



**BOARD OF TRUSTEES**  
**Community College District No. 522**  
**Seibert Conference Room**  
**Belleville Campus**  
**March 17, 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. Regular Board Meeting of February 17, 2021**

**VII. APPROVAL OF BILLS**

Education Fund	\$2,872,135.11
Operations & Maintenance Fund	180,034.86
Bond & Interest Fund	1,500.00
Restricted Purposes Fund	598,541.27
Trust & Agency Fund	6,863.33
Liability, Protection & Settlement Fund	19,894.46
<b>Grand Total All Funds:</b>	<b>\$3,678,969.03</b>

## ■ VIII. PLANNING AND POLICY COMMITTEE REPORT

### A. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4003: ADMISSION OF STUDENTS

1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4003: Admission of Students.

## ■ IX. FACILITIES AND FINANCE COMMITTEE REPORT

### A. PROPOSED PROTECTION, HEALTH & SAFETY PROJECTS - FY2021 AND FY2022

1. Consideration of the recommendation to adopt by title only Resolution to Approve Protection, Health, and Safety Projects.
2. Consideration of the recommendation to adopt Resolution to Approve Protection, Health, and Safety Projects:

#### PHS FY 2021

#21.01 Information Science Roof A1, A2, B and C - Belleville	\$ 607,178
#21.02 Masonry & Tuckpointing - Red Bud	\$ 410,227
#21.03 Main Complex Replace AHU Phase I & II - Belleville	\$ 1,282,000
#21.04 MC Replace Crawl Space Steel beam & Piping - BC	\$ 144,790
#21.05 Central Quadrangle Drainage and Infrastructure - BC	\$ 350,000
#21.06 Intramural Gym Drainage and Floor - Belleville	<u>\$ 455,805</u>

Total Projects for FY 2021 \$ 3,250,000

#### PHS FY 2022

#22.01 Main Complex Masonry & Tuckpointing - Belleville	\$ 900,000
#22.02 Roof F, Masonry & Tuckpointing - SWGCC	\$ 265,000
#22.03 Main Complex Electric and Lighting Replacement - BC	\$ 256,400
#22.04 Main Complex Elevator Modernization - Belleville	\$ 200,000
#22.05 Main Complex Ceiling and Wall Repairs - Belleville	\$ 530,000
#22.06 Main Complex Replace AHU Phase I and II - Belleville	\$ 500,000
#22.07 Central Quadrangle Drainage and Infrastructure - BC	<u>\$ 598,600</u>

Total Projects for FY 2022 \$ 3,250,000

### B. EXPENDITURE OF GEER FUNDS

1. Consideration of the recommendation to purchase 53 laptops; 53 protective cases; 50 Kajeet learning Wi-Fi SmartSpot devices; and two locking charging carts in the total amount of \$80,581.98 utilizing GEER grant funding for FY 2021 for specific use at the East St. Louis Higher Education Campus.

**C. E-SPORTS VARSITY PROGRAM**

1. Consideration of the recommendation to approve creation of a varsity e-Sports program and to convert the Cyber-Lounge to an e-Sports area at an estimated cost of \$500,000 utilizing funds from Operation and Maintenance and General Funds.

**D. TENNIS COURT RENOVATION PROJECT**

1. Consideration of the recommendation to proceed with renovation of six tennis courts at the Belleville Campus.

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

**A. GRANT**

1. Consideration of the recommendation to accept a grant award.

**B. AGREEMENTS**

1. Consideration of the recommendation to approve agreements.

**C. RESIGNATION**

1. Consideration of the recommendation to approve the resignation of Lori Obernuefemann, Payroll Assistant, effective close of business March 10, 2021.

**D. RETIREMENT NOTIFICATIONS**

1. Consideration of the recommendation to accept the retirement notification of Kathy Anderson, Secretary, Foster Grandparent Program, effective close of business March 22, 2021.

**E. APPOINTMENTS**

1. Consideration of the recommendation to appoint the full-time position of Public Safety Commissioned Officer at the Belleville Campus effective April 1, 2021 at an annual salary of \$38,188 with employment subject to provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2016-2019.
2. Consideration of the recommendation to appoint the full-time administrative position of Director of Network Services effective March 18, 2021 at an annual salary of \$95,000, salary grade 8, and subject to the provisions of the Personnel Procedures for Administrators.
3. Consideration of the recommendation to appoint the full-time SWIC EE position of IT Technical Services Coordinator effective April 1, 2021 at an annual salary of \$43,523 and subject to the SWIC Educational Employees Collective Bargaining Agreement.

4. **Consideration of the recommendation to appoint the full-time administrative position of Accountant II effective March 22, 2021 at an annual salary of \$61,000, salary grade 4, and subject to the provisions of the Personnel Procedures for Administrators.**
5. **Consideration of the recommendation to appoint the part-time grant-funded SWIC EE position of Special Project Coordinator at the Sam Wolf Granite City Campus effective April 1, 2021 at an hourly rate of \$23.31 for up to 28 hours per week and subject to the SWIC Educational Employees Collective Bargaining Agreement and the continued receipt of external funding.**
6. **Consideration of the recommendation to appoint the part-time position of Custodian effective April 1, 2021 at an hourly rate of \$13.66 and subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 148.**

**F. AUTHORIZATION TO HIRE**

1. **Consideration of the recommendation to hire part-time faculty 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:**

**Monica Ortega: ESL Instructor for Remedial Studies (March 1, 2021)**

**Andrew Scott: Heating, Ventilation A/C and Refrigeration (March 29, 2021)**

**Yvonne Cole: Biology (March 22, 2021)**

**Amber Riechmann: Radiologic Technology (Summer 2021)**

2. **Consideration of the recommendation to hire Darnacio Washington as part-time non-union Food Truck Operations Technician effective Spring 2021 semester at an hourly rate of \$20.00.**

**G. REAPPOINTMENT OF FULL-TIME AND PART-TIME ADMINISTRATIVE, PROFESSIONAL AND SUPERVISORY STAFF (EDUCATION AND GRANT FUNDED) FOR FY 2022**

1. **Consideration of the recommendation to approve the Fiscal Year 2022 Reappointment of Full-time and Part-time Administrative, Professional and Supervisory Staff per Appendix A and subject to the Personnel Procedures for Administrators.**

**H. RATIFICATION OF MONTHLY NOTIFICATION OF PART-TIME PERSONNEL ACTIONS FOR FEBRUARY 2021**

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

**I. 2021 ICCTA AWARDS**

- 1. Consideration of the recommendation of Carolyn Beal, Associate Professor of Early Childhood Education, as the college's ICCTA 2021 Outstanding Full-time Faculty Member of the Year.**
- 2. Consideration of the recommendation of Jessica Day, Adjunct Instructor serving in the Early Childhood Education program, as the college's ICCTA 2021 Outstanding Adjunct Faculty Member of the Year.**

**XI. EXECUTIVE SESSION TO DISCUSS PERSONNEL (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**