



BOARD OF TRUSTEES
Community College District No. 522
Seibert Conference Room
Belleville Campus

AGENDA
February 17, 2021
5:00 p.m.

- 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. Regular Board Meeting, January 20, 2021**
- B. Executive Session, January 20, 2021**

VII. APPROVAL OF BILLS

Education Fund	\$1,857,850.96
Operations & Maintenance Fund	340,537.61
Restricted Purposes Fund	178,536.05
Trust & Agency Fund	4,491.28
Audit Fund	5,000.00
Liability, Protection & Settlement Fund	132,613.43
Grand Total All Funds:	\$2,519,029.33

VIII. PLANNING AND POLICY COMMITTEE REPORT

■ IX. FACILITIES AND FINANCE COMMITTEE REPORT

A. BID AWARDS

- 1. Consideration of the recommendation to award the lowest responsible bid for an F270 3D printer to JBH Technologies, Glenview, IL in the amount of \$40,600 funded by the Perkins Grant.**
- 2. Consideration of the recommendation to award the lowest responsible bid for FY21 athletic team travel to Vandalia Bus Lines, Caseyville, IL in the amount of \$62,405.00 but not to exceed \$70,000.00 funded by approved departmental budget.**

B. EQUIPMENT PURCHASES

- 1. Consideration of the recommendation to purchase an ALEX Pro Patient Simulator from Simulaids, Saugerties, NY in the amount of \$32,290.00 funded by the Workforce Equity Initiative Grant.**
- 2. Consideration of the recommendation to purchase Welding Test Stand Assemblies from Triangle Engineering, Inc., Hanover, MA in the amount of \$42,512.00 funded by the Perkins Grant.**

C. DISPOSAL OF CAPITAL ASSET

- 1. Consideration of the recommendation to dispose of a Hanson Boom Crane in the Technical Education Division, SWIC tag #019480 according to Board Policy and Administrative Procedure 6008/AP, Disposal of College Property.**

D. FY 2022 BUDGET CALENDAR

- 1. Consideration of the recommendation to approve the proposed FY 2022 budget calendar.**

E. FY 2022 TUITION AND FEES

- 1. Consideration of the recommendation to maintain for FY 2022 the current tuition rate of \$113 per credit hour, the mandatory \$6 per credit hour information technology fee and the \$3 student services fee.**

■ X. PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT

A. GRANTS

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

B. AGREEMENTS

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

C. TRANSPORTATION/SHELTERING AGREEMENT

1. **Consideration of the recommendation to approve Transportation/Sheltering Agreement between Southwestern Illinois College and the Eden Retirement Center, Inc.**

D. RESIGNATIONS

1. **Consideration of the recommendation to accept the following resignations:**

Amy Reidel, Professor of Art, effective close of business January 25, 2021;

Brendan Leahy, Associate Dean of Arts & Sciences, effective close of business January 13, 2021; and

Kaitlynn Orr, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business January 31, 2021.

E. APPOINTMENTS

1. **Consideration of the recommendation to appoint the full-time grant-funded SWIC EE position of Secretary for Instructional Services effective March 1, 2021 at an annual salary of \$30,620, which is Grade 5 on the current collective bargaining contract and subject to the continued receipt of external funding.**
2. **Consideration of the recommendation to appoint the full-time administrative position of Programs and Services for Older Persons (PSOP) Site Manager effective March 16, 2021 at an annual salary of \$73,000, salary grade 4, and subject to the provisions of the Personnel Procedures for Administrators.**

F. AUTHORIZATION TO HIRE

1. **Consideration of the recommendation to hire part-time faculty for the Spring 2021 semester 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:**

Arts and Sciences

Bradley Woodruff (Spanish)

2. Consideration of the recommendation to hire three part-time Custodians effective March 1, 2021 each at an hourly rate of \$13.66 subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 148:

Caleb Wilson
Christopher Downard
Mitchell Hooten

G. REQUEST TO CREATE AND TO ADVERTISE

1. Consideration of the recommendation to create and to advertise the full-time grant-funded Heating, Ventilation, Air Conditioning and Refrigeration faculty member with system-wide responsibility.

H. RECOMMENDATION FOR RE-EMPLOYMENT OF NON-TENURED FULL-TIME FACULTY

1. Consideration of the recommendation to award faculty tenure to the following faculty effective August 16, 2021:

Business, Health Sciences and Homeland Security

Elizabeth Repp Respiratory Care

Technical Education and Workforce Development

Michael Dealy Aviation Maintenance Technology
Nicholas Douglas Electrical Program

2. Consideration of the recommendation to approve third-year continued employment throughout 2021-2022 to the following faculty:

Arts and Sciences

Laura Boville	English and Film
Darcy Wente-Hahn	Communications, Language and Theatre
Emily Kelly-Padden	Communications, Language and Theatre
Casey Lobring	Physical Science
Cora Marty-Farmer	Math
Jennika Smith	English and Film
Jenny VanWyk	Physical Science
Kristen Huffman	Biology
Tracey Hayes	Behavioral Sciences
Charles Knoth	Biology

Business, Health Sciences and Homeland Security

Angela Gilbreth	Nursing Education
Carole Presson	Administration of Justice
Casie Dugan	Radiologic Technology
Diane Iberg	Medical Laboratory Technology
Eric Danford	Administration of Justice

Jennifer Charles-Ajao	Nursing Education
Mona LeGrand	Nursing Education
Erica Johnson	Nursing Education
Jillaine Thomae	Office Administration and Technology

Technical Education and Workforce Development

David Berry	Industrial Technology
Kevin Connelly	Aviation Maintenance
Mitchel McFarland	Welding Technology
Keith Mueller	Aviation Pilot Training

3. Consideration of the recommendation to approve second-year continued employment throughout 2021-2022 to the following faculty:

Business, Health Sciences and Homeland Security

Deanna Blomenkamp	Practical Nursing Education
Carmen Potter	Nursing Education

I. RATIFICATION OF MONTHLY NOTIFICATION OF PART-TIME PERSONNEL FOR JANUARY 2021

1. Consideration of the recommendation to ratify the actions concerning part-time and temporary faculty and staff according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff, for January 2021.

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. 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