



**MINUTES OF EXECUTIVE SESSION REVIEW
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Performing Arts Room
Red Bud Campus
April 20, 2022**

CALL TO ORDER

Chairman Raftopoulos called the special meeting to order at 5:45 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
Charles Hannon
Robert G. Morton
Nick Raftopoulos
Richard E. Roehrkasse

Trustees absent: Mya Gill, Student Trustee
Sara Soehlke

EXECUTIVE SESSION

Mr. Roehrkasse moved, seconded by Mr. Hannon, to move into Executive Session at 5:46 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. Hannon, Mr. Morton, Mr. Roehrkasse, and Mr. Raftopoulos. Nays: None. Absent: Ms. Gill (opinion) and Ms. Soehlke.

PASSED

There was consensus to return to regular session at 5:50 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Hannon 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:

February 15, 2017
May 15, 2019
June 19, 2019
July 17, 2019
August 26, 2020
October 21, 2020
December 16, 2020
January 20, 2021
March 17, 2021
April 21, 2021
April 28, 2021
May 19, 2021
December 16, 2021

Personnel, Programs and Services Committee:

February 7, 2017
January 14, 2019
June 10, 2019
July 8, 2019
August 19, 2019
August 10, 2020
October 12, 2020
October 11, 2021

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

Mr. Morton moved, seconded by Mr. Hannon, to destroy the tape recordings of all approved closed session minutes November 1, 2019 through September 30, 2020 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. Hannon, Mr. Morton, Mr. Roehrkasse, and Mr. Raftopoulos. Nays: None. Absent: Ms. Gill (opinion) and Ms. Soehlke. **PASSED**

ADJOURNMENT

Mr. Campo moved, seconded by Mr. Roehrkasse, to adjourn the meeting at 5:55 p.m. Following a voice vote the motion carried.

Approved: **05.18.22**

Respectfully submitted,

Nick Raftopoulos
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees