MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
September 27, 2010

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No 522, was held Monday, September 27, 2010 in the Marsh Conference Room of the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 6:03 p.m. and stated the purpose of the special meeting was to adopt the FY 2011 Budget.

ROLL CALL

Trustees present:	Kenneth R. Joseph Nick Mance Robert G. Morton Richard Roehrkasse Eugene Verdu David Hobbs, Student Trustee
Trustees absent:	Philip L. Smith Sam Wolf

PUBLIC COMMENTS

There were no public comments.

FACILITIES AND FINANCE COMMITTEE REPORT

Mr. Roehrkasse reported a Public Hearing was held prior to the special Board meeting to hear public comments concerning the FY 2011 Annual Budget, which is now ready for adoption. Controller Tammy Clark stated we will end up with revenue in FY10. Staff did not go back and change FY11 as the tentative budget was already on display. $3.8M will show up in the FY10 audited statement; it will show up in our Fund Balance.

MOTION 09-27-10:01
Mr. Verdu moved, seconded by Mr. Morton, to adopt by title only resolution adopting the FY 2011 Annual Budget. Upon a roll call vote, those members voting aye were Mr. Hobbs (Opinion), Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Verdu and Mr. Mance. Nays: None. Absent: Mr. Smith and Mr. Wolf **PASSED**

MOTION 09-27-10:02
Mr. Roehrkasse moved, seconded by Mr. Hobbs, to adopt the resolution adopting the FY 2011 Annual Budget. Upon a roll call vote, those members voting aye were Mr. Hobbs (Opinion), Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Verdu and Mr. Mance. Nays: None. Absent: Mr. Smith and Mr. Wolf **PASSED**

ADJOURNMENT
Mr. Joseph moved, seconded by Mr. Morton, to adjourn the meeting at 6:07 p.m. The motion carried.

Approved: **10-20-10**

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