MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Liberal Arts Complex
Conference Room 2311
Belleville Campus
May 2, 2013

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Thursday, May 2, 2013 in the Liberal Arts Complex, Conference Room 2311, at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the special meeting to order at 4:10 p.m. and stated the purpose of the special meeting was to certify the April 9, 2013 election results as submitted by the county clerks for each county serving Community College District #522.

ROLL CALL

Trustees present:	Dr. Harry Briggs Kenneth R. Joseph Nick Mance Robert G. Morton Richard Roehrkasse Philip L. Smith Eugene Verdu
Trustee absent:	Cliff Davis, Student Trustee

CERTIFICATION OF ELECTION RETURNS

MOTION 05-02-13:01

Mr. Roehrkasse moved, seconded by Mr. Morton, to adopt by title only Board of Trustees of Community College District No. 522 Resolution Declaring Results of Election Held April 9, 2013. Upon a voice vote, the motion **PASSED.**

MOTION 05-02-13:02

Mr. Roehrkasse moved, seconded by Mr. Morton, to adopt Board of Trustees of Community College District No. 522 Resolution Declaring Results of Election Held April 9, 2013. Upon a voice vote, the motion **PASSED.**

OATH OF OFFICE

Chairman Mance directed the Board Secretary to read the names and terms of office for each of the newly-elected trustees for Community College District No. 522 and to administer the Oath of Office. The following individuals assumed the Oath of Office.

Sub-district	Candidate	Term of Office
1	Richard Roehrkasse	6-year term Ending 2019
2	Kenneth R. Joseph	4-year term Ending 2017
3	Nick J. Mance	6-year term Ending 2019
4	Eugene Verdu	4-year term Ending 2017
5	Robert G. Morton	6-year term Ending 2019
6	Dr. Harry Briggs	6-year term Ending 2019
7	Philip L. Smith	4-year term Ending 2017

ROLL CALL

Trustees present: Dr. Harry Briggs
Kenneth R. Joseph
Nick Mance
Robert G. Morton
Richard Roehrkasse
Philip L. Smith
Eugene Verdu

Trustee absent: Cliff Davis, Student Trustee

APPOINTMENT OF TEMPORARY CHAIRPERSON

Mr. Joseph moved, seconded by Mr. Morton, to appoint college attorney Garrett Hoerner temporary chairperson for the purpose of electing a chairperson of the Board of Trustees. Following a voice vote, the motion carried.

ELECTION OF CHAIRPERSON

Chairman pro-temp Hoerner requested nominations for chairperson to serve a two-year period. Mr. Verdu moved, seconded by Mr. Morton, to nominate Nick Mance as Chairman of the Board of Trustees.

Mr. Morton moved, seconded by Mr. Verdu, to close the nominations. Following a voice vote, the motion carried.

Upon a roll call vote, those members voting aye for Nick Mance as Chairman of the Board of Trustees were Dr. Briggs, Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, and Mr. Verdu. Nays: None. Present: Mr. Mance. **PASSED**

ELECTION OF VICE CHAIRPERSON

Chairman Mance asked for nominations for vice chairperson of the Board of Trustees. Mr. Morton moved, seconded by Dr. Briggs, to nominate Kenneth R. Joseph to serve as Vice Chairman of the Board of Trustees.

Mr. Smith moved, seconded by Mr. Morton, to close the nominations. Following a voice vote, the motion carried.

Upon a roll call vote, those members voting aye for Kenneth R. Joseph as Vice Chairman were Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Present: Mr. Joseph. **PASSED**

MEETING DAY, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF TRUSTEES

Mr. Verdu moved, seconded by Dr. Briggs, to ratify the action taken by the Board of Trustees at its December 19, 2012 meeting setting the meeting schedule for 2013. Following a voice vote, the motion **PASSED**.

BOARD OF TRUSTEES COMMITTEE APPOINTMENTS

Chairman Mance requested the trustees provide input concerning their preferences to serve on the Board committees to the Board Secretary. The appointments will be made at the May meeting of the Board of Trustees. Mr. Mance will also name the ICCTA Representative at the May meeting.

ADJOURNMENT

Mr. Morton moved, seconded by Dr. Briggs, to adjourn the meeting at 4:23 p.m. The motion carried.

Approved: **05-15-13**

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