



**BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Seibert Conference Room
January 20, 2021
5:00 p.m.**

AGENDA

- I. CALL TO ORDER 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. Special Board Meeting/Review of Executive Session Minutes of December 16, 2020**
 - B. Executive Session of December 16, 2020**
 - C. Regular Board Meeting of December 16, 2020**
 - D. Executive Session of December 16, 2020**
 - E. Special Board Meeting of December 21, 2020**
 - F. Executive Session of December 21, 2020**

VII. APPROVAL OF BILLS

Education Fund	\$1,780,830.37
Operations & Maintenance Fund	146,429.11
Bond & Interest Fund	334.44
Restricted Purposes Fund	387,345.68
Trust & Agency Fund	12,809.50
Audit Fund	8,000.00
Liability, Protection & Settlement Fund	23,582.81
Grand Total All Funds:	\$2,359,331.91

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

A. ADOPTION OF PROPOSED AMENDMENTS TO BOARD POLICY 2007

1. **Consideration of the recommendation to adopt proposed amendments to Board Policy 2007: Position Description-Treasurer.**

■ **IX. FACILITIES AND FINANCE COMMITTEE REPORT**

A. FACILITY USE AGREEMENT

1. **Consideration of the recommendation to approve Facility Use Agreement between Southern Illinois University Carbondale and Southwestern Illinois College, District #522 to offer motorcycle rider courses at Southwestern Illinois College pursuant to the Motorcycle Rider Training Program.**

B. ADVERTISING CONTRACT RENEWALS

1. **Consideration of the recommendation to renew billboard advertising contract with DDI: DDI Media, St. Louis, MO in the amount of \$18,000 for the period February 15, 2021 through August 2, 2021.**
2. **Consideration of the recommendation to renew billboard advertising contract with In Focus Outdoor, Belleville, IL in the amount of \$9,880 for the period December 29, 2020 through January 28, 2022.**

C. DISPOSAL OF CAPITAL ASSET

1. **Consideration of the recommendation to dispose of an Avotak S16 jet engine stand, SWIC tag#000849, in accordance with Board Policy 6008.**

■ **X. PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT**

A. GRANTS

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

B. AGREEMENT

1. **Consideration of the recommendation to approve agreement.**

C. ACADEMIC CALENDARS

1. **Consideration of the recommendation to approve the 2021-2022 Southwestern Illinois College Academic Calendar and the 2021-2022 Adult Education Academic Calendar.**

D. APPOINTMENTS

1. **Consideration of the recommendation to appoint the part-time grant-funded SWIC EE position of ATS Driver (3) effective February 1, 2021 at an hourly rate of \$12.79 based on the SWIC ATS IFT-AFT Local 6600 Salary Schedule for up to 28 hours per week and contingent upon the continued receipt of external funding.**
2. **Consideration of the recommendation to appoint the full-time grant-funded SWIC EE position of Program and Assessment Coordinator effective February 1, 2021 at an annual salary of \$31,847 and contingent upon the continued receipt of external funding.**
3. **Consideration of the recommendation to appoint the full-time grant-funded administrative position of Literacy Coordinator effective February 1, 2021 at an annual salary of \$47,000 subject to the provisions of the Personnel Procedures for Administrators and contingent upon the continued receipt of external funding.**
4. **Consideration of the recommendation to appoint the full-time administrative position of Director of Human Resources effective February 8, 2021 at an annual salary of \$94,000 at salary grade 7 and subject to the provisions of the Personnel Procedures for Administrators.**
5. **Consideration of the recommendation to appoint the full-time administrative position of Compliance Officer effective February 1, 2021 at an annual salary of \$99,500 at salary grade 8 and subject to the provisions of the Personnel Procedures for Administrators.**

6. **Consideration of the recommendation to appoint the full-time administrative position of Director IT Development effective February 15, 2021 at an annual salary of \$99,500 at salary grade 8 and subject to the provisions of the Personnel Procedures for Administrators.**
7. **Consideration of the recommendation to appoint the full-time SWIC EE position of Technical Services Coordinator at the Sam Wolf Granite City Campus effective February 1, 2021 at an annual salary of \$43,523 and subject to the provisions of the SWIC EE Collective Bargaining Agreement.**
8. **Consideration of the recommendation to appoint six full-time positions of Custodian effective February 16, 2021 at an hourly rate of \$21.15 subject to the provisions of the Collective Bargaining Agreement between District #522 and Local 116, Service Employees Union.**
9. **Consideration of the recommendation to appoint two full-time positions of Maintenance Technician effective February 16, 2021 at an hourly rate of \$26.00 subject to the provisions of the Collective Bargaining Agreement between District #522 and Local 116, Service Employees Union.**

E. AUTHORIZATION TO HIRE

1. **Consideration of the recommendation to hire part-time faculty for the Spring 2021 semester at an hourly rate determined by educational 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:**

Arts and Sciences

Metra Mitchell (Art)
Andrew Koester (Art)
Jessica Forys-Cameron (Art)
Andrea Miller (Art)
Damica Odom (Early Childhood Education)

Business, Health Sciences & Homeland Security

Geri Sova (LPN)
Kelly Scheibal (Medical Assistant)

Technical Education

Roderick Arnold (HVAR)
John Green (HVAR)
Angela Boone (Industrial Technology)
Dan Bielsmith (PMT)

2. **Consideration of the recommendation to hire two part-time faculty in the Fire Science Program (Instructor and Practicum Instructor) for the Spring 2021 semester at an hourly rate determined by educational 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:

Kenneth Krieg: Basic Firefighting and Technician in Rope, Water, Trench, Confined Space, and Building Collapse Rescue

Jeremy DeJournett: Firefighter Rescue/Rapid Intervention

Steven Lynn: International Fire Science Accreditation Congress (IFSAC) development and implementation.

- 3. Consideration of the recommendation to hire Jason Stanton to the part-time non-union (PTNU) position of Greenhouse Technician at the Belleville Campus with an anticipated start date of January 11, 2021 at an hourly rate of \$15.00 for up to nine hours per week.**

F. INDEMNIFICATION AGREEMENT FOR OUTSIDE EMPLOYMENT

- 1. Consideration of the recommendation to approve the Indemnification Agreement between the Village of Hartford, Illinois and Southwestern Illinois College, District #522 to allow outside employment for Kaitlynn Orr, full-time Commissioned Public Safety Officer.**

G. RATIFICATION OF MONTHLY NOTIFICATION OF PART-TIME PERSONNEL

- 1. Consideration of the recommendation to ratify the December 2020 actions concerning part-time and temporary faculty and staff according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.**

XI. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS (5 ILCS 120/2(c)(1)), COLLECTIVE BARGAINING (5 ILCS 120/2(c)(2)), AND/OR LITIGATION (5 ILCS 120/2(c)(11))

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