



BOARD OF TRUSTEES
Community College District No. 522
Special Board Meeting
Bella Milano Restaurant
The Godfather Room
455 Regency Park
O'Fallon, IL 62269
June 13, 2019
5:00 p.m.

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Thursday, June 13, 2019 in the Godfather Room at Bella Milano Restaurant, 455 Regency Park in O'Fallon, Illinois. Chairman Robert G. Morton called the meeting to order at 5:10 p.m. and announced the purpose of the special meeting was to evaluate the college president.

ROLL CALL

Trustees present: John Blomenkamp
Steve Campo
Robert G. Morton
Nick Raftopoulos
Richard Roehrkasse
Dejanae Thomas-Jackson, Student Trustee
Eugene Verdu

Trustee absent: Philip L. Smith

Attorney present: Garrett P. Hoerner

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

Mr. Verdu moved, seconded by Mr. Raftopoulos, to move into Executive Session at 5:11 p.m. for the purpose of evaluating the college president. Upon a roll call vote, those members voting aye were Ms. Thomas-Jackson (opinion), Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Mr. Verdu and Mr. Morton. Nays: None. Absent: Mr. Smith. PASSED

Mr. Verdu moved, seconded by Mr. Campo, to return to regular session at 6:03 p.m. Upon a voice vote the motion carried.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

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

ADJOURNMENT

Mr. Blomenkamp moved, seconded by Ms. Thomas-Jackson, to adjourn the special meeting at 6:04 p.m. Upon a voice vote the motion carried.

Approved: **07.17.19**

Respectfully submitted,

Robert G. Morton
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees