. Blomenkamp and Mr. Verdu. **PASSED***

*Mr. Smith moved, seconded by Dr. Briggs, to return to regular session at 6:05 p.m.*

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

Dr. Briggs moved, seconded by Mr. Smith, 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:

June 21, 2010  
July 20, 2011  
September 24, 2013  
May 28, 2014  
November 19, 2014  
February 7, 2017  
April 18, 2018  
May 21, 2018

Following a voice vote, the motion **PASSED**. (These minutes will become a part of the public record.)

Dr. Briggs moved, seconded by Mr. Smith, to destroy the tape recordings of all approved closed session minutes November 1, 2016 through April 30, 2017 in compliance with the Open Meetings Act. Upon a voice vote, the motion **PASSED**.

**ADJOURNMENT**

Mr. Smith moved, seconded by Dr. Briggs, to adjourn the meeting at 6:08 p.m. Following a voice vote the motion carried.

Approved: **12-19-18**

Respectfully submitted,

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Robert G. Morton  
Chairman, Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees