



BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
January 19, 2022

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, January 19, 2022 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Vice Chair Steve Campo called the meeting to order at 5:30 p.m.

ROLL CALL

Trustees present:

John S. Blomenkamp
Steve Campo
Charles Hannon
Robert G. Morton
Nick Raftopoulos (remote)
Sara Soehlke (remote)

Trustees absent:

Richard Roehrkasse
Mya Gill, Student Trustee

PUBLIC COMMENTS

There were no public comments.

MOMENT OF SILENCE

Vice Chair Campo requested a moment of silence for faculty member Dr. Steve Gentemann and his family and the SWIC family.

CONSENT AGENDA

Vice Chair Campo pulled XI.D. Course Fees from the agenda. The topic will be referred back to committee for discussion.

In the absence of a consent agenda, Vice Chair Campo requested a motion for an omnibus vote to approve all remaining items on the agenda.

MOTION 01-19-22:01

Mr. Hannon moved, seconded by Ms. Soehlke, to conduct an omnibus vote for all items (except XI.D. Course Fees). Upon a roll call vote, those trustees voting aye were Mr. Blomenkamp, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Soehlke and Mr. Campo. Nays: none. Absent: Ms. Gill (opinion) and Mr. Roehrkasse. **PASSED**

MOTION 01-19-22:02

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

- approve the minutes from the regular Board meeting of December 15, 2021; the special meeting of December 16, 2021; and the Executive Session of December 16, 2021;
- approve the bills:

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|---|----------------|
| Education Fund | \$6,629,715.51 |
| Operations & Maintenance Fund | 403,535.29 |
| Operations & Maint. Fund Restricted | 457,366.64 |
| Restricted Purposes Fund | 830,906.15 |
| Trust & Agency Fund | 7,587.30 |
| Liability, Protection & Settlement Fund | 31,893.41 |
| Grand Total All Funds | \$8,361,004.30 |

- approve first reading of proposed amendment to Board Policy 4005 and Administrative Procedures 4005AP: Enrollment;
- approve purchase of four (4) R650 PowerEdge Servers to serve as PeopleSoft Database servers from Dell in the amount of \$71,304.84 utilizing CARES funds;
- approve the agreements;
- accept a gift to the college;
- amend the 2021-2022 and 2022-2023 Aviation Maintenance Technology Calendars;
- accept the resignation of John Stover, Commissioned Public Safety Officer, effective close of business January 1, 2022;
- accept the resignation of Christopher Miller, Commissioned Public Safety Officer, effective close of business December 31, 2021;
- appoint Kyle Daniels to the full-time administrative position of Instructional Functional Support Analyst at the Belleville Campus with district-wide responsibilities effective February 1, 2022 at an annual salary of \$55,000 at salary grade 3 on the administrative scale and subject to the provisions of the Personnel Procedures for Administrators;

- appoint Candace Wright to the full-time administrative position of Career and Employment Specialist with district-wide responsibilities effective February 16, 2022 at an annual salary of \$46,000 salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint James Grinnell to the full-time administrative position of Manager, Auxiliary Services and Inventory Control at the Belleville Campus with district-wide responsibilities effective February 1, 2022 at an annual salary of \$71,000 salary grade 5, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Brandon Dugger to the full-time faculty position of Assistant Professor Administration of Justice/Police Academy at the Belleville Campus with district-wide responsibilities effective March 1, 2022 at an annual salary of \$48,011 in accordance with the FT Faculty Memorandum of Understanding;
- appoint Christina Curry to the full-time SWIC EE position of Enrollment Services Specialist with district-wide responsibilities effective February 1, 2022 at an annual salary of \$30,620 in accordance with the SWIC EE Collective Bargaining Agreement;
- appoint Benjamin Chukukere, Arlando Ferrell, Juan Padilla, and Clarence Quinn to the four (4) full-time grant funded ATS positions of ATS Driver effective February 1, 2022 at an hourly salary of \$18.00 based on the SWIC ATS IFT-AFT Local 6600 salary schedule and the continued receipt of external funding;
- hire part-time instructors, effective January 20, 2022 for the Spring 2022 term at a salary based on education attainment and number of credit hours assigned and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Dawn Hunt
Robert McDaniels

Culinary Arts
Industrial Electricity

- hire Jamelia McCoy to the part-time grant-funded ATS position of ATS Driver effective February 1, 2022 at an hourly rate of \$15.00 for up to 28 hours per week in accordance with the current SWIC-ATS IFT-AFT Local 6600 salary schedule and upon a clear background, DOT physical and the continued receipt of external funding;
- hire Crystal Moore to the part-time SWIC EE position of Enrollment Services Specialist at the Belleville Campus with district-wide responsibilities effective February 1, 2022 at an hourly rate of \$13.65 for up to 28 hours per week in accordance with the current SWIC Educational Employees IFT-AFT Local 6600 salary schedule;
- hire Brooke Taylor to the part-time SWIC EE position of Employment Training Assistant at the Belleville Campus with district-wide responsibilities effective February 1, 2022 at an hourly rate of \$24.02 for up to 28 hours per week in accordance with the current SWIC Educational Employees IFT-AFT Local 6600 salary schedule;

- hire Stephanie Bevely to the part-time SWIC EE position of Employment Training Specialist at the Belleville Campus with district-wide responsibilities effective February 1, 2022 at an hourly rate of \$20.93 for up to 28 hours per week in accordance with the current SWIC Educational Employees IFT-AFT Local 6600 salary schedule;
- hire Robert Frazier to the part-time SWIC EE position of Math Specialist effective January 20, 2022 at an hourly rate of \$25.61 for up to 28 hours per week in accordance with the current SWIC Educational Employees IFT-AFT Local 6600 salary schedule;
- hire part-time faculty under emergency hire conditions at a salary based on education attainment and number of credit hours assigned and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty effective 01/10/2022:

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| Mike Dyer, | Biology |
| Carole Presson, | Administration of Justice |
| Kelly Saggio, | Nursing Clinical; |

- create and to advertise the following positions:

Full-time faculty position of Coordinator/Instructor for the Agriculture Business Management Program at salary step 3 per the Faculty salary schedule and in accordance with the FT Faculty Memorandum of Understanding;

Full-time faculty position of Coordinator/Instructor for the Diagnostic Medical Sonography Program at salary step 3 per the Faculty salary schedule and in accordance with the FT Faculty Memorandum of Understanding;

Full-time grant-funded faculty position of Wellness Advocate at salary step 3 per the Faculty salary schedule and in accordance with the FT Faculty Memorandum of Understanding and the continued receipt of external CARES Act funding; and

Full-time grant-funded administrative position of Early Childhood Education (ECE) Success Coordinator at salary grade 2 per the Administrator pay scale, subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external Early Childhood Education grant funding;

- authorize advertisement of the following positions:

Continuously for a full-time Commissioned Public Safety Officer Position;
 Continuously for a part-time Public Safety Dispatcher;
 Continuously for a part-time Art Model;
 Full-time faculty position of Coordinator/Instructor Administration of Justice;
 Full-time faculty position of Coordinator/Instructor Cybersecurity & Networking;
 Full-time faculty position of Instructor Management and Marketing; and
 Full-time Administration position of Coordinator Veterans Services; and

- ratify the December 2021 part-time and temporary faculty and staff actions according to Board Policy #3005, Recruitment, Selection and Appointment of Faculty and Staff.

Upon a roll call vote, those trustees voting aye were Mr. Blumenkamp, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Soehlke and Mr. Campo. Nays: none. Absent: Ms. Gill (opinion) and Mr. Roehrkasse. **PASSED**

REPORTS

President's Report

President Mance reported Opening Week began Saturday. Yesterday and today were hectic securing COVID information/data and testing. Kudos to Linda Andres and her staff; Danielle Chambers; Bob Tebbe; and the faculty. The success was attributable to a team effort.

ICCTA Report

Trustee Campo reported the following dates for the upcoming meetings of the ICCTA Board of Representatives and the Community College Presidents meetings: February 7; March 10-12; April 29; and June 10-11, 2022.

Attorney's Report

Mr. Hoerner had no report.

MISCELLANEOUS

MOTION 01-19-22:03

Mr. Hannon moved, seconded by Mr. Raftopoulos, to move all committee meetings to the second Wednesday of each month beginning with the February 2022 meetings. Upon a roll call vote, those trustees voting aye were Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Ms. Soehlke, and Mr. Campo. Nays: none. Present: Mr. Blumenkamp. Absent: Ms. Gill (opinion) and Mr. Roehrkasse. **PASSED**

A trustee mentioned utilizing InfoShare for administration to share information.

ADJOURNMENT

Mr. Hannon moved, seconded by Mr. Morton, to adjourn the meeting at 5:49 p.m. Following a voice vote the motion carried.

Approved: **02.23.22**

Steve Campo
Board Vice Chair

Respectfully submitted,

Beverly J. Fiss
Secretary to the Board of Trustees