



**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**

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Robert G. Morton  
Chairman, Board of Trustees

Respectfully submitted,

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Beverly J. Fiss  
Secretary to the Board of Trustees