



BOARD OF TRUSTEES
Community College District No. 522
Seibert Conference Room
Belleville Campus
May 19, 2021
5:15 p.m.

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, May 19, 2021 in the Seibert Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman John Blomenkamp called the meeting to order at 5:25 p.m.

ROLL CALL

Trustees present:	John S. Blomenkamp
	Steve Campo
	Mya Gill, Student Trustee
	Charles Hannon
	Robert G. Morton
	Nick Raftopoulos (remote)
	Richard Roehrkasse
	Sara Soehlke

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Board Chair Blomenkamp referred to the consent agenda and asked if any trustees wished to remove any items. No items were pulled from the consent agenda.

MOTION 05-19-21:01

Ms. Soehlke moved, seconded by Mr. Morton, to:

- approve the minutes of the Executive Session of March 17, 2021; the regular Board meeting of April 21, 2021; the Executive Session of April 21, 2021; the regular meeting of April 28, 2021; and the Executive Session of April 28, 2021;

- approve first reading of proposed amendments to Board Policy 4003: Admission of Students;
- 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;
- approve installation of new fiber to the Greenhouse from Comm Squad, Lebanon, IL in the amount of \$22,675.00;
- 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;
- approve purchase of three Firewall appliances from CDW-G, Chicago, IL in the amount of \$33,614.00;
- approve purchase of two Universal Robot Collaborative Robot Packages from THE Automation, Lenexa, KS in the amount of \$62,106.00;
- approve purchase of a MILO Range Theater 300 Upgrade to FAAC Incorporated, Ann Arbor, MI in the amount of \$47,190.00;
- 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;
- 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

- approve renewal articulation agreement between McKendree University and Southwestern Illinois College, District #522 to allow SWIC students to transfer Associate of Arts degree from SWIC to earn the Bachelor of Science degree in Exercise Science and the Master of Science degree in Athletic Training at McKendree University;
- approve renewal articulation agreement between Southern Illinois University Edwardsville and Southwestern Illinois College, District #522 to allow SWIC students to be able to obtain a bachelor degree by attending SWIC and then attending SIUE;
- approve new articulation agreement between Southern Illinois University and Southwestern Illinois College, District #522 to allow SWIC graduates with an AAS

degree in Computer Aided Design Machine to be considered for admission into SIUC Bachelor of Science degree program in Industrial management and Applied Engineering (IMAE) Quality Management specialization in the College of Engineering;

- approve new facility agreement between Coulterville Rehabilitation and Health Care Center, Coulterville, IL and Southwestern Illinois College, District #522 to allow Health Sciences students enrolled in the Nurse Assistant program to participate in clinical experience;
- approve existing agreement amendment between Southern Illinois Hospital Services and Southwestern Illinois College, District #522 to add the Health Information Technology program to the existing agreement;
- approve new affiliation agreement between SSM Health Care Corporation and Southwestern Illinois College, District #522 to provide SSM facilities as a site for Health Information Technology clinicals;
- approve renewal affiliation agreement between Autumn Meadows of Cahokia and Southwestern Illinois College, District #522 to provide Autumn Meadows of Cahokia as a clinical site for the LPN program;
- approve new affiliation agreement between St. Paul's Senior Community and Southwestern Illinois College, District #522 to provide St. Paul's Senior Community as a clinical site for the LPN program;
- accept gifts to the college;
- approve course fees resulting from new course adoptions and/or course adjustments that occurred during the Spring 2021 term;
- accept the resignation of Megan Grotefendt, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business April 18, 2021;
- accept the resignation of Mercedes Fernandez, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business May 14, 2021;
- appoint Kayla Keller to 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;
- appoint Lisa Mueller to 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;

- appoint Michelle Que to 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;
- appoint Jennifer Garcia to 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;
- appoint Christopher Downard, Mitchell Hooten and Thaddeus Lilley to the 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;
- appoint Kurtis Kimbro and Leonidas Papparigopoulos to the 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;
- appoint Cory Sellers and Sarah Swist to the 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;
- 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;
- 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;
- 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);

- 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;
- hire minimum-time summer members for Belleville AmeriCorps Program for the 2020/2021 Program Year;
- 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;

- 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;
- appoint Angie Stewart-Brown to the full-time administrative position of Interim 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; and
- 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.

Upon a roll call vote, those members voting aye were Ms. Gill (opinion), Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Blomenkamp. Nays: None. Absent: None. **PASSED**

APPROVAL OF BILLS

MOTION 05-19-21:02

Ms. Soehlke moved, seconded by Mr. Morton, to approve the 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

Trustee Hannon questioned the travel expenses of trustees. Board Chair Blomenkamp provided the example that Trustee Roehrkasse is the Board's ICCTA Representative and in that role attends state meetings, of which those expenses would be reimbursed.

Upon a roll call vote, those members voting aye were Ms. Gill (opinion), Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Blomenkamp. Nays: None. Absent: None. **PASSED**

PLANNING AND POLICY COMMITTEE REPORT

Chairman Campo reported the committee had nothing further.

FACILITIES AND FINANCE COMMITTEE REPORT

Chairman Roehrkasse reported the committee had no additional items.

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT

Chairman Morton reported the committee had nothing further.

REPORTS

President's Report

President Mance reported that graduation ceremonies are being held this week, respecting COVID guidelines: Allied Health; Pinning Ceremony; HiSET/GED; and SWIC. The ceremonies are being streamlined due to limited availability of attendance.

The SWGCC Annual Scholarship Golf Scramble is being held Friday, May 21 at The Legacy Golf Course in Granite City.

ICCTA Report

Trustee Roehrkasse reported the Board Highlights from the May 4, 2021 meeting were distributed earlier in the month.

June 3-5, 2021 is the ICCTA annual convention at the Marriott Bloomington-Normal in Normal, IL. Trustee Leadership training will be provided in two sessions. Trustees are required to take the training in the 1-3-5 years of their term. The training can be taken in person or will be recorded and distributed as an alternate delivery mode.

Attorney's Report

Mr. Hoerner presented a request to renew a long-standing agreement between Southwestern Illinois Building and Construction Trades Council and Southwestern Illinois College, District #522 that would require a Project Labor Agreement on projects that have a cost greater than \$125,000.

MOTION 05-19-21:03

Mr. Morton moved, seconded by Mr. Roehrkasse, to approve agreement between Southwestern Illinois Building and Construction Trades Council and Southwestern Illinois College (SWIC) for the period April 1, 2021 through March 31, 2024. Upon a roll call vote, those members voting aye were Ms. Gill (opinion), Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Blomenkamp. Nays: None. Absent: None.
PASSED

Mr. Hoerner presented a settlement agreement with Vistra Corp. concerning the Baldwin Power Plant in Randolph County, Illinois. A dispute exists between parties as to the correct fair cash value of the Plant for 2020 and subsequent years. This agreement authorizes the taxing districts to go into circuit court that will stipulate the property value. The college's relative basis is far lower than the other entities.

MOTION 05-19-21:04

Ms. Soehlke moved, seconded by Mr. Morton, to approve Vistra Corp. Settlement Agreement as presented. Upon a roll call vote, those members voting aye were Ms. Gill (opinion), Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Blomenkamp. Nays: None. Absent: None.
PASSED

ADJOURNMENT

Ms. Soehlke moved, seconded by Mr. Roehrkasse, to adjourn the meeting at 5:55 p.m. The motion carried.

Approved: **06.07.21**

Respectfully submitted,

John S. Blomenkamp
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees