



**MINUTES OF EXECUTIVE SESSION REVIEW
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Seibert Conference Room
Belleville Campus
May 19, 2021**

CALL TO ORDER

Chairman Blomenkamp called the special meeting to order at 5:15 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
Mya Gill, Student Trustee
Charles Hannon
Robert G. Morton
Nick Raftopoulos (remote)
Richard E. Roehrkasse
Sara Soehlke

EXECUTIVE SESSION

Mr. Roehrkasse moved, seconded by Mr. Morton, to move into Executive Session at 5:16 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 Ms. Gill (opinion), Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke and Mr. Blomenkamp. Nays: None. Absent: None.
PASSED

There was consensus to return to regular session at 5:20 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

Ms. Soehlke moved, seconded by Mr. Morton, 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:

September 16, 2019
December 16, 2020

Personnel, Programs and Services Committee:

December 9, 2019

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

Mr. Roehrkassee moved, seconded by Ms. Soehlke, to destroy the tape recordings of all approved closed session minutes May 1, 2019 through October 31, 2019 in compliance with the Open Meetings Act 5 ILCS 120/2.06(c). Upon a roll call vote, those members voting aye were Ms. Gill (opinion), Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Roehrkassee, Ms. Soehlke and Mr. Blomenkamp. Nays: None. Absent: None. **PASSED**

Chairman Blomenkamp directed that trustees return all Executive Session minutes to the Board Secretary.

ADJOURNMENT

Mr. Roehrkassee moved, seconded by Ms. Soehlke, to adjourn the meeting at 5:25 p.m. Following a voice vote the motion carried.

Approved: **06.07.21**

Respectfully submitted,

John S. Blomenkamp
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees