



DECENNIAL COMMITTEE

**Community College District No. 522
Marsh Conference Room
Belleville Campus
September 18, 2024**

CALL TO ORDER

A meeting of the Decennial Committee was held Wednesday, September 18, 2024 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. In the absence of Chairman Raftopoulos and Vice Chairman Campo, the Board Secretary called the meeting to order at 5:30 p.m.

ELECTION OF CHAIRMAN PRO TEMPORE

The Board Secretary stated pursuant to Board Policy 2001, Board of Trustees Bylaws, Article III, Section 4.c., in the absence of the Chairman and the Vice Chairman the other members of the Board shall elect a chairperson pro tempore from within the membership to conduct the meeting.

MOTION 09-18-24:01

Mr. McPeak moved, seconded by Mr. Burke, to nominate Trustee Mark Morton to serve as chairman pro tempore. Upon a roll call vote those members voting aye were Ms. Andres, Mr. Burke, Dr. Harris, Mr. Mance, Mr. Mcpeak, Mr. Morton, Dr. Mentzer, Mr. Tebbe, and Ms. Vallett Nays: none. Absent: Ms. Ashford (opinion), Mr. Campo, Mr. Raftopoulos, Mr. Tallman and Mr. Tippet. The motion carried.

ROLL CALL

Linda Andres	SWIC Chief Information Officer
Matthew Burke	SWIC Trustee
Dr. Don Harris	Superintendent Granite City School District #9
Nick Mance	SWIC President
Sean McPeak	SWIC Trustee
Dr. Brian Mentzer	Superintendent Belleville Township High School District #201
Mark Morton	SWIC Trustee
Robert Tebbe	SWIC Chief Enrollment Dvlpmt and Institutional Planning Officer
Tracy Vallett	SWIC Trustee

PUBLIC COMMENTS

There were no public comments.

PROJECT OVERVIEW

Public Act 102-1088 requires certain units of local government to (1) form a committee to study local efficiencies; and (2) create and file with each county board associated with Southwestern Illinois College, Community College District #522 a report with recommendations regarding efficiencies and increased accountability.

This was the second meeting of the Decennial Committee. Robert Tebbe, Chief Enrollment Development and Institutional Planning Officer, reported step one of the process has been completed. Staff is now going through step two which consists of reviewing agreements throughout the college and inventorying them. We are very organized at the Board level, but we need to be more organized at the departmental level. The agreements will be used in the final report which will be presented at the October 16, 2024 meeting.

ADJOURNMENT

Mr. McPeak moved, seconded by Ms. Vallett, to adjourn the meeting at 5:35 p.m. Following a voice vote the motion carried.

Approved: **10-16-24**

Respectfully submitted,

Nick Raftopoulos
Board Chairman

Beverly J. Fiss
Secretary to the Board of Trustees