



**BOARD OF TRUSTEES**  
**Community College District No. 522**  
**Special Board Meeting**  
**Fletcher's Kitchen and Tap**  
**1524 Clinton Hills Parkway**  
**Swansea, Illinois**

**June 28, 2023**  
**6:00 p.m.**

**CALL TO ORDER**

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Wednesday, June 28, 2023 at Fletcher's Kitchen and Tap, 1524 Clinton Hills Parkway, Swansea, Illinois. Vice Chairman Steve Campo called the meeting to order at 6:04 p.m. and announced the purpose of the special meeting was to evaluate the college president.

**ROLL CALL**

Trustees present:

Matthew Burke  
Steve Campo  
Sean McPeak  
Mark Morton  
Nick Raftopoulos (remote)  
Dane Tippet  
Tracy Vallett

Administrator present:

Nick Mance

Attorney present:

Garrett P. Hoerner

**EXECUTIVE SESSION**

*Mr. Tippet moved, seconded by Mr. McPeak, to move into Executive Session at 6:05 p.m. for the purpose of evaluating the college president. Upon a roll call vote, those members voting aye were Mr. Burke, Mr. McPeak, Mr. Morton, Mr. Raftopoulos, Mr. Tippet, Ms. Vallett, and Mr. Campo. Nays: none. Absent: none. **PASSED***

*There was consensus to return to regular session at 6:21 p.m.*

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

No action was taken as a result of Executive Session.

**ADJOURNMENT**

Mr. McPeak moved, seconded by Mr. Tippet, to adjourn the special meeting at 6:21 p.m. Upon a voice vote the motion carried.

Approved:     **07.19.23**

Respectfully submitted,

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Nick Raftopoulos  
Chairman, Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees