



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Marsh Conference Room  
Belleville Campus  
May 21, 2008**

**CALL TO ORDER**

A meeting of the Board of Trustees of Southwestern Illinois College, District No 522, was held Wednesday, May 21, 2008 in the Marsh Conference Room of the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 6:15 p.m.

**ROLL CALL**

Trustees present:

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

**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. No items were pulled from the consent agenda.

**MOTION 05-21-08:01**

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

- approve the minutes of the special Board meeting of April 14, 2008; the Executive Session of the special Board meeting of April 14, 2008; the regular Board meeting of

April 23, 2008; and the Executive Session of the regular Board meeting of April 23, 2008;

- approve the bills:

Education Fund	\$1,545,199.19
Operations & Maintenance Fund	290,179.77
Operations & Maintenance Fund Restricted	114,534.44
Restricted Purposes Fund	302,203.90
Trust & Agency Fund	40,241.90
Audit Fund	154.90
Liability, Protection & Settlement Fund	138,826.52
Self Insurance Fund	30,342.39
Grand Total All Funds:	\$2,461,683.01

- adopt amendments to Board Policy #4006 and Administrative Procedure #4006AP, Academic Standards;
- approve first reading of proposed amendments to Board Policy #2005, Position Description-Chairperson to the Board;
- renew ATS “A” grant from the City of Belleville in the amount of \$40,000 for the period April 1, 2008 through March 31, 2009 to provide funding for vehicle expenses incurred in transportation of the elderly and disabled through ATS;
- renew Career and Technical Education Regional Collaboration grant in the amount of \$16,000 for the period July 1, 2007 through June 30, 2008 to develop and enhance the regional collaboration among Collaborative members in order to improve, modernize and enhance career and technical education programs at the secondary and postsecondary levels;
- approve new Academic Transfer Partnership agreement between Western Illinois University’s Board of Trustees Bachelor of Arts Degree Program and Southwestern Illinois College, District #522 to offer a fully online degree option to students within the Illinois Community College System without requiring relocation or WIU campus attendance; a cost guarantee that locks a student’s tuition and fees for four years upon their enrollment at WIU as long as they maintain continuous enrollment; and the opportunity to transfer up to 80 semester credit hours of appropriate coursework from a community college;
- approve renewal of cooperative agreement between Kaskaskia College, District #501 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 Kaskaskia College;

- approve new agreement between Bravo Care of Edwardsville, Inc., Edwardsville, Illinois and Southwestern Illinois College, District #522 to permit Allied Health students (currently Nursing Education) to utilize the clinical facility;
- approve renewal of agreement between Midcoast Aviation, Inc. and Southwestern Illinois College, District #522 to allow both parties to disclose valuable confidential information to each other relating to their respective operations and businesses in connection with discussions, transactions, and/or business opportunities;
- approve renewal of agreement between Abra-Kid-Abra and Southwestern Illinois College, District #522 to offer a variety of programs as part of the 2008 College for Kids program as developed in conjunction with SWIC's Community Education;
- approve renewal of agreement between Mad Science of St. Louis and Southwestern Illinois College, District #522 for Mad Science of St. Louis to offer the Mad Science Program as part of the 2008 College for Kids summer program;
- approve renewal of agreement between Computerstarz, Inc. d/b/a Computertots/Computer Explorers and Southwestern Illinois College, District #522 for Computerstarz, Inc. to offer a variety of programs as part of the 2008 College for Kids summer program as developed in conjunction with SWIC's Community Education;
- approve course fee adjustments;
- accept gifts to the college;
- appoint Julie Stellhorn as Administrative Assistant, College Activities at the Belleville Campus effective May 22, 2008 at an annual salary of \$25,826 based on Grade 5 of the FY 2008 SWICEE IFT-AFT Local 6224 salary schedule;
- appoint Amy Brockman to the position of Community Services Coordinator/Evening Supervisor at the Red Bud Campus effective June 9, 2008 at an annual salary of \$41,500 with employment subject to the provisions of the Personnel Procedures for Administrators;
- appoint Adam Hucke to the position of Assistant Professor of Music assigned to the Sam Wolf Granite City Campus effective August 18, 2008 with placement at the Master's 0-14, Step 1 level (\$43,917) on the 2008-2009 faculty salary schedule;
- appoint Richard Edwards to the position of full-time non-commissioned Public Safety Officer at the Belleville Campus effective May 22, 2008 at an annual salary of \$25,500.80 (\$12.26 per hour) based on the Collective Bargaining Agreement (CBA) between Southwestern Illinois College and Illinois Council of Police, SWIC Public Safety Employees Union salary schedule;
- appoint Paul Maloney to the position of full-time non-commissioned Public Safety Officer at the Belleville Campus effective May 22, 2008 at an annual salary of

\$25,500.80 (\$12.26 per hour) based on the Collective Bargaining Agreement (CBA) between Southwestern Illinois College and Illinois Council of Police, SWIC Public Safety Employees Union salary schedule; and

- authorize partial student support for the following individuals:
  - David Allen Wright to attend John A. Logan College in the Industrial Maintenance program for Fall 2008, Spring 2009 and Summer 2009;
  - Dena Boss to attend the College of DuPage in the Long-Term Care Administration program for Fall 2008 and Summer 2009; and
  - Justin D. Salger to attend Southeastern Illinois College in the Diesel Technology program for Fall 2008 and Spring 2009.

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

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

Chairman Joseph reported he had no additional items.

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

Mr. Roehrkasse reported that after the Facilities and Finance Committee meeting on May 12, 2008, staff met with the energy consultant to continue to evaluate price offers and contract terms and conditions offered by Constellation New Energy (CNE) and Ameren Energy Marketing (AEM). After requesting certain contract language provisions and fixed kwh supply prices, the consultant recommended that the college accept the offer by Ameren Energy Marketing under a 24 month contract.

#### **MOTION 05-21-08:02**

Mr. Mance moved, seconded by Mr. Joseph, to amend the agenda to read:

**Consideration of the recommendation to purchase electric energy from Ameren Energy Marketing (AEM) in accordance with the service agreement issued by AEM on May 20, 2008 for the period June 2008 through June 2010.**

Following a voice vote the motion carried.

#### **MOTION 05-21-08:03**

Mr. Mance moved, seconded by Mr. Morton, to purchase electric energy from Ameren Energy Marketing (AEM) in accordance with the service agreement issued by AEM on May 20, 2008 for the period June 2008 through June 2010. Upon a roll call vote, those members voting aye were Ms. Spencer (Opinion), Mr. Joseph, Mr. Morton, Mr. Smith, Mr. Verdu, Mr. Wolf and Mr. Mance. Nays: None. Abstain: Mr. Roehrkasse. **PASSED**

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

Chairman Morton reported he had no additional items.

### **REPORTS**

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

The Sam Wolf Granite City Campus held its annual golf tournament May 16. Ninety-two golfers enjoyed a great day on the course.

The Red Bud City Council re-appointed Provost Mike Reed to a four year term on the Economic Development Commission. Mike has served on this Commission since 1993 in which time the City of Red Bud has assisted seven companies in moving to Red Bud, creating more than 350 manufacturing jobs, and supported the expansion of two other companies adding another 200 jobs.

Community Education and the Red Bud Campus were co-sponsors for the Randolph County Regional Leaders Breakfast held in Chester on April 24. The May 7<sup>th</sup> issue of *Regional Community Development News* out of Virginia, featured the story "Economic growth main topic at Regional Leaders Breakfast."

A volunteer fair was held May 1<sup>st</sup> at the Belleville Campus with representatives from 32 community organizations participating by setting up recruitment tables in the hallways of the Main Complex.

Over 1500 students and staff attended Spring Blast presented by the students of the College Activities Board at the Belleville Campus. The focus of the event was a celebration of the arts.

Dr. Gail Fleming, associate professor of Music, sent a letter of appreciation to the Board of Trustees thanking them for honoring her as the 2008 Faculty Member of the Year. Dr. Fleming received her award at the Board Awards Dinner on April 28, 2008.

Kimberly Sabella, funeral director/owner of Wolfersberger Funeral Home in O'Fallon, Illinois, sent a letter of appreciation to the staff thanking them for the Career Mentor of the Year award she received at the Partnership Recognition Breakfast on April 25, 2008. The award was bestowed by the SWIC Career Activities & Employment Center.

Birthday wishes were extended to trustee Phil Smith, who celebrated a birthday May 13. Congratulations, Mr. Smith!

#### **ICCTA Report**

Mr. Joseph reported that Lobby Day was April 30 in Springfield, Illinois. A copy of the ICCTA Board Highlights, which listed actions taken by the ICCTA Board of Representatives at its April 29, 2008 meeting, was provided to the trustees.

The ICCTA annual convention will be June 5-7, 2008 at the President Abraham Lincoln Hotel in Springfield, Illinois. The next Board of Representatives meeting will take place Saturday, June 7 in conjunction with the annual convention.

**Attorney's Report**

Mr. Hoerner stated he had no report.

**ADJOURNMENT**

Mr. Morton moved, seconded by Mr. Wolf, to adjourn the meeting at 6:30 p.m. The motion carried.

Approved: **06-18-08**

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