MINUTES OF EXECUTIVE SESSION REVIEW
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
November 16, 2011

CALL TO ORDER

Chairman Mance called the special meeting to order at 6:08 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:	Kenneth R. Joseph Nick Mance Robert G. Morton Richard E. Roehrkasse Philip L. Smith Amanda Corrado, Student Trustee
Trustees absent:	Eugene Verdu Sam Wolf

EXECUTIVE SESSION

Mr. Morton moved, seconded by Mr. Smith, 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 Ms. Corrado (Opinion), Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, and Mr. Mance. Nays: None. Absent: Mr. Verdu and Mr. Wolf. ***PASSED.***
Mr. Smith moved, seconded by Mr. Morton, to return to regular session at 6:10 p.m. The motion carried.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Morton moved, seconded by Ms. Corrado, to accept the college attorney's recommendation to release the following Executive Session minutes as discussed:

Facilities and Finance Committee:	January 23, 2008 February 13, 2008 October 11, 2010
Personnel, Programs and Services Committee:	July 7, 2008 March 8, 2010 July 12, 2010 March 7, 2011
Board of Trustees:	April 14, 2008 July 16, 2008 October 20, 2010 May 18, 2011 June 15, 2011 June 28, 2011

Upon a roll call vote, those members voting aye were Ms. Corrado (Opinion), Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, and Mr. Mance. Nays: None. Absent: Mr. Verdu and Mr. Wolf. **PASSED** (These minutes will become a part of public record.)

Mr. Joseph moved, seconded by Mr. Roehrkasse, to destroy the tape recordings of all approved closed session minutes November 1, 2009 through April 30, 2010 in compliance with the Open Meetings Act. Upon a roll call vote, those members voting aye were Ms. Corrado (Opinion), Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, and Mr. Mance. Nays: None. Absent: Mr. Verdu and Mr. Wolf. **PASSED.**

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Roehrkasse, to adjourn the meeting at 6:15 p.m. The motion carried.

Approved: **12-20-11**

Respectfully submitted,

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Nick J. Mance
Chairman of the Board of Trustees

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Beverly J. Fiss
Secretary to the Board of Trustees