



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
May 1, 2017**

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, May 1, 2017 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the special meeting to order at 2:31 p.m. and stated the purpose of the special meeting was to certify the April 4, 2017 consolidated election returns as submitted by the county clerks of St. Clair, Madison, Randolph, Washington, Perry and Montgomery counties serving Community College District #522.

ROLL CALL

Trustees present:

Dr. Harry Briggs
Kenneth R. Joseph
Nick Mance
Robert G. Morton
Richard Roehrkas
Eugene Verdu

Trustees absent:

Oscar Rodriguez, Student Trustee
Philip L. Smith

CERTIFICATION OF ELECTION RETURNS

MOTION 05-01-17:01

Mr. Morton moved, seconded by Mr. Joseph, to adopt by title only Board of Trustees of Community College District No. 522 Resolution Declaring Results of Election Held April 4, 2017. Upon a voice vote, the motion **PASSED**

MOTION 05-01-17:02

Mr. Joseph moved, seconded by Mr. Morton, to adopt Board of Trustees of Community College District No. 522 Resolution Declaring Results of Election Held April 4, 2017 electing John Blomenkamp from sub-district 2; Eugene Verdu from sub-district 4; and Philip L. Smith from sub-district 7, each to serve a six-year term. Upon a roll call vote, those trustees voting aye were Dr. Briggs, Mr. Joseph, Mr. Morton, Mr. Roehrkas, Mr.

Verdu and Mr. Mance. Nays: None. Present: None. Absent: Mr. Rodriguez (opinion) and Mr. Smith. **PASSED**

OATH OF OFFICE

Chairman Mance directed the Board Secretary to administer the Oath of Office to newly-elected Trustees Blomenkamp and Verdu.

ROLL CALL

Trustees present:

John S. Blomenkamp
Dr. Harry Briggs
Nick Mance
Robert G. Morton
Richard Roehrkassee
Eugene Verdu

Trustees absent:

Oscar Rodriguez, Student Trustee
Philip L. Smith

APPOINTMENT OF TEMPORARY CHAIRPERSON

Mr. Verdu moved, seconded by Mr. Morton, to appoint college attorney Garrett Hoerner temporary chairperson for the purpose of electing a chairperson of the Board of Trustees. Upon a roll call vote, those trustees voting aye were Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkassee, Mr. Verdu and Mr. Mance. Nays: None. Present: None. Absent: Mr. Rodriguez (opinion) and Mr. Smith. **PASSED**

ELECTION OF CHAIRPERSON

Chairman pro-temp Hoerner requested nominations for chairperson to serve a two-year period. Mr. Morton moved, seconded by Mr. Verdu, to nominate Nick Mance as Chairman of the Board of Trustees.

Mr. Roehrkassee moved, seconded by Dr. Briggs, to close the nominations. Following a voice vote, the motion carried.

Upon a roll call vote, those trustees voting aye for Nick Mance as Chairman of the Board of Trustees were Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkassee, Mr. Verdu and Mr. Mance. Nays: None. Present: None. Absent: Mr. Rodriguez (opinion) and Mr. Smith.

PASSED

ELECTION OF VICE CHAIRPERSON

Chairman Mance asked for nominations for vice chairperson of the Board of Trustees. Mr. Morton moved, seconded by Mr. Verdu, to nominate Richard Roehrkassee to serve as Vice Chairman of the Board of Trustees.

Mr. Morton moved, seconded by Mr. Verdu, to close the nominations. Following a voice vote, the motion carried.

Upon a roll call vote, those trustees voting aye for Richard Roehrkassee as Vice Chairman of the Board of Trustees were Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkassee, Mr. Verdu

and Mr. Mance. Nays: None. Present: None. Absent: Mr. Rodriguez (opinion) and Mr. Smith.
PASSED

MEETING DAY, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF TRUSTEES

Dr. Briggs moved, seconded by Mr. Verdu, to ratify the action taken by the Board of Trustees at its December 14, 2016 meeting setting the meeting schedule for 2017. Following a voice vote, the motion **PASSED**

BOARD OF TRUSTEES COMMITTEE APPOINTMENTS

Chairman Mance stated he will keep the current committee appointments. However, he will assume the chairmanship of the Planning and Policy Committee and will appoint Trustee Blomenkamp to serve on the committee.

Mr. Morton moved, seconded by Dr. Briggs, to approve the committee appointments. Upon a roll call vote, those trustees voting aye were Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Verdu and Mr. Mance. Nays: None. Present: None. Absent: Mr. Rodriguez (opinion) and Mr. Smith. **PASSED**

EXECUTIVE SESSION

Mr. Hoerner requested the Executive Session be deferred to a special meeting to be held Wednesday, May 10 to allow him to meet with the SWICEE union.

OTHER RELATED BUSINESS

Trustee Blomenkamp asked about the appointments of the Board Treasurer and the Board Secretary. Mr. Hoerner stated those positions were and are appointed by the Board of Trustees and serve at the pleasure of the Board until further notice.

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Verdu, to adjourn the meeting at 2:45 p.m. The motion carried.

Approved: **06.21.17**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees