



**MINUTES OF EXECUTIVE SESSION REVIEW
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Seibert Conference Room
Belleville Campus
December 16, 2020**

CALL TO ORDER

Chairman Morton called the special meeting to order at 5:30 p.m. and stated the purpose of the special meeting was to review the Executive Session minutes of the Southwestern Illinois College Board of Trustees and its committees.

ROLL CALL

Trustees present:

John Blomenkamp
Steve Campo
Robert G. Morton
Nick Raftopoulos (remote)
Richard E. Roehrkasse (remote)
Sara Soehlke (remote; joined at 5:35p)

Trustee absent:

Eugene Verdu

EXECUTIVE SESSION

*Mr. Blomenkamp moved, seconded by Mr. Campo, to move into Executive Session at 5:32 p.m. for the purpose of reviewing the Executive Session minutes of the Board of Trustees and its committees. Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, and Mr. Morton. Nays: None. Absent: Ms. Soehlke (joined meeting at 5:35p) and Mr. Verdu. **PASSED***

There was consensus to return to regular session at 5:36 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Blomenkamp moved, seconded by Mr. Roehrkasse, to accept the college attorney's recommendation to release the following Executive Session minutes as discussed. All other Executive Session minutes will remain confidential.

Board of Trustees:

May 20, 2020

Personnel, Programs and Services Committee:

November 13, 2018

Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkaske, Ms. Soehlke, and Mr. Morton. Nays: None. Absent: Mr. Verdu. **PASSED.** (These minutes will become a part of the public record.)

Mr. Roehrkaske moved, seconded by Mr. Blomenkamp, to destroy the tape recordings of all approved closed session minutes November 1, 2018 through April 30, 2019 in compliance with the Open Meetings Act 5 ILCS 120/2.06(c). Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkaske, Ms. Soehlke, and Mr. Morton. Nays: None. Absent: Mr. Verdu. **PASSED.**

ADJOURNMENT

Mr. Roehrkaske moved, seconded by Mr. Campo, to adjourn the meeting at 5:40 p.m. Following a voice vote the motion carried.

Approved: **01.20.21**

Respectfully submitted,

Robert G. Morton
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees