



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