



**BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Seibert Conference Room  
December 11, 2024**

**CALL TO ORDER**

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Wednesday, December 11, 2024 in the Seibert Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Raftopoulos called the meeting to order at 5:40 p.m. and stated the purposes of the special meeting were a Board self-evaluation; and discussion of practices and procedures or professional ethics (5 ILCS 120/2(a)(16)).

**ROLL CALL**

Trustees present:	Jayden Ashford, Student Trustee Sean McPeak Mark Morton Nick Raftopoulos Dane Tippett Tracy Vallett
Trustees absent:	Matthew Burke Steve Campo
Guest present:	James Reed, Jr., JD ICCTA Executive Director
Attorney present:	Garrett Hoerner

**EXECUTIVE SESSION**

*Mr. Tippett moved, seconded by Mr. Morton, to move into Executive Session at 5:40 p.m. for a Board self-evaluation; and discussion of practices and procedures or professional ethics (5 ILCS 120/2(a)(16)). Upon a roll call vote, those trustees voting aye were Ms. Ashford (opinion), Mr. McPeak, Mr. Morton, Mr. Tippett, Ms. Vallett and Mr. Raftopoulos. Nays: none. Absent: Mr. Burke and Mr. Campo. **PASSED***

*There was consensus to return to regular session at 8:11 p.m.*

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

No actions were taken as a result of Executive Session.

**ADJOURNMENT**

Mr. Tippett moved, seconded by Mr. McPeak, to adjourn the meeting at 8:11 p.m. Upon a voice vote the motion carried.

Approved: **01-22-25**

Respectfully submitted,

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Nick Raftopoulos  
Chairman of the Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees