



**MINUTES OF EXECUTIVE SESSION REVIEW  
OF THE BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Marsh Conference Room  
Belleville Campus  
May 15, 2019**

**CALL TO ORDER**

Chairman Morton called the special meeting to order at 5:00 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 Steve Campo Robert G. Morton Richard E. Roehrkasse Dajanae Thomas-Jackson, Student Trustee Eugene Verdu
Trustees absent:	Nick Raftopoulos Philip L. Smith

**EXECUTIVE SESSION**

*Mr. Verdu moved, seconded by Mr. Blomenkamp, to move into Executive Session at 5:01 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 Ms. Thomas-Jackson (advisory), Mr. Blomenkamp, Mr. Campo, Mr. Roehrkasse, Mr. Verdu and Mr. Morton. Nays: None. Absent: Mr. Raftopoulos and Mr. Smith. **PASSED***

*Mr. Verdu moved, seconded by Mr. Campo, to return to regular session at 5:22 p.m.*

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

Mr. Verdu 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:

February 25, 2017  
September 20, 2017  
November 27, 2017  
January 31, 2018  
February 28, 2018  
March 6, 2018  
March 21, 2018  
June 18, 2018  
June 22, 2018  
June 26, 2018  
July 2, 2018  
August 6, 2018  
August 15, 2018  
October 17, 2018  
November 29, 2018  
December 19, 2018

Personnel, Programs and Services Committee:

November 9, 2015  
June 12, 2017  
October 9, 2017  
June 18, 2018  
September 10, 2018

Upon a roll call vote, those members voting aye were Ms. Thomas-Jackson (advisory), Mr. Blomenkamp, Mr. Campo, Mr. Roehrkasse, Mr. Verdu and Mr. Morton. Nays: None. Absent: Mr. Raftopoulos and Mr. Smith. **PASSED.** (These minutes will become a part of the public record.)

Mr. Blomenkamp moved, seconded by Ms. Thomas-Jackson, to destroy the tape recordings of all approved closed session minutes May 1, 2017 through October 31, 2017 in compliance with the Open Meetings Act. Upon a roll call vote, those members voting aye were Ms. Thomas-Jackson (advisory), Mr. Blomenkamp, Mr. Campo, Mr. Roehrkasse, Mr. Verdu and Mr. Morton. Nays: None. Absent: Mr. Raftopoulos and Mr. Smith. **PASSED.**

**ADJOURNMENT**

Mr. Blomenkamp moved, seconded by Mr. Verdu, to adjourn the meeting at 5:27 p.m. Following a voice vote the motion carried.

Approved: **06.19.19**

Respectfully submitted,

---

Robert G. Morton  
Chairman, Board of Trustees

---

Beverly J. Fiss  
Secretary to the Board of Trustees