



**MINUTES OF EXECUTIVE SESSION REVIEW
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
November 19, 2008**

CALL TO ORDER

Chairman Mance called the meeting to order at 6:06 p.m. to review the Executive Session minutes of the Southwestern Illinois College Board of Trustees and its committees.

ROLL CALL

Trustees present:

Nick Mance
Robert G. Morton
Richard E. Roehrkasse
Philip L. Smith
Eugene Verdu
Sam Wolf
Joyce Spencer, Student Trustee

Trustee absent:

Kenneth R. Joseph

EXECUTIVE SESSION

Mr. Morton moved, seconded by Mr. Smith, to move into Executive Session at 6:07 p.m. for the purpose of reviewing the Executive Session minutes of the Board of Trustees and its committees. The motion carried. Mr. Morton moved, seconded by Mr. Smith, to return to regular session at 6:17 p.m. The motion carried.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

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

Board of Trustees:

December 10, 2007
May 12, 2008
May 21, 2008
June 24, 2008

Personnel, Programs and Services Committee: September 5, 2006
June 11, 2007
July 9, 2007
August 6, 2007
February 13, 2008
April 7, 2008
May 12, 2008
June 11, 2008
June 17, 2008

Following a voice vote, the motion **PASSED**.

Mr. Roehrkaske moved, seconded by Mr. Morton, to destroy the tape recordings of all approved closed session minutes November 1, 2006 through April 30, 2007 in compliance with the Open Meetings Act. Following a voice vote, the motion **PASSED**. (These minutes will become a part of public record.)

ADJOURNMENT

Mr. Smith moved, seconded by Mr. Morton, to adjourn the meeting at 6:21 p.m. The motion carried.

Approved: **12-17-08**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees