



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

June 10, 2024
6:00 p.m.

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, June 10, 2024 at Fletcher's Kitchen and Tap, 1524 Clinton Hills Parkway, Swansea, Illinois. Vice Chairman Steve Campo called the meeting to order at 6:00 p.m. and announced the purpose of the special meeting was to evaluate the college president.

ROLL CALL

Trustees present:	Steve Campo Sean McPeak Mark Morton Dane Tippet Tracy Vallett
Trustees absent:	Matthew Burke Nick Raftopoulos
Administrator present:	Nick Mance
Attorney present:	Garrett P. Hoerner

EXECUTIVE SESSION

*Mr. Tippet moved, seconded by Mr. McPeak, to move into Executive Session at 6:00 p.m. for the purpose of evaluating the college president. Upon a roll call vote, those members voting aye were Mr. McPeak, Mr. Morton, Mr. Tippet, Ms. Vallett, and Mr. Campo. Nays: none. Absent: Mr. Burke and Mr. Raftopoulos. **PASSED***

There was consensus to return to regular session at 6:16 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. Morton, to adjourn the special meeting at 6:16 p.m. Upon a voice vote the motion carried.

Approved: **08-21-24**

Respectfully submitted,

Nick Raftopoulos
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees