



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
April 29, 2019**

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, April 29, 2019 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Board Chair Robert G. Morton called the special meeting to order at 5:00 p.m. and stated the purpose of the special meeting was to certify the April 2, 2019 consolidated election returns as submitted by the county clerks of St. Clair, Madison, Monroe and Randolph counties serving Community College District #522.

ROLL CALL

Trustees present:

John Blomenkamp
Dr. Harry Briggs
Robert G. Morton
Richard Roehrkasse
Philip L. Smith
Eugene Verdu

Trustees absent:

Stephanie Scurlark-Belt
Dejanae Thomas-Jackson, Student Trustee

CERTIFICATION OF ELECTION RETURNS

MOTION 04-29-19:01

Mr. Blomenkamp moved, seconded by Mr. Verdu, to adopt by title only and to adopt Board of Trustees of Community College District No. 522 Resolution Declaring Results of Election Held April 2, 2019 electing Richard E. Roehrkasse from sub-district 1; Steve Campo from sub-district 3; Robert G. Morton from sub-district 5; and Nick Raftopoulos from sub-district 6, each to serve a four-year term expiring 2023. Upon a roll call vote, those trustees voting aye were Mr. Blomenkamp, Dr. Briggs, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Morton. Nays: None. Present: None. Absent: Ms. Thomas-Jackson (opinion) and Ms. Scurlark-Belt. **PASSED**

The vote tally was Mr. Blomenkamp (3) and Mr. Morton (4). Trustee Morton was declared elected Board Chair.

ELECTION OF VICE CHAIR

Mr. Morton moved, seconded by Mr. Smith, to nominate Richard Roehrkasse to serve as Vice Chair of the Board of Trustees.

Upon a roll call vote, those trustees voting aye for Richard Roehrkasse as Vice Chair of the Board of Trustees were Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Morton. Nays: Mr. Blomenkamp. Present: None. Absent: Ms. Thomas-Jackson (opinion). **PASSED**

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

Mr. Verdu moved, seconded by Mr. Smith, to ratify the action taken by the Board of Trustees at its December 2018 meeting setting the meeting schedule for 2019. Following a voice vote the motion carried.

BOARD OF TRUSTEES COMMITTEE APPOINTMENTS

Board Chair Morton stated he will not name any committee appointments tonight and requested input from the trustees for their committee preferences.

ADJOURNMENT

Mr. Smith moved, seconded by Mr. Verdu, to adjourn the meeting at 5:15 p.m. The motion carried.

Approved: **05.15.19**

Respectfully submitted,

Robert G. Morton
Chair, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees