



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Marsh Conference Room  
Belleville Campus  
August 20, 2008**

**CALL TO ORDER**

A meeting of the Board of Trustees of Southwestern Illinois College, District No 522, was held Wednesday, August 20, 2008 in the Marsh Conference Room of the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 6:07 p.m.

**ROLL CALL**

Trustees present:	Kenneth R. Joseph Nick Mance Robert G. Morton Richard Roehrkasse Philip L. Smith Sam Wolf Joyce Spencer, Student Trustee
Trustee absent:	Eugene Verdu

**PUBLIC COMMENTS**

Professor Barb Daley, president of the Faculty Union, read a letter from the Southwestern Illinois College Faculty Union commending the Public Safety Department and in particular Director of Public Safety Mark Green and Campus Resource Officer Ted Beatty for their patient, continual communication with faculty. A copy of the letter is attached to these minutes and made a part of the public record.

**CONSENT AGENDA**

Chairman Mance referred to the consent agenda items to be considered by the Board of Trustees. Mr. Mance asked if any trustee desired to have any items removed from the consent agenda in order to have them considered separately. Trustee Morton requested that Item G.1. Service Award be pulled from the consent agenda.

**MOTION 08-20-08:01**

Mr. Morton moved, seconded by Mr. Smith, to:

- approve the minutes of the regular Board meeting of July 16, 2008; the Executive Session of July 16, 2008; the special Board meeting of July 28, 2008; and the Executive Session of the special Board meeting of July 28, 2008;

- approve the bills:

Education Fund	\$1,601,836.65
Operations & Maintenance Fund	445,105.49
Operations & Maintenance Fund Restricted	245,358.88
Restricted Purposes Fund	407,847.91
Trust & Agency Fund	45,803.37
Audit Fund	591.28
Liability, Protection & Settlement Fund	178,805.28
Self Insurance Fund	61,098.62
 Grand Total All Funds:	 \$2,986,447.48

- award the lowest responsible bid for athletic team travel-Fall sports to Vandalia Bus Lines, Inc., Caseyville, IL in the amount of \$16,180.00;
- award the lowest responsible bid for volleyball team travel to Vandalia Bus Lines, Inc., Caseyville, IL in the amount of \$9,495.00;
- approve the agreement with Higher One effective for the Spring 2009 term at an estimated cost of \$4,400, based on FY2008 refunds, subject to review by legal counsel;
- authorize by resolution the College Treasurer to participate in the Illinois School District Liquid Asset Fund Plus (The Fund) and utilize the services of PMA Financial Network, Inc;
- ratify the purchase of a Storage Area Network Disk Drive from S.E.A. Group Storage in the amount of \$27,643 using bond funds;
- purchase network data switches for the Belleville Campus from Novanis in the amount of \$303,455.83 plus shipping charges using bond funds;
- approve five year agreement with AT&T Complete Link, pending review by legal counsel;
- renew U. S. Department of Education “Strengthening Institutions” program grant in the amount of \$399,931 for the period October 1, 2008 through September 30, 2009 to be used to enhance curriculum and faculty development; develop a new database for

greater access to student and institutional data; and develop student web services; this is the second year of an anticipated five-year grant;

- renew St. Clair County 708 Mental Health Board grant in the amount of \$15,000 for the period July 1, 2008 through June 30, 2009 to provide counseling and social services for seniors and caregivers over the age of 60 in St. Clair County;
- renew St. Clair County 708 Mental Health Board grant for Older Adult Counseling in the amount of \$47,918 for the period July 1, 2008 through June 30, 2009 to provide crisis intervention counseling to seniors 60+ along with those individuals caring for an elderly person;
- renew Illinois Department of Human Services grant for AmeriCorps in the amount of \$379,653 for the period August 18, 2008 through August 17, 2009 to support educational and community development activities of the Belleville AmeriCorps program;
- renew continuing grant funded by the Illinois State Board of Education for the Even Start program in the amount of \$150,000 for the period July 1, 2008 through June 30, 2009; Even Start is a family-centered education program in Cahokia involving parents with low level skills. The program assists parents to become active participants in their children's education;
- renew Partnerships for College and Career Success (formerly Tech Prep) grant in the amount of \$108,760 for the period July 1, 2008 through June 30, 2009 to enable high school students to better prepare for technical careers;
- approve revised amendment in the amount of \$17,836 for the period July 1, 2007 through June 30, 2008 to move the federally funded portion of the FY08 CTE Tech Prep support grant to the FY08 Perkins Postsecondary grant. This increases the Perkins Postsecondary grant to \$701,771;
- renew cooperative agreement between Lewis and Clark Community College, District #536 and Southwestern Illinois College, District #522 to provide a wide range of educational services at the lowest possible cost to the students of Southwestern Illinois College and Lewis and Clark Community College;
- approve new agreement between Kaplan University and Southwestern Illinois College, District #522 to specify the terms for a transfer alliance between Southwestern Illinois College and Kaplan University that is intended to benefit students at both institutions;
- approve new agreement between O'Fallon Parks and Recreation, O'Fallon, Illinois and Southwestern Illinois College, District #522 to provide practicum opportunities to students enrolled in the Early Childhood Education instructional program at Southwestern Illinois College;

- approve new facility agreement between Red Bud Regional Hospital, Med/Surg Department, Red Bud, Illinois and Southwestern Illinois College, District #522 to provide practicum opportunities to students enrolled in the Human Services Technology instructional program at Southwestern Illinois College;
- renew lease agreements between Bridge & Structural Ironworkers Local 392 and Southwestern Illinois College, District #522; Painters District Council No. 58 AFL-CIO and Southwestern Illinois College, District #522; Sheet Metal Workers Local 268 and Southwestern Illinois College, District #522; Southern Illinois Carpenters' Joint Apprenticeship Committee and Southwestern Illinois College, District #522; Southwestern Illinois Joint Apprenticeship and Training Committee and Southwestern Illinois College, District #522; and United Association of Journeymen & Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada Local 101 and Southwestern Illinois College, District #522, which represent the annual renewal of the leases by and between Southwestern Illinois College, District #522 and our apprenticeship programs;
- accept gifts to the college;
- approve course fee adjustments;
- accept the retirement of James McGowen, Professor of Economics at the Belleville Campus, effective September 1, 2010;
- accept the retirement of Harry Knapp, Senior Reservationist for Alternative Transportation System, effective February 1, 2009;
- accept the retirement of James Dunning, Associate Professor and Coordinator of the Heating, Ventilation, Air Conditioning, and Refrigeration Program at the Sam Wolf Granite City Campus, effective August 1, 2010;
- accept the resignation of Roberta Calvin, Secretary/Word Processor for Allied Health & Public Services at the Belleville Campus, effective close of business August 1, 2008;
- accept the resignation of Paul Maloney, Public Safety Officer at the Belleville Campus, effective close of business June 27, 2008;
- extend the PeopleSoft Student Administration Temporary Staffing Plan through December 31, 2009, with the appropriate vice presidents determining the roll-off of the individuals affected by the plan;
- grant Board Secretary Beverly Fiss an award of excellence in the amount of \$5,000; and
- award partial student support to Chris Vesper to attend Lincoln Land College in the Automotive Technology program for Fall 2008.

Upon a roll call vote, those members voting aye were Ms. Spencer (Opinion), Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Wolf, and Mr. Mance. Nays: None.  
Absent: Mr. Verdu **PASSED**

### **PLANNING AND POLICY COMMITTEE REPORT**

Chairman Joseph stated he had no additional items; however at the August 11, 2008 meeting, the committee heard updates on AQIP, the Strategic Plan, and Information Technology.

### **FACILITIES AND FINANCE COMMITTEE REPORT**

Mr. Roehrkasse reported a Public Hearing was held prior to the Board meeting to hear public comments concerning the FY 2009 Annual Budget, which is now ready for adoption.

#### **MOTION 08-20-08:02**

Mr. Roehrkasse moved, seconded by Mr. Morton, to adopt by title only resolution adopting the FY 2009 Annual Budget. Upon a roll call vote, those members voting aye were Ms. Spencer (Opinion), Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Wolf, and Mr. Mance. Nays: None. Absent: Mr. Verdu **PASSED**

#### **MOTION 08-20-08:03**

Mr. Roehrkasse moved, seconded by Mr. Smith, to adopt the resolution adopting the FY 2009 Annual Budget as revised. Upon a roll call vote, those members voting aye were Ms. Spencer (Opinion), Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Wolf, and Mr. Mance. Nays: None. Absent: Mr. Verdu **PASSED**

### **PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT**

Chairman Morton stated he had no additional items.

### **REPORTS**

#### **President's Report**

Dr. Costello presented the following report to the Board of Trustees:

#### **MY FIRST 30 DAYS IN OFFICE**

Met with all vice presidents.

Met with Physical Plant Director Dave Buesch and Physical Plant Assistant Director Kenny Deffenbaugh.

Met with Public Safety Director Mark Green.

Met with Institutional Planning and Evaluation Director H. O. Brownback.

Met with Computer Support Services Director Ken Turner.

Met with Professor Emeritus Leo Welch.

Met with Speakers Bureau Coordinator Jamie Windler.

Met with three Foundation Board members and have scheduled two more meetings.

Met with architect Mike Konzen and project manager Denise Schaberg of PGAV.

Met with Leadership Council Executive Director Patrick McKeehan.

Visited and toured the Belleville, Sam Wolf Granite City, and Red Bud Campuses and PSOP.

Attended:

- American Cancer Society Breakfast to kick off the “Walk to Fight Breast Cancer” to be held Saturday, October 4 at the Belleville Campus.
- MetroLink Transit Summit at the Washington University Danforth Campus.
- Welcome reception at SAFB to welcome Lt General Findlay.
- A Katherine Dunham event sponsored and held at SIUE.
- Belleville Chamber “Business after Hours” event at the St. Clair County Regional Office of Education.
- Lunch at the Foundation Golf Scramble and met with many community members.
- Foundation Board meeting.
- Farewell reception for Colonel and Mrs. Hunt at SAFB.
- Monroe-Randolph Regional Office of Education reception in Ruma, Illinois.

Noteworthy Landmarks:

- Received my first \$1,000 scholarship gift from Leonard “Lucky” Cuoco, who also has completed the necessary paperwork to establish a \$100,000 gift upon his death.
- Had a sterling silver coin engraved with the SWIC logo and provided to Sandra Magnus to take with her on her next space expedition, scheduled for November 2008. It is anticipated to parlay this event into a money-making event by selling replica coins, with the proceeds going to the Foundation to use for scholarships.
- A “Healing Field” exhibit of approximately 400 flags will be displayed on the corner of Green Mount and Carlyle at the Belleville Campus to honor past and present members of the armed forces, and to remember children affected by abuse and neglect. The exhibit will open Wednesday, September 3 and close on Sunday, September 14 with a fly-over provided by Scott Air Force Base.
- Received call from Rep. Tom Holbrook asking if SWIC would be interested in hosting the “Portrait of a Soldier” exhibit coordinated through the Lt. Governor’s office. The opening event is Tuesday, September 9 at 1:00 pm. Lt. Governor Pat Quinn will attend.
- Received call from St. Clair County Clerk Bob Delaney asking if SWIC would like to participate in a first-ever “Constitution Day/Mass Registration” campaign, whereby qualifying students could register and vote on the same day. The event is being coordinated through College Activities and will be held September 17 from 11:00 am. to 1:00 pm on the Belleville Campus, First Floor Lobby of the Main Complex.

The golf tournament at St. Clair Country Club was a great day. Thanks to trustees Richard Roehrkasse and Phil Smith, college attorney Garrett Hoerner and vice president Rob Hilgenbrink for golfing. Proceeds benefit the scholarship program.

*Past Treasures* market will take place Saturday, September 13, at the Sam Wolf Granite City Campus Commons from 7 a.m. - 3 p.m. Proceeds will benefit Foundation Scholarships.

The Sam Wolf Granite City Campus will hold a 9/11 remembrance ceremony at the campus flagpole at noon in honor of Patriot Day.

The luncheon recognizing RSVP volunteers will be held at Fischer's Restaurant on Friday, September 12 at 11 a.m. Contact Beverly for reservations.

The Third Annual HR Summit will take place September 9 from 8 a.m. -12:30 p.m. at the Four Points Sheraton in Fairview Heights. The Summit is sponsored with the Belleville News-Democrat and Center for Workforce Training at Lewis & Clark Community College.

Beginning August 21 and running until October 4, contemporary art will be on exhibition at the Schmidt Art Center. The artists' reception for the exhibits will take place August 28 from 6-8 p.m.

Board Chair Nick Mance became a grandpa (again) to Aubrey Jean, a 7 lb 3 oz baby girl. Congratulations!

#### **ICCTA Report**

Mr. Joseph stated he is attending the ICCTA Board of Representatives meeting in Springfield on September 12-13, 2008 in Springfield.

#### **Attorney's Report**

Mr. Hoerner presented an intergovernmental service agreement between Southwestern Illinois College, District #522 and SICCM related to the ESLHEC. This agreement will cover some renovations in the Success Center at the ESLHEC.

#### **MOTION 08-20-08:04**

Mr. Roehrkasse moved, seconded by Mr. Smith, to approve the intergovernmental service agreement between Southwestern Illinois College, District #522 and SICCM. Upon a roll call vote, those members voting aye were Ms. Spencer (Opinion), Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Wolf, and Mr. Mance. Nays: None. Absent: Mr. Verdu

**PASSED**

Mr. Hoerner referred to the passage of the 2008 Higher Education Act and the benefits of this legislation. He provided a handout containing highlights of the Act.

**MISCELLANEOUS**

The Board Chair voiced his desire for the Board of Trustees and the President's Staff to meet with PGAV to hear a presentation of Vision 2020 for discovery purposes only. He directed the Board Secretary poll the invitees to arrange a two-hour segment to hear the presentation

**ADJOURNMENT**

Mr. Joseph moved, seconded by Mr. Smith, to adjourn the meeting at 6:38 p.m. The motion carried.

Approved: **09-17-08**

Respectfully submitted,

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Nick J. Mance  
Chairman of the Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees