



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Marsh Conference Room
May 19, 2021
5:15 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. Executive Session of March 17, 2021**
- B. Regular Meeting of April 21, 2021**
- C. Executive Session of April 21, 2021**
- D. Regular Meeting of April 28, 2021**
- E. Executive Session of April 28, 2021**

VII. APPROVAL OF BILLS

Education Fund	\$1,653,398.19
Operations & Maintenance Fund	237,335.78
Bond & Interest Fund	110,515.82
Restricted Purposes Fund	466,967.23
Trust & Agency Fund	4,776.85

Audit Fund	6,850.00
Liability, Protection & Settlement Fund	100,131.19
Grand Total All Funds:	\$2,579,975.06

■ **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. CONTRACT AND MAINTENANCE RENEWALS/PURCHASES/BID AWARDS

- 1. Consideration of the recommendation to approve the Avaya Software Advantage Contract with STL Communications, Chesterfield, MO in the amount of \$99,240.00 billed annually for the period July 1, 2021 through June 30, 2024 at a cost of \$99,240 and a one-time hardware upgrade in the amount of \$43,353.20.**
- 2. Consideration of the recommendation to approve installation of new fiber to the Greenhouse from Comm Squad, Lebanon, IL in the amount of \$22,675.00.**
- 3. Consideration of the recommendation to increase Illinois Century Network internet bandwidth at the Belleville and Sam Wolf Granite City Campuses from Department of Innovation & Technology, Highland, IL for \$1600/month for the period July 1, 2021 through June 30, 2023.**
- 4. Consideration of the recommendation to approve purchase of three Firewall appliances from CDW-G, Chicago, IL in the amount of \$33,614.00.**
- 5. Consideration of the recommendation to approve purchase of two Universal Robot Collaborative Robot Packages from THE Automation, Lenexa, KS in the amount of \$62,106.00.**
- 6. Consideration of the recommendation to approve purchase of a MILO Range Theater 300 Upgrade to FAAC Incorporated, Ann Arbor, MI in the amount of \$47,190.00.**
- 7. Consideration of the recommendation to award the lowest responsible bid for tennis court renovation to McConnell's of St. Louis, Inc., Rock Hill, MO in the amount of \$88,365.00**

B. DISPOSAL OF CAPITAL ASSETS

1. Consideration of the recommendation to dispose of the following capital assets in accordance with Board Policy 6008:

2007 Ford Expedition	SWIC tag number 00000598
2008 Ford Expedition	SWIC tag number 00000412

■ X. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE REPORT

A. AGREEMENTS

1. Consideration of the recommendation to approve agreements.

B. GIFTS TO THE COLLEGE

1. Consideration of the recommendation to accept gifts to the college.

C. COURSE FEES

1. Consideration of the recommendation to approve course fees resulting from new course adoptions and/or course adjustments that occurred during the Spring 2021 term.

D. RESIGNATIONS

1. Consideration of the recommendation to accept the resignation of Megan Grotefendt, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business April 18, 2021.
2. Consideration of the recommendation to accept the resignation of Mercedes Fernandez, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business May 14, 2021.

E. APPOINTMENTS

1. Consideration of the recommendation to appoint the full-time administrative position of Director of Grant Development/Program Research effective June 1, 2021 at an annual salary of \$82,250, salary grade 7, and subject to the provisions of the Personnel Procedures for Administrators.
2. Consideration of the recommendation to appoint the full-time administrative position of Accountant I effective June 1, 2021 at an annual salary of \$50,000, salary grade 2, and subject to the Personnel Procedures for Administrators.
3. Consideration of the recommendation to appoint the full-time administrative position of Accountant I effective June 1, 2021 at an annual salary of \$45,500, salary grade 2 and subject to the Personnel Procedures for Administrators.

4. **Consideration of the recommendation to appoint the full-time administrative position of Payroll Specialist effective July 16, 2021 at an annual salary of \$54,000, salary grade 3, and subject to the Personnel Procedures for Administrators.**
5. **Consideration of the recommendation to appoint three full-time positions of Custodian effective June 1, 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.**
6. **Consideration of the recommendation to appoint two full-time positions of Public Safety Commissioned Officer at the Belleville Campus effective June 1, 2021 at an annual salary of \$38,188 (\$18.36 per hour) 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.**
7. **Consideration of the recommendation to appoint two full-time Assistant Professor of Art positions with district-wide responsibilities effective August 16, 2021 at an annual base salary of \$53,312 in accordance with the FT Faculty Memorandum of Understanding.**

F. AUTHORIZATION TO HIRE

1. **Consideration of the recommendation to hire Cedric Dale to the part-time grant-funded SWIC EE position of ATS Driver effective June 1, 2021 at an hourly rate of \$15.00 based on the SWIC ATS IFT-AFT Local 6600 Salary Schedule for up to 28 hours per week and the continued receipt of external funding.**
2. **Consideration of the recommendation to hire Danielle Van Voorst to the part-time position of Public Safety Dispatcher at the Sam Wolf Granite City Campus effective June 1, 2021 at an hourly rate of \$11.00 according to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2016-2019.**
3. **Consideration of the recommendation to hire the following part-time instructors:**

Sheila Peters, Mass Communications Instructor (August 1, 2021/Fall)
Pilar Davis, Mass Communications Instructor (August 1, 2021/Fall)
Ashley Hentis, Physical Therapist Assistant Instructor (August 1, 2021/Fall)
Ann Welsch, Nurse Assistant Instructor (May 25, 2021/Summer)
Thomas Birkner, Music/Jazz Band Instructor (August 1, 2021/Fall)
Melissa Price, Mathematics Instructor (May 25, 2021/Summer)
David Dixon, Mathematics Instructor (May 25, 2021/Summer)
Dr. Karla Arnotti, LPN Instructor (May 25, 2021/Summer)
Melissa Epps, Pharmacy Technology Instructor (Fall 2021)
4. **Consideration of the recommendation to hire John Leonard to the part-time non-union (PTNU) position of Live Model for the Art Department for Fall 2021 effective August 21, 2021 at an hourly rate of \$11.00.**

5. **Consideration of the recommendation to hire minimum-time summer members for Belleville AmeriCorps Program for the 2020/2021 Program Year.**

G. AUTHORIZATION TO CREATE AND TO ADVERTISE NEW POSITIONS

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

Full-time administrative position: Associate Director, Recruitment and Outreach, at salary grade 4 per the Administrative Pay scale;

Full-time administrative position: Associate Director, Campus and Community Liaison, at salary grade 4 per the Administrative Pay scale; and

Full-time administrative position: Scott Air Force Base, Site Manager.

H. INTERIM APPOINTMENTS

1. **Consideration of the recommendation to appoint Katelyn Dawson to the full-time administrative position of Interim Associate Director, Recruitment and Outreach, effective June 1, 2021 at an annual salary of \$60,000 at salary grade 4 and subject to the provisions of the Personnel Procedures for Administrators.**
2. **Consideration of the recommendation to appoint Angie Stewart-Brown to the full-time administrative position of Associate Director, Campus and Community Liaison, effective June 1, 2021 at an annual salary of \$60,000 at salary grade 4 and subject to the provisions of the Personnel Procedures for Administrators.**

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

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

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. ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

XIII. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

- 1. Consideration of ratification of Project Labor Agreement for the period April 1, 2021 through March 31, 2024.**
- 2. Consideration of approval of Settlement Agreement with Vistra, Corp. concerning property tax assessment years 2020-24 pursuant to Section 9-45 of the Illinois Property Tax Code (35 ILCS 200/9-45).**

XIV. MISCELLANEOUS

XV. ADJOURNMENT