



**BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Marsh Conference Room  
January 18, 2023**

**CALL TO ORDER**

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Wednesday, January 18, 2023 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Raftopoulos called the meeting to order at 6:18 p.m. and stated the purposes of the special meeting were consider a separation agreement with a full-time faculty member; to consider an intergovernmental agreement with the City of Belleville for student housing; and to consider the emergency purchase of college vehicles.

**ROLL CALL**

Trustees present:

John Blomenkamp  
Steve Campo  
Charles Hannon  
Robert G. Morton  
Nick Raftopoulos  
Richard Roehrkasse

Trustee absent:

Sara Soehlke

**PUBLIC COMMENTS**

There were no public comments.

**EXECUTIVE SESSION**

*Mr. Campo moved, seconded by Mr. Roehrkasse, to move into Executive Session at 6:19 p.m. to discuss personnel (5 ILCS 120/2(c)(1)). Upon a roll call vote, those trustees 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 6:24 p.m.*

**ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION**

**MOTION 01-18-23:01**

Mr. Hannon moved, seconded by Mr. Roehrkasse, to approve the Separation Agreement with full-time faculty member Shauna Scribner. Upon a roll call vote, those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse and Mr. Raftopoulos. Nays: none. Absent: Ms. Soehlke. **PASSED**

**INTERGOVERNMENTAL AGREEMENT**

President Mance presented an Intergovernmental Agreement with the City of Belleville for student housing. Board Attorney Hoerner stated the City will provide SWIC with dormitory housing at the rate of \$25 per room per night, to be occupied by the Police Academy cadets and SWIC student athletes. SWIC will be responsible for functions associated with the maintenance and operation of the dormitories, including but not limited to staffing, utilities maintenance services, custodial services and security services, by funding through the ICCB grant agreement. Mr. Hoerner added this agreement will not bind the college in any way if the state funding is not continued; however, renewal is certainly being sought. The term of the agreement is August 1, 2022 through July 31, 2024.

President Mance reported that in FY22 the college paid \$239K for 49 students' housing and questioned if the trustees wanted to send the Police Academy to area hotels and pay \$70/night or pay \$25/night per room at the Southwestern Illinois Justice and Workforce Development Campus.

**MOTION 01-18-23:02**

Mr. Blomenkamp moved, seconded by Mr. Hannon, to approve the Intergovernmental Agreement with the City of Belleville for student housing. Upon a roll call vote, those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse and Mr. Raftopoulos. Nays: none. Absent: Ms. Soehlke. **PASSED**

**EMERGENCY PURCHASE OF COLLEGE VEHICLES**

Administration requested to purchase college vehicles using the emergency clause in the Illinois Public Community College Act. The emergency purchase authorization must be approved by three-fourths of the members of the Board of Trustees. The purchases would be funded by departmental budgeted funds; or in the case of the Police Academy, funds from the Southwestern Illinois Justice Workforce Development Campus grant.

**MOTION 01-18-23:03**

Mr. Blomenkamp moved, seconded by Mr. Hannon, to authorize administration to purchase vehicles for college use as presented not to exceed \$250,000.00. Upon a roll call vote, those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse and Mr. Raftopoulos. Nays: none. Absent: Ms. Soehlke. **PASSED**

**ADJOURNMENT**

Mr. Hannon moved, seconded by Mr. Campo, to adjourn the meeting at 6:45 p.m. Upon a voice vote the motion carried.

Approved: **02.15.23**

Respectfully submitted,

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Nick Raftopoulos  
Chairman of the Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees