



**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,

Robert G. Morton
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees