BOARD OF TRUSTEES
Community College District No. 522

Special Board Meeting
Hyatt Room at Fischer's Restaurant
2100 West Main Street
Belleville, Illinois
June 28, 2011
5:00 p.m.

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, June 28, 2011 in the Hyatt Room at Fischer's Restaurant in Belleville, Illinois. Chairman Nick Mance called the meeting to order at 5:00 p.m. and announced the purposes of the special meeting:

1. Consideration of the ratification of collective bargaining agreement: 2011-2014 Memorandum of Understanding between the SWIC, Community College District #522 Board of Trustees and College Professionals of SWIC-Faculty Council (Union).
2. Consideration to authorize advertising for the position of Chief Information Officer.
3. Evaluation of the college president.

ROLL CALL

Trustees present:	Kenneth R. Joseph Nick Mance Robert G. Morton Richard Roehrkasse Philip L. Smith Amanda Corrado, Student Trustee
Trustees absent:	Eugene Verdu Sam Wolf
Attorney present:	Garrett P. Hoerner

PUBLIC COMMENTS
There were no public comments.

AUTHORIZATION TO ADVERTISE FOR CHIEF INFORMATION OFFICER POSITION
SWIC CIO Leja will retire effective October 1, 2011. Dr. Costello requested permission to advertise for Ms. Leja's replacement. Chairman Mance requested a job description for the position. Trustee Roehrkasse concurred and wanted a more detailed job description. He suggested taking it through the Personnel, Programs and Services Committee. Mr. Roehrkasse wants to be included because of the Facilities and Finance Committee. Mr. Mance stated this is a very important position; the responsibilities have grown tremendously. He requested more information and that the topic be taken through the Personnel, Programs and Services Committee at its July 11, 2011 meeting. If the information is available prior to that date, it should be provided to the trustees.

EXECUTIVE SESSION
Mr. Joseph moved, seconded by Mr. Morton, to move into Executive Session at 5:10 p.m. to discuss collective bargaining. 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. Morton moved, seconded by Mr. Roehrkasse, to return to regular session at 5:40 p.m. Upon a voice vote, the motion carried unanimously.*

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

MOTION 06-28-11:01
Mr. Morton moved, seconded by Ms. Corrado, to ratify the collective bargaining agreement: 2011-2014 Memorandum of Understanding between the SWIC, Community College District #522 Board of Trustees and College Professionals of SWIC-Faculty Council (Union). 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**.

EXECUTIVE SESSION
Mr. Morton moved, seconded by Mr. Roehrkasse, to move into Executive Session at 5:49 p.m. to evaluate the college president. 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. Morton moved, seconded by Mr. Joseph, to return to regular session at 7:05 p.m. Upon a voice vote, the motion carried unanimously.*

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION
There was no action taken as a result of Executive Session.

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Smith, to adjourn the meeting at 7:06 p.m. Following a voice vote, the motion carried unanimously.

Approved: **07-20-11**

Respectfully submitted,

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Nick J. Mance
Chairman, Board of Trustees

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Beverly J. Fiss
Secretary to the Board of Trustees