



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Marsh Conference Room  
Belleville Campus  
September 17, 2008**

**CALL TO ORDER**

A meeting of the Board of Trustees of Southwestern Illinois College, District No 522, was held Wednesday, September 17, 2008 in the Marsh Conference Room of the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 6:05 p.m.

**ROLL CALL**

Trustees present:

Kenneth R. Joseph  
Nick Mance  
Robert G. Morton  
Richard Roehrkasse  
Philip L. Smith  
Eugene Verdu  
Joyce Spencer, Student Trustee

Trustee absent:

Sam Wolf

**OATH OF OFFICE**

Board Chair Mance directed the Board Secretary to administer the Oath of Office to the two newly-appointed Commissioned Public Safety Officers, Dameion Doss and Jennifer L. Shore.

**PUBLIC COMMENTS**

There were no public comments.

**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 Items 4, 5 and 6 from Attachment 7 under X.B. Agreements be pulled from the consent agenda. The proposed agreements have been reviewed by the college attorney, whose concerns and

recommendations should be considered before these agreements are reintroduced at a future meeting.

Mr. Morton also requested that Item 4 under X.F. Appointments be pulled from the consent agenda. The candidate was hired as an officer with the U. S. Border Patrol.

**MOTION 09-17-08:01**

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

- approve the minutes of the Public Hearing of August 20, 2008 and the minutes of the regular Board meeting of August 20, 2008;

- approve the bills:

Education Fund	\$1,088,780.27
Operations & Maintenance Fund	373,986.37
Operations & Maintenance Fund Restricted	78,933.73
Restricted Purposes Fund	240,943.87
Trust & Agency Fund	41,222.02
Liability, Protection & Settlement Fund	85,292.32
Self Insurance Fund	31,013.95

Grand Total All Funds: \$1,940,172.53

- approve first reading of proposed amendment to Board Policy #4013 Student Privacy Record;
- approve first reading of proposed amendments to Board Policy #4027 Identification Cards ;
- approve agreement with Omnilert, LLC (E2Campus) at an expected cost of \$7,845.00;
- accept renewal of U. S. Department of Education TRIO Student Support Services grant in the amount of \$243,095 for the period September 1, 2008 through August 31, 2009 for the Sam Wolf Granite City Campus to provide direct student services to targeted populations;
- approve renewal of facility agreement between Foundation for Autism Services Today and Tomorrow, O'Fallon, 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;
- approve addendum to agreement between The Body Therapy Center & School of Massage, Swansea, Illinois and Southwestern Illinois College, District #522 to reflect changes in course offerings;

- approve renewal of agreement between St. Anthony’s Health Center, Alton, Illinois and Southwestern Illinois College, District #522 to permit allied health students (currently Medical Laboratory Technology program) to utilize the clinical facility;
- accept a gift to the college;
- approve the 2009-2010 Adult Education Calendar;
- accept the retirement of Scott Kraft, Accounts Receivable Representative in the Business Office at the Belleville Campus, effective January 1, 2009;
- accept the retirement of Leland Jackson, Instructional Services Coordinator at the Belleville Campus, effective January 1, 2009;
- appoint Thomas Johnson as Director of IT Security with district-wide responsibilities effective October 1, 2008 at an annual salary of \$70,000 with employment subject to the provisions of the Personnel Procedures for Administrators;
- appoint Dameion Doss as full-time Public Safety Commissioned Officer at the Belleville Campus effective October 1, 2008 at an annual salary of \$35,360 (\$17.00 per hour) 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. Appointment is contingent upon Mr. Doss passing the Pre-Academy POWER test scheduled on September 27, 2008;
- appoint Jennifer A. Shore as full-time Public Safety Commissioned Officer at the Belleville Campus effective October 1, 2008 at an annual salary of \$35,360 (\$17.00 per hour) 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. Appointment is contingent upon Ms. Shore passing the Pre-Academy POWER test scheduled on September 27, 2008;
- appoint Angela McVey as Secretary/Special Events Coordinator for the Foundation effective September 18, 2008 at a salary of \$25,826 annually which is Grade 5 of the FY 2008 SWICEE IFT-AFT Local 6224 salary schedule;
- appoint Marilyn Langrehr as Records Technician effective October 9, 2008 at Grade 4 of the 2008-2009 SWIC Educational Employees IFT-AFT Local 6224 salary schedule at an annual salary of \$25,314;
- grant maternity leave request for Professor of Physics Dr. Carmen Shepard beginning in early to mid-November and ending on January 11, 2009; and
- affirm the awarding of faculty tenure for:
 

Robin Anderson	Mathematics
Spyros Karayiannis	Art
Alicia Middendorf	English

Paris Rosenberg	Economics
Lynne Schwartzhoff	English
John Shively	Mathematics;

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

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

Chairman Joseph stated he had no additional items; however at the September 8, 2008 meeting, the committee heard updates on AQIP, the Strategic Plan, and Information Technology.

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

Mr. Roehrkassee stated he had no additional items.

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

Chairman Morton stated he had no additional items.

### **REPORTS**

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

Dr. Costello requested Director of Public Information and Marketing Mike Fleming to present to the Board of Trustees a video of two noteworthy events recently held at the Belleville Campus: "Healing Field" and "Portrait of a Soldier." A copy of the video and information concerning the events were provided to the trustees.

Also provided to the trustees were copies of newspaper clippings of events happening in our district, as well as an accounting of advertising dollars.

Information cards about Southwestern Illinois College were provided to the trustees and the President's Staff for distribution to area residents.

Today is National Constitution Day. In honor of this special day, County Clerk Bob Delaney was on campus promoting voter registration. For the first time ever, beginning October 8 through October 21, you can register and vote on the same day. There was quite a flurry of activity today in and around the Belleville Campus Cafeteria.

At the recent Session 106 Police Academy Graduation on Friday, September 12, our Public Safety Department had three officers graduate: Justin Krausz, Reanold Harris and Matt Storey. All three passed their certification test. Special congratulations go to Justin Krausz for winning two awards: Best Defensive Tactics and Best Overall Physical Fitness.

September 12 was a huge success for the Mini Drive-in series at the Red Bud Campus. *Kung Fu Panda* was shown to over 250 people.

The United Way Silent Auction will take place in the Commons at the Sam Wolf Granite City Campus from 8 a.m. until 8 p.m. on October 7 & 8.

The *Past Treasures* market was held at the Sam Wolf Granite City Campus on September 13 and raised over \$3000 for scholarships.

The RSVP luncheon recognizing volunteers was held September 12 with 553 in attendance. Trustees Mance and Verdu, Dr. Elmer Kirchoff, and Board Secretary Fiss attended. Nine volunteers received the President's Award which recognizes those who have volunteered 4,000 hours or more.

Flu shots are currently scheduled at the Belleville Campus for November 19 from 1-3 p.m. Additional dates are available in October and November at PSOP. Call 234-4410 ext. 7030 or 7033 for more information.

On September 26, the Living Well Expo (formerly called Seniorama) will be held at the Belle Clair Fairgrounds from 9 a.m. to 2 p.m.

Trustee Gene Verdu celebrated a birthday August 6; but he was unable to attend the Board meeting in August. Trustee Bob Morton celebrates his birthday tomorrow, September 18. Best wishes and thanks for all you do for Southwestern Illinois College!

### **ICCTA Report**

Mr. Joseph reported that he and trustee Roehrkasse attended the ICCTA Board of Representatives meeting in Springfield on September 12-13, 2008. At the meeting the ICCTA Representatives:

received a report from the Board Chairs Council that discussed financial reporting, hiring practices, and trustee involvement in faculty negotiations;

previewed the October 29-November 1 ACCT Annual Congress in New York City; Illinois has four trustees running for ACCT office. Tom Bennett of Parkland is running for ACCT chair-elect. If elected, he will become the first Illinois trustee to serve in that office.

were encouraged to attend the Community College National Legislative Summit on February 9-11, 2009 in Washington, D.C.

Mr. Joseph stated that Illinois is emerging as a powerhouse.

### **Attorney's Report**

Mr. Hoerner reported the governor signed into law the Campus Security Act. The college must comply by January 1, 2009. Mr. Hoerner has spoken with Vice President Hilgenbrink and Director of Public Safety Mark Green. Director Green has drafts underway, which Mr. Hoerner will review and present to the Board of Trustees.

**MISCELLANEOUS**

Board Chair Mance indicated his desire to attend the ACCT Conference in New York City the end of October, 2008. Board policy requires trustee out of state travel be approved by the Board of Trustees.

**MOTION 09-17-18:02**

Mr. Joseph moved, seconded by Mr. Morton, that Board Chair Nick Mance represents Southwestern Illinois College at the ACCT Conference in New York City the end of October, 2008. Following a voice vote, the motion carried.

**ADJOURNMENT**

Mr. Morton moved, seconded by Mr. Smith, to adjourn the meeting at 6:43 p.m. The motion carried.

Approved: **10-15-08**

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