



BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
October 21, 2009
AGENDA

- I. CALL TO ORDER AT 6:00 P.M. BY CHAIRMAN**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. PUBLIC COMMENTS**
- V. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**

■ **VI. APPROVAL OF MINUTES**

- A. Regular Board Meeting of September 16, 2009**
- B. Public Hearing of September 21, 2009**
- C. Special Board Meeting of September 21, 2009**

■ **VII. APPROVAL OF BILLS**

Education Fund	\$6,561,508.68
Operations & Maintenance Fund	367,492.13
Operations & Maintenance Fund Restricted	1,103,374.89
Restricted Purposes Fund	276,588.24
Trust & Agency Fund	59,254.13
Audit Fund	7,800.00
Liability, Protection & Settlement Fund	75,649.25
Self Insurance Fund	36,468.47
 Grand Total All Funds:	 \$8,488,135.79

■ **VIII. PLANNING AND POLICY COMMITTEE REPORT**

A. ANNUAL PRESENTATION OF THE STRATEGIC PLAN FOR FY 2010

1. Consideration of the recommendation to accept the Annual Presentation of the Strategic Plan for FY 2010.

B. FINAL APPROVAL OF AMENDMENTS TO ADMINISTRATIVE PROCEDURE #7006AP, PUBLIC SAFETY

1. Consideration of the recommendation to approve amendments to Administrative Procedure #7006AP, Public Safety.

IX. FACILITIES AND FINANCE COMMITTEE REPORT

■ **A. UPDATE OF CAMPUS MASTER PLAN AT THE BELLEVILLE CAMPUS**

1. Consideration of the recommendation for college architect Wm. B. Ittner, Inc. to update the Campus Master Plan at the Belleville Campus in an amount not to exceed \$45,800 plus reimbursable expenses.

■ **B. PROTECTION, HEALTH, AND SAFETY (PHS) APPLICATIONS FOR FY2011**

1. Consideration of the recommendation to approve the following proposed PHS Applications for FY 2011 totaling \$2.5M and to submit the required application forms to the ICCB:

Chemistry Lab renovations	\$ 500,000
Varsity locker/shower room renovations	\$ 450,000
HVAR Lab electrical upgrades	\$ 168,000
Baseball field repairs & dugout replacement	\$ 150,000
Door replacement and frames	\$ 130,000
Fire Alarm upgrade at IM Gym for ADA	\$ 25,000
Replace #3 - 45 HP pumps in heat loop	\$ 92,375
Emergency generator replacement	\$ <u>984,625</u>
Total	\$2,500,000

C. 2009 TAX LEVY

1. Consideration to adopt tax levy resolutions by title only.
2. Consideration to adopt Resolution Adopting Calendar Year 2009 Tax Levy.

RESOLUTION ADOPTING CALENDAR YEAR 2009 TAX LEVY

Education Fund	\$ 9,388,091.00
Operations and Maintenance Fund	1,991,413.00
Education and Operations and Maintenance Funds	6,493,430.00
Liability, Protection and Settlement Fund	2,850,000.00
Audit Fund	45,000.00

**Operations & Maintenance Fund (Restricted)-
Protection Health & Safety Levy** **2,500,000.00**

Total Aggregate Tax Levy **\$23,267,934.00**

- 3. Consideration to adopt Resolution of Intent to Levy an Additional Tax pursuant to Section 3-14.3 of the Illinois Public Community College Act.**

■ D. AGREEMENT WITH CONSTELLATION NEW ENERGY

- 1. Consideration of the recommendation to approve Master Natural Gas Agreement with Constellation New Energy, Louisville, Kentucky to provide the college's natural gas service.**

■ E. AGREEMENT WITH MID-AMERICA ADVERTISING

- 1. Consideration of the recommendation to approve a six-month pilot program agreement with Mid-America Advertising, Collinsville, Illinois to provide electronic billboard advertising on I-55/70 at Collinsville Avenue and Dr. Martin Luther King Drive, East St. Louis, Illinois at \$2,200 per month.**

X. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE REPORT

■ A. GRANTS

- 1. Consideration of the recommendation to accept grant awards.**

■ B. AGREEMENTS

- 1. Consideration of the recommendation to approve agreements.**

■ C. COLLEGE ACADEMIC CALENDARS

- 1. Consideration of the recommendation to approve the 2010-2011 and the 2011-2012 Academic Calendars.**
- 2. Consideration of the recommendation to approve the 2010-2011 Adult Basic Education calendar.**
- 3. Consideration of the recommendation to approve the 2010-2011 Aviation Maintenance Technology Academic Calendar.**

■ D. RETIREMENT NOTIFICATIONS

- 1. Consideration of the recommendation to accept the retirement notification of Carol Young, Print Shop Manager, effective February 1, 2010.**
- 2. Consideration of the recommendation to accept the retirement notification of Leslie Missey, Public Information and Marketing Secretary, effective January 1, 2010.**

■ E. RESIGNATION

1. Consideration of the recommendation to accept the resignation of Kathy Sokol, Job Development Specialist for the Early School Leaver program, effective at the close of business September 15, 2009.

■ F. APPOINTMENTS

1. Consideration of the recommendation to appoint a Systems Analyst assigned to the Belleville Campus effective October 22, 2009 at an annual salary of \$46,000 with employment subject to the provisions of the Personnel Procedures for Administrators.
2. Consideration of the recommendation to appoint a full-time Public Safety Non-Commissioned Officer at the Belleville Campus effective October 22, 2009 at an annual salary of \$27,019.20 (\$12.99 per hour) with employment subject to the provisions of the Collective Bargaining Agreement (CBA) between Southwestern Illinois College and Illinois Council of Police (ICOPS)-Southwestern Illinois College Chapter, 2006-2009.
3. Consideration of the recommendation to appoint an Associate Director of PIM Design Group effective November 1, 2009 at a starting salary of \$49,500 in accordance with the provisions of the Personnel Procedures for Administrators.

■ G. MATERNITY LEAVE REQUEST

1. Consideration of the recommendation to approve maternity leave request for Melanie Reinhardt, Communications Specialist, Public Information and Marketing, to begin approximately December 21, 2009 and returning the first week of March 2010.

■ H. RATIFICATION OF NEWLY-HIRED PART-TIME PERSONNEL

1. Consideration of the recommendation to ratify the hire of part-time and temporary faculty and staff according to Board Policy #3005, Recruitment, Selection and Appointment of Faculty and Staff.

I. EMPLOYEE BENEFIT PROGRAMS FOR 2010 PLAN YEAR

- 1. Consideration of the recommendation to approve the contract with CIGNA for Long-Term Disability insurance coverage at the rate of \$.25 per \$100 of covered monthly salary beginning January 1, 2010 and ending December 31, 2012.
- 2. Consideration of the recommendation to approve the contract with The Standard for a package of life insurance coverage at the current rates for the period beginning January 1, 2010 and ending December 31, 2011.

- 3. Consideration of the recommendation to accept the dental insurance proposal from Essex for the period January 1, 2010 through December 31, 2011 at the following rates:

<u>Coverage Option</u>	<u>Monthly Premium</u>
Employee only	\$18.72
Employee + 1	\$37.17
Family	\$68.41

- 4. Consideration to approve the contract with HM Life for stop loss coverage for the period January 1, 2010 through December 31, 2010 and to establish the following monthly rates for 2010:

HMO/Single	\$ 418	PPO/Single	\$ 558
HMO/Family	\$1,298	PPO/Family	\$1,692

XI. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

XII. POSSIBLE ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

XIII. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

XIV. MISCELLANEOUS

XV. ADJOURNMENT