



**MINUTES OF EXECUTIVE SESSION REVIEW
BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Belleville Campus
Marsh Conference Room
December 18, 2024**

CALL TO ORDER

Chairman Nick Raftopoulos called the special meeting to order at 5:34 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:

Steve Campo
Mark Morton
Nick Raftopoulos
Dane Tippett

Trustees absent:

Jayden Ashford, Student Trustee
Matthew Burke
Sean McPeak
Tracy Vallett

EXECUTIVE SESSION

Mr. Campo moved, seconded by Mr. Morton, to move into Executive Session at 5:35 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 Mr. Campo, Mr. Morton, Mr. Tippett and Mr. Raftopoulos. Nays: None. Absent: Ms. Ashford (opinion), Mr. Burke, Mr. McPeak and Ms. Vallett.
PASSED

There was consensus to return to regular session at 5:37 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Morton moved, seconded by Mr. Tippett, to accept the college attorney's recommendations to release the following Executive Session minutes as discussed. All other Executive Session minutes will remain confidential.

Board of Trustees:

June 21, 2023
May 15, 2024

Personnel, Programs and Services Committee:

May 8, 2024

Upon a roll call vote, those members voting aye were Mr. Campo, Mr. Morton, Mr. Tippett and Mr. Raftopoulos. Nays: None. Absent: Ms. Ashford (opinion), Mr. Burke, Mr. McPeak and Ms. Vallett. **PASSED** (These minutes will become a part of the public record.)

Mr. Morton moved, seconded by Mr. Tippett, to destroy the tape recordings of all approved closed session minutes April 1, 2022 through March 31, 2023 in compliance with the Open Meetings Act 5 ILCS 120/2.06(c). Upon a roll call vote, those members voting aye were Mr. Campo, Mr. Morton, Mr. Tippett and Mr. Raftopoulos. Nays: None. Absent: Ms. Ashford (opinion), Mr. Burke, Mr. McPeak and Ms. Vallett. **PASSED**

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Campo, to adjourn the meeting at 5:40 p.m. Following a voice vote the motion carried.

Approved: **01-22-25**

Respectfully submitted,

Nick Raftopoulos
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees