

### **BOARD OF TRUSTEES**

Community College District No. 522
Special Board Meeting
Seibert Conference Room
Belleville Campus
June 17, 2020
5:00 p.m.

# **CALL TO ORDER**

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Wednesday, June 17, 2020 in the Seibert Conference Room at Southwestern Illinois College, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Robert G. Morton called the meeting to order at 5:00 p.m. and announced the purpose of the special meeting was to evaluate the college president.

# **ROLL CALL**

Trustees present: John Blomenkamp (remote)

Steve Campo Robert G. Morton

Nick Raftopoulos (remote) Richard Roehrkasse Sara Soehlke (remote) Eugene Verdu (remote)

Administrator present: Nick Mance

Attorney present: Garrett P. Hoerner (remote)

#### **PUBLIC COMMENTS**

There were no public comments.

## **EXECUTIVE SESSION**

Mr. Roehrkasse moved, seconded by Mr. Campo, to move into Executive Session at 5:03 p.m. for the purpose of evaluating the college president. Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, Mr. Verdu and Mr. Morton. Nays: None. Absent: None. **PASSED** 

Mr. Campo moved, seconded by Mr. Roehrkasse, to return to regular session at 5:16 p.m. Upon a voice vote the motion carried.

# <u>ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION</u> There was no action taken as a result of Executive Session.

# **ADJOURNMENT**

Mr. Roehrkasse moved, seconded by Mr. Campo, to adjourn the special meeting at 5:16 p.m. Upon a voice vote the motion carried.

Approved:	07.15.20	Respectfully submitted,
Robert G. Morton		Beverly J. Fiss
Chairman, Board of Trustees		Secretary to the Board of Trustees