



**BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Marsh Conference Room
May 18, 2022
5:30 p.m.**

AGENDA

- I. CALL TO ORDER BY CHAIRMAN**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. SEATING OF STUDENT TRUSTEE**
- V. ROLL CALL BY SECRETARY**
- VI. PUBLIC COMMENTS**
- VII. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**
- **VIII. APPROVAL OF MINUTES**
 - A. Special Meeting of April 20, 2022**
 - B. Executive Session of Special Meeting of April 20, 2022**
 - C. Regular Meeting of April 20, 2022**
 - D. Executive Session of Regular Meeting of April 20, 2022**

IX. APPROVAL OF BILLS

Education Fund	\$1,781,950.95
Operations & Maintenance Fund	420,632.04
Operations & Maintenance Fund-Rest	524,053.57
Bond & Interest Fund	123,466.30
Restricted Purposes Fund	885,850.25
Trust & Agency Fund	14,039.45
Audit Fund	5,800.00
Liability, Protection & Settlement Fund	21,949.21
 Grand Total All Funds:	 \$3,777,741.77

X. PLANNING AND POLICY COMMITTEE REPORT

XI. FACILITIES AND FINANCE COMMITTEE REPORT

- A. Consideration of the recommendation to approve Fiscal Year 2021 Audit Report and to forward to ICCB.
- B. Consideration of the recommendation to approve the Master Site Plan Analysis and the Central Quadrangle Plan for the Belleville Campus.
- C. FY 2021 AUDIT FEES
 - 1. Consideration of the recommendation to approve the additional FY 2021 Audit Fees with CliftonLarsonAllen, Belleville, IL at a cost of \$15,000.
- D. FY 2022 AUDIT ENGAGEMENT LETTER
 - 1. Consideration of the recommendation to approve the FY 2022 Audit Engagement Letter and Examination Services Engagement Letter with CliftonLarsonAllen, Belleville, IL at a cost of \$70,720 plus additional fees for major programs exceeding the two included in the cost.
- E. BID AWARDS/PURCHASES/CONTRACTS
 - 1. Consideration of the recommendation to award the lowest responsible bid for three air handlers in the Main Complex at the Belleville Campus to Bel-O Sales and Service, Belleville, IL in the amount of \$1,142,580.00.
 - 2. Consideration of the recommendation to award the lowest responsible bid for a Lincoln Electric Realweld Trainer One-Pack located at the Sam Wolf Granite City Campus to Stumpf Welding Supplies, Mascoutah, IL in the amount of \$63,830.38.

- 3. Consideration of the recommendation to renew contract for the college's online learning platform with Blackboard, Inc., Reston, VA in the amount of \$93,565.68 for the period July 1, 2022 through June 30, 2023.
- 4. Consideration of the recommendation to renew contract for the college's research databases (eResources) with CARLI at the University of Illinois in the amount of \$26,019.32 for the period July 1, 2022 through June 30, 2023.
- 5. Consideration of the recommendation to approve contract for supplier and pricing for electricity purchasing working with the college's energy consultant Midwest Energy Alliance beginning June 2022.
- 6. Consideration of the recommendation to purchase the Avaya Software Advantage Upgrade with STLCOM.COM in the amount of \$83,640.30.
- 7. Consideration of the recommendation to purchase the build out of the booster implementation for the Main Complex, Belleville Campus, and the Sam Wolf Granite City Campus from Zagarri Engineering, St. Louis, MO in the amount of \$152,800.00.
- 8. Consideration of the recommendation to purchase two R650 PowerEdge servers to serve as PeopleSoft database servers from Dell, Round Rock, TX in the amount of \$35,652.42.
- 9. Consideration of the recommendation to approve the licensing purchase of Workspace One to cover staff desktops and laptops from Dell, Round Rock, TX in the amount of \$239,828 for the period July 1, 2022 through June 30, 2023.
- F. DISPOSAL OF CAPITAL ASSET
 - 1. Consideration of the recommendation to dispose of the following capital assets in accordance with Administrative Procedure 6008AP:

Smartboard E 70" Interactive Panel, SWIC property tag #00000714;
 Smartboard E 70" Interactive Panel, SWIC property tag #00000715; and
 Smartboard E 70" Interactive Panel, SWIC property tag #00000716.

■ XII. 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. COURSE FEES

1. **Consideration of the recommendation to approve course fees associated with First Day Access program and Art courses.**

D. RESIGNATIONS

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

Robin Blanc, Academic Advisor	COB 04-06-22
Jill Baudendistel, Academic Advisor and Program Specialist	COB 04-15-22
Cherie Campbell, Physical Science Lab Technician	COB 06-30-22
Bethany Phillips, Practical Nursing Instructor	COB 05-17-22
Dr. Paige Mettler-Cherry, Associate Dean of Arts & Sciences	COB 05-31-22

E. RETIREMENT NOTIFICATIONS

1. **Consideration of the recommendation to accept the retirement notification of Anne Mastromatteo, Administrative Assistant to the Dean of Arts & Sciences, effective close of business May 31, 2022.**
2. **Consideration of the recommendation to accept the retirement notification of Kim Snyder, Coordinator/Instructor of the Physical Therapy Assistant program, effective close of business July 31, 2023.**
3. **Consideration of the recommendation to accept the retirement notification of Robert Anderegg, Custodian, effective close of business June 30, 2022.**

F. APPOINTMENTS

1. **Consideration of the recommendation to appoint the full-time administrative position of Associate Director of Student Services effective May 19, 2022 at an annual salary of \$66,300 at salary grade 4 and subject to the provisions of the Personnel Procedures for Administrators.**
2. **Consideration of the recommendation to appoint the full-time administrative position of Academic Advisor and Program Specialist effective June 1, 2022 at an annual salary of \$47,000 at salary grade 2 and subject to the provisions of the Personnel Procedures for Administrators.**
3. **Consideration of the recommendation to appoint the full-time administrative position of Academic Advisor and Program Specialist effective June 1, 2022 at an annual salary of \$47,000 at salary grade 2 and subject to the provisions of the Personnel Procedures for Administrators.**
4. **Consideration of the recommendation to appoint the full-time administrative position of Coordinator of Academic Programs effective June 1, 2022 at an**

annual salary of \$55,000 at salary grade 3 and subject to the provisions of the Personnel Procedures for Administrators.

- 5. Consideration of the recommendation to appoint the full-time administrative position of Career Services Coordinator effective June 1, 2022 at an annual salary of \$51,164 at salary grade 3 and subject to the provisions of the Personnel Procedures for Administrators.**
- 6. Consideration of the recommendation to appoint the full-time administrative position of Career and Employment Specialist effective June 1, 2022 at an annual salary of \$46,000 at salary grade 2 and subject to the provisions of the Personnel Procedures for Administrators.**
- 7. Consideration of the recommendation to appoint the full-time administrative position of Accountant I at the Belleville Campus with district-wide responsibilities effective June 1, 2022 at an annual salary of \$46,000 at salary grade 2 and subject to the provisions of the Personnel Procedures for Administrators.**
- 8. Consideration of the recommendation to appoint the full-time administrative position of Accountant I at the Belleville Campus with district-wide responsibilities effective June 16, 2022 at an annual salary of \$46,000 at salary grade 2 and subject to the provisions of the Personnel Procedures for Administrators.**
- 9. Consideration of the recommendation to appoint the full-time SWIC EE position of Accounts Payable Clerk effective June 1, 2022 at an annual salary of \$30,927 in accordance with the SWIC Educational Employee Collective Bargaining Agreement.**
- 10. Consideration of the recommendation to appoint the full-time SWIC EE position of Purchasing Assistant effective June 1, 2022 at an annual salary of \$32,813 in accordance with the SWIC Educational Employee Collective Bargaining Agreement.**
- 11. Consideration of the recommendation to appoint the full-time SWIC EE position of Food Service Coordinator effective June 1, 2022 at an annual salary of \$32,813 in accordance with the SWIC Educational Employee Collective Bargaining Agreement.**
- 12. Consideration of the recommendation to appoint the full-time faculty position of Assistant Professor of Art effective August 1, 2022 at an annual salary of \$51,461 which is Step 1 on the 2022-2023 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183.**
- 13. Consideration of the recommendation to appoint the full-time faculty position of Culinary Arts Instructor effective August 1, 2022 at an annual salary of**

\$48,491 which is Below Master, Step 1 on the 2022-2023 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183.

- 14. Consideration of the recommendation to appoint the full-time faculty position of Coordinator/Instructor of Nursing Education effective June 1, 2022 at an annual salary of \$71,132 which is Step 12 on the 2021-2022 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183.**
- 15. Consideration of the recommendation to appoint the full-time faculty position of Administration of Justice Coordinator/Instructor and Director of Police Academy effective August 1, 2022 at an annual salary of \$54,039 which is Step 5 on the 2021-2022 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183.**
- 16. Consideration of the recommendation to appoint the full-time faculty position of Management and Marketing Instructor effective August 1, 2022 at an annual salary of \$58,224 which is Step 3 on the 2021-2022 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183.**
- 17. Consideration of the recommendation to appoint the full-time faculty position of Radiologic Technology effective August 1, 2022 at an annual salary of \$48,011 which is Step 1 on the 2021-2022 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183.**

G. AUTHORIZATION TO HIRE

- 1. Consideration of the recommendation to hire Arianna Stanforth to the part-time SWIC EE position of Success Programs Support Specialist at the Belleville Campus effective June 1, 2022 at an hourly rate of \$14.52 up to 28 hours per week and subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 6600.**
- 2. Consideration of the recommendation to hire the following part-time Instructors:**

Paige Mettler-Cherry, Biology (6.1.22)

Grady Phillips, Biology (8.1.22)

Angela Rovnyak, Biology (8.1.22)

Amanda Avona, Biology (8.1.22)

Dre Rice, German Instructor (8.15.22)

Kyle Kunkle, Health and Exercise Science (8.1.22)

Michael Nolen, Remedial Studies-ESL (8.1.22)

Marlila Kariacheva, Remedial Studies-ESL (8.1.22)

Angelique Douglas, Remedial Studies w/additional duties (6.1.22)
Elizabeth Farar, Remedial Studies w/additional duties (6.1.22)
Stefani Pittman, Remedial Studies w/additional duties (6.1.22)
Henrietta Young, Remedial Studies w/additional duties (6.1.22)
Melissa Pellizzaro, Practical Nursing Clinical Instructor (6.6.22)
Susan Stubblefield, Medical Laboratory Technology Instructor (6.6.22)

3. Consideration of the recommendation to hire the following part-time Summer Members, Belleville Americorps Program, 2021/2022 Program Year:

Alexander Winfield
Annabelle Bowman
Audrey Sanders
Camijah Rowry
Camya Shobe-Thomas
Craig Oertel
Faith Keely
Joshua Eddy
Kayla Lynn
Lauren Phan
Nathaniel Hancock
Roxana Martinez
Shawn Champ
Taylor Sims
Teneshia Duff
Valarie Collins
Zachary Hart

- 4. Consideration of the recommendation to hire Casandra Curtis to the part-time Public Safety position of Dispatcher at the Belleville Campus effective June 1, 2022 at an hourly rate of \$12.00 for up to 28 hours per week with employment subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS)-Southwestern Illinois College Chapter, 2016-2019.**
- 5. Consideration of the recommendation to hire Brittany Matondo and Eddie Ervin to the part-time grant-funded SWIC EE position of ATS Driver effective June 1, 2022 at an hourly rate of \$15.00 for up to 28 hours per week based on the SWIC ATS IFT-AFT Local 6600 Salary Schedule and subject to the continued receipt of external funding.**
- 6. Consideration of the recommendation to hire the following temporary part-time non-union COVID Compliance Monitors effective April 11, 2022 at \$15 per hour up to 20 hours per week:**

Jay Harrington
Jonathan Denney
Natasha Hodge

**Jack Bayers
Jacob Claspille**

H. RECLASSIFICATION REVIEW

1. **Consideration of the recommendation to approve reclassification of full-time position SSS-004 of the SWIC Educational Employees Local 6600 IFT/AFT, AFL/CIO Collective Bargaining Agreement to Campus Support Specialist at the Sam Wolf Granite City Campus at Grade 5 and to adjust the salary of Bargaining Unit member LeeAnn Goodlin to \$35,472 effective June 1, 2022.**

I. AUTHORIZATION TO CREATE AND TO ADVERTISE

1. **Consideration of the recommendation to create and to advertise the following positions:**

**Full-time SWIC EE Position: Student Life and Special Events Specialist (2);
Full-time Administrative Position: Dual Credit Specialist;
Full-time Administrative Position: Running Start Specialist;
Full-time SWIC EE Position: Instructional Support Technician;
Full-time Grant-funded Position: Safety & Training Coordinator, ATS (2);
Full-time Grant-funded Administrative Position: AEL Grant Manager;
Full-time Grant-funded ECE Success Coach (2);
Full-time Instructor Position: Administration of Justice/Police Academy;
Part-time Instructor: Agriculture Business Management; and
Part-time Instructor: Diagnostic Medical Sonography.**

J. RATIFICATION OF MONTHLY NOTIFICATION OF PART-TIME PERSONNEL FOR APRIL 2022

1. **Consideration of the recommendation to ratify the April 2022 actions concerning part-time and temporary faculty and staff according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.**

XIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL (5 ILCS 120/2(c)(1)); COLLECTIVE BARGAINING (5 ILCS 120/2(c)(2)); PURCHASE OR LEASE OF PROPERTY (5 ILCS 120/2(c)(5)); AND/OR LITIGATION (5 ILCS 120/2(c)(11))

XIV. POSSIBLE ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

XV. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

XVI. MISCELLANEOUS

XVII. ADJOURNMENT