



**MINUTES OF EXECUTIVE SESSION REVIEW
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
November 16, 2022**

CALL TO ORDER

Chairman Raftopoulos called the special meeting to order at 5:31 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
Trustee absent:	Sara Soehlke

EXECUTIVE SESSION

*Mr. Hannon moved, seconded by Mr. Roehrkasse, 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. Hannon, Mr. Morton, Mr. Roehrkasse, and Mr. Raftopoulos. Nays: None. Absent: Ms. Soehlke. **PASSED***

There was consensus to return to regular session at 5:37 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

Mr. Hannon moved, seconded by Mr. Campo, 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:

August 28, 2019
January 22, 2020
May 27, 2021
September 22, 2021
October 6, 2021
October 20, 2021
February 23, 2022
March 16, 2022
April 20, 2022 (ESR)
May 18, 2022
June 15, 2022
August 17, 2022

Personnel, Programs and Services Committee:

October 8, 2018
February 13, 2019
August 8, 2019
September 16, 2019
January 13, 2020
February 10, 2020
July 6, 2020
December 7, 2020
March 8, 2021
November 8, 2021
December 6, 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. Soehlke. **PASSED** (These minutes will become a part of the public record.)

Mr. Hannon moved, seconded by Mr. Roehrkasse, to destroy the tape recordings of all approved closed session minutes October 1, 2020 through March 31, 2021 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. Soehlke. **PASSED**

ADJOURNMENT

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

Approved: **12.21.22**

Respectfully submitted,

Nick Raftopoulos
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees