



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Seibert Conference Room
June 7, 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. APPROVAL OF MINUTES**
 - A. Personnel, Programs and Services Committee of May 10, 2021**
 - B. Planning and Policy Committee of May 10, 2021**
 - C. Facilities and Finance Committee of May 10, 2021**
 - D. Executive Session Review of May 19, 2021**
 - E. Executive Session of Executive Session Review of May 19, 2021**
 - F. Regular Board Meeting of May 19, 2021**

VI. APPROVAL OF BILLS

| | |
|--|-----------------------|
| Education Fund | \$3,702,561.02 |
| Operations & Maintenance Fund | 236,427.04 |
| Restricted Purposes Fund | 443,724.30 |
| Trust & Agency Fund | 4,830.44 |
| Audit Fund | 3,770.00 |
| Liability, Protection & Settlement Fund | 13,592.02 |

Grand Total All Funds:

\$4,404,904.82

VII. PLANNING AND POLICY COMMITTEE REPORT

A. ADOPTION OF PROPOSED AMENDMENTS TO BOARD POLICY 4003

1. Consideration to adopt proposed amendments to Board Policy 4003, Admission of Students.

B. DISCUSSION OF SHARED GOVERNANCE

VIII. FACILITIES AND FINANCE COMMITTEE REPORT

A. BID AWARDS/PURCHASES

1. Consideration to award purchase of instrumentation for test benches to Process Control Solutions, St. Louis, MO in the amount of \$73,399.60.
2. Consideration to award purchase of equipment to complete eight training benches to French Gerleman, St. Louis, MO in the amount of \$35,970.80.
3. Consideration to approve purchase of 110 Promethean boards from CDW-G LLC, Vernon Hills, IL in the amount of \$616,990.00.
4. Consideration to approve purchase of hardware for Storage Area Network (SAN) including related servers, network and backup upgrade from Dell, Round Rock, TX in the amount of \$983,442.18 and from CDW-G LLC, Vernon Hills, IL in the amount of \$1,173,098.67.
5. Consideration to approve purchase of a PowerEdge R750 server for SharePoint upgrades from Dell, Round Rock, TX in the amount of \$20,204.58.
6. Consideration to approve purchase of computer equipment from Dell, Round Rock, TX in the amount of \$2,036,283.74.
7. Consideration to approve purchase of Apple and Microsoft equipment from Apple Store for Education Institution in the amount of \$69,231.95 and from CDW-G LLC, Vernon Hills, IL in the amount of \$3,343.11.

B. CONTRACT AND MAINTENANCE RENEWALS

1. Consideration to extend food service agreement for the Belleville Campus with ARAMARK for the period July 1, 2021 through June 30, 2022.
2. Consideration to approve three-year Oracle Software Contract in the amount of \$931,555.09 for the period July 1, 2021 through June 30, 2024.

3. **Consideration to renew Axway maintenance contract in the amount of \$11,874.13 for the period July 1, 2021 through December 31, 2021.**
4. **Consideration to approve VM annual licenses from STL Communications, Inc., Chesterfield, MO in the amount of \$65,322.22.**
5. **Consideration to renew Adobe licenses from Insight, Tempe, AZ in the amount of \$18,589.55 for the period July 1, 2021 through June 30, 2022.**
6. **Consideration to subscribe to Sophos Endpoint security protection through SHI International Corp., Somerset, NJ in the amount of \$289,374.38 for the period July 1, 2021 through June 30, 2024.**
7. **Consideration to approve annual software and hardware maintenance information to maintain normal IT operations for the college.**
8. **Consideration to approve renewal contract with Blackboard, Inc., Reston, VA in the amount of \$90,865 for the period July 1, 2021 through June 30, 2022.**
9. **Consideration to approve maintenance of ID WebArchive software from MSF&W Consulting, Inc., Springfield, IL in the amount of \$17,280 for the period July 1, 2021 through June 30, 2022.**
10. **Consideration to approve one-year contract with Park Place Technologies LLC, Mayfield Heights, OH in the amount of \$24,995.89 for the period July 1, 2021 through June 30, 2022.**
11. **Consideration to approve software maintenance with IDERA, Inc., Houston, TX for the period July 1, 2021 through June 30, 2024 with a prepayment of \$33,311.93.**
12. **Consideration to approve annual maintenance software contract with CollegeNET, Inc., Portland, OR in the amount of \$24,310.16 for the period July 1, 2021 through June 30, 2022.**
13. **Consideration to approve maintenance of the KACE software from DLT Solutions, LLC, Herndon, VA in the amount of \$31,593.04 for the period June 30, 2021 through June 30, 2022.**

C. FY 2023 RAMP

1. **Consideration to approve FY 2023 RAMP capital request and to submit to ICCB.**

D. ELECTRONIC ACCESS CONTROL INSTALLATION/SECURITY UPGRADE

1. **Consideration to approve replacement of 25 BASIS door access with HID-Multiclass Electronic Access Control and door hardware replacement from BARCOM Security, Belleville, IL in the amount of \$113,607.**

E. DISPOSAL OF A CAPITAL ASSET

1. Consideration to dispose of capital asset Scanmark Scanner, SWIC tag number 008459.

IX. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE REPORT

A. GRANTS

1. Consideration to accept grant awards.

B. AGREEMENTS

1. Consideration to approve agreements.

C. APPROVAL OF ACADEMIC CALENDARS

1. Consideration to approve:

2021-2022 Revised Aviation Maintenance Technology Calendar
2022-2023 Aviation Maintenance Technology Calendar
2022-2023 Academic Calendar
2022-2023 Adult Education Calendar

D. RESIGNATION

1. Consideration to accept the resignation of Jennifer Neptune, Reporting and Compliance Analyst, effective close of business June 4, 2021.

E. APPOINTMENTS

1. Consideration to appoint the full-time administrative position of Programs and Services for Older Persons (PSOP) Site Manager effective June 16, 2021 at an annual salary of \$67,000, salary grade 4, and subject to the provisions of the Personnel Procedures for Administrators.
2. Consideration to appoint the full-time administrative position of Student Services Coordinator effective July 1, 2021 at an annual salary of \$51,000, salary grade 2, and subject to the Personnel Procedures for Administrators.
3. Consideration to appoint the full-time administrative position of Academic Advisor effective June 16, 2021 at an annual salary of \$40,500, salary grade 1, and subject to the Personnel Procedures for Administrators.
4. Consideration to appoint two full-time administrative positions of Academic Advisor and Program Specialist effective June 16, 2021 at an annual salary of \$47,000, salary grade 2, and subject to the Personnel Procedures for Administrators.

5. **Consideration to appoint the full-time administrative position of Human Resources Generalist effective July 1, 2021 at an annual salary of \$59,000, salary grade 3, and subject to the provisions of the Personnel Procedures for Administrators.**
6. **Consideration to appoint the full-time Nursing Education/Nurse Assistant with district-wide responsibilities effective August 16, 2021 at an annual base salary of \$57,088, in accordance with the FT Faculty Memorandum of Understanding.**
7. **Consideration to appoint two full-time grant-funded Practical Nursing/Nurse Assistant Instructors effective August 16, 2021 at an annual base salary of \$50,951 in accordance with the FT Faculty Memorandum of Understanding.**

F. AUTHORIZATION TO HIRE

1. **Consideration to hire the following part-time Instructors:**

| | | |
|----------------------------|-------------------------------------|--|
| Clarie Jefferson | Nursing | Summer 2021 (June 16, 2021) |
| Lori Blumberg | Remedial Studies | Eng as a 2nd Language (Aug 1, 2021) |
| Kelly Winston | Aviation Pilot Training | (Aug 1, 2021) |
| Dawn Elliott | EMS | (Aug 1, 2021) |
| Shawn Rakers | Cannabis Operations | (Summer 2021) |
| Baylee Ridings | Sign Language & SLS LACE | (July 1, 2021) |
| Christie Highlander | Paralegal Studies | |

2. **Consideration to hire Jasmine Humphries, Crystal McDonald and Ayonce Funches to the SWIC EE ATS part-time grant-funded positions of ATS Reservationist effective July 1, 2021 at an hourly rate of \$14.43 for up to 28 hours per week.**
3. **Consideration to hire Jasmine Williams, Benjamin Chukukere and Sean Mosby to the SWIC EE ATS part-time grant-funded positions of ATS Driver effective July 1, 2021 at an hourly rate of \$15.00 for up to 28 hours per week.**
4. **Consideration to hire David Cange, Timothy Cange and Allen Foster to the three part-time Custodian positions effective July 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.**
5. **Consideration to hire part-time Administration of Justice instructors for expansion of Police Academy beginning July 2021.**

G. EMPLOYEE RECLASSIFICATIONS

1. **Consideration to reclassify Jakayla Woolfolk and Donna Lumpkin from SWIC-ATS part-time grant funded positions of Part-time ATS Driver to SWIC-ATS part-time grant-funded ATS Dispatcher effective July 1, 2021 and contingent upon the continued receipt of external funding.**

H. AUTHORIZATION TO CREATE AND TO ADVERTISE NEW POSITIONS

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

Full-time administrative position of Athletic Trainer at salary grade 2 per the Administrator Pay Scale; and

Full-time administrative position of Internal Communications Specialist at salary grade 3 per the Administrator Pay Scale.

I. AUTHORIZATION TO CONTINUOUSLY ADVERTISE

- 1. Consideration to continuously advertise for part-time instructors in the Arts & Sciences Division from September 1, 2021 through August 31, 2022.**

J. AUTHORIZATION TO ADVERTISE

- 1. Consideration to advertise the following positions:**

Full-time grant-funded administrative position: Director, Senior Companion Program;

Full-time administrative position: Associate Director of Disability and Access Center;

Full-time administrative position: Reporting and Compliance Analyst;

Full-time SWIC EE position: Administrative Secretary Math and Sciences Division;

Full-time SWIC EE positions: Accounts Receivable Clerks (Day and Evening);

Full-time SWIC EE position: Administrative Assistant, Arts & Sciences Division;

Part-time SWIC EE position: Administrative Assistant in Remedial Studies at the Sam Wolf Granite City Campus;

Part-time SWIC EE position: Special Projects Coordinator at the Belleville Campus;

Part-time SWIC EE position: Library Services Assistant (3); and

Part-time grant-funded SWIC EE position: Field Coordinator-PSOP.

K. STATE UNIVERSITIES RETIREMENT SYSTEM DEFERRED COMPENSATION PLAN

- 1. Consideration to participate in the State Universities Retirement System Deferred Compensation Plan.**

2. **Consideration to adopt by title only Resolution for the State Universities Retirement System Deferred Compensation Plan.**
3. **Consideration to adopt Resolution for the State Universities Retirement System Deferred Compensation Plan.**

L. RATIFICATION OF MONTHLY NOTIFICATION OF PART-TIME PERSONNEL ACTIONS FOR MAY 2021

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

X. 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))

XI. ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

XII. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

1. **Consideration of Intergovernmental Agreement between the Board of Trustees, Southwestern Illinois College, Community College District No. 522, and Perandoe Special Education District, for the period July 1, 2021 through June 30, 2022.**

XIII. MISCELLANEOUS

XIV. ADJOURNMENT