



**BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Seibert Conference Room
October 4, 2022**

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Tuesday, October 4, 2022 in the Seibert Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Raftopoulos called the meeting to order at 5:35 p.m. and stated the purposes of the special meeting were a Board self-evaluation; and discussion of practices and procedures or professional ethics (5 ILCS 120/2(a)(16)).

ROLL CALL

Trustees present:

Steve Campo
Charles Hannon
Nick Raftopoulos
Richard Roehrkasse

Trustees absent:

John Blumenkamp
Robert G. Morton
Sara Soehlke

Guest present:

James Reed, Jr., JD
ICCTA Executive Director

EXECUTIVE SESSION

*Mr. Hannon moved, seconded by Mr. Roehrkasse, to move into Executive Session at 5:37 p.m. for a Board self-evaluation; and discussion of practices and procedures or professional ethics (5 ILCS 120/2(a)(16)). Upon a roll call vote, those trustees voting aye were Mr. Campo, Mr. Hannon, Mr. Roehrkasse and Mr. Raftopoulos. Nays: none. Absent: Mr. Blumenkamp, Mr. Morton and Ms. Soehlke. **PASSED***

There was consensus to return to regular session at 7:50 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

No actions were taken as a result of Executive Session.

ADJOURNMENT

Mr. Hannon moved, seconded by Mr. Campo, to adjourn the meeting at 7:51 p.m. Upon a voice vote the motion carried.

Approved: **11.16.22**

Respectfully submitted,

Nick Raftopoulos
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees