



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
June 18, 2018**

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, June 18, 2018 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Vice Chairman Richard Roehrkassee called the meeting to order at 6:20 p.m. and stated the purpose of the special meeting was to discuss personnel.

ROLL CALL

Trustees present:	John S. Blomenkamp Dr. Harry Briggs Robert G. Morton Richard Roehrkassee Philip L. Smith Sonny Wilson, Student Trustee
Trustees absent:	Nick Mance Eugene Verdu

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

Mr. Morton moved, seconded by Mr. Smith, to move into Executive Session at 6:22 p.m. to discuss personnel. Upon a roll call vote, those members voting aye were Mr. Wilson (opinion), Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Smith, and Mr. Roehrkassee. Nays: None. Absent: Mr. Mance and Mr. Verdu. PASSED

There was consensus to return to regular session at 6:59 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

There was no action taken as a result of Executive Session.

ADJOURNMENT

Dr. Briggs moved, seconded by Mr. Morton to adjourn the meeting at 7:00 p.m. The motion carried.

Approved: **07.18.18**

Respectfully submitted,

Robert G. Morton
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees