



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Seibert Conference Room
June 17, 2020
5:30 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 Review of May 20, 2020

B. Executive Session of Executive Session Review of May 20, 2020

C. Regular Board Meeting of May 20, 2020

VII. APPROVAL OF BILLS

Education Fund	\$1,878,499.95
Operations & Maintenance Fund	239,610.27
Operations & Maint Fund-Rest	56,160.00
Restricted Purposes Fund	197,441.96
Trust & Agency Fund	1,748.95
Liability, Protection & Settlement Fund	46,119.19

Grand Total All Funds: \$2,419,580.32

■ VIII. PLANNING AND POLICY COMMITTEE REPORT

A. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICIES 2001 AND 3030

1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 2001, Board of Trustees Bylaws, and Board Policy 3030, College President/Position Description and Annual Evaluation.

■ IX. FACILITIES AND FINANCE COMMITTEE REPORT

A. BID AWARDS

1. Consideration of the recommendation to award the lowest responsible bid for pipefab machines to Stumpf Welding Supplies, Mascoutah, IL in the amount of \$122,743.70 purchased from Perkins grant funding.
2. Consideration of the recommendation to award the lowest responsible bid for a security camera system for the Belleville Campus to Utilitra, Edwardsville, IL in the amount of \$331,987.73 purchased from the Liability, Protection, Settlement Fund.

B. PURCHASE/ANNUAL FEE

1. Consideration of the recommendation to approve purchase of Dell and VMWare's Virtual Desktop Infrastructure (VDI) for a total of \$550,922.44 purchased from CARES Act funding and budgeted departmental funds.
2. Consideration of the recommendation to approve annual payment of the Consortium of Academic and Research Libraries in Illinois (CARLI) database in the amount of \$27,634.58 for the period July 1, 2020 through June 30, 2021 purchased from budgeted departmental funds.

C. MAINTENANCE CONTRACT AND SERVICE AGREEMENT RENEWALS

1. Consideration of the recommendation to approve renewal confirmation with Blackboard, Inc., Indianapolis, IN in the amount of 82,670.09 for the period July 1, 2020 through June 30, 2021 purchased from budgeted departmental funds.
2. Consideration of the recommendation to approve maintenance contract with Oracle in the amount of \$292,107.80 for the period July 1, 2020 through June 30, 2021 purchased from budgeted departmental funds.
3. Consideration of the recommendation to renew service agreement with Call One, Chicago, IL in the total initial cost of \$24,550.66 for the period July 1, 2020 through June 30, 2021 purchased from budgeted departmental funds.

4. **Consideration of the recommendation to increase internet bandwidth for the Belleville, Granite City and Red Bud Campuses for the period July 1, 2020 through June 30, 2023 as follows:**

**Illinois Century Network, Highland, IL for the Belleville and Granite City Campuses
\$1500/month**

**Harrisonville Telephone Company, Waterloo, IL for the Red Bud Campus
\$139.95/mo for year 1; \$149.95 for years 2-3.**

D. CARES ACT GRANT - STUDENT ASSISTANCE AND INSTITUTIONAL FUNDS

1. **Consideration of the recommendation to approve the CARES Act grant awards in the amount of \$4,677,515.**

E. INTERGOVERNMENTAL AGREEMENT BETWEEN PERANDOE SPECIAL EDUCATION DISTRICT AND SOUTHWESTERN ILLINOIS COLLEGE

1. **Consideration of the recommendation to approve Intergovernmental Agreement between Perandoe Special Education District and Southwestern Illinois College for Perandoe's exclusive use of Phase 1 at the Red Bud Campus for the period July 1, 2020 through June 30, 2021.**

■ X. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE REPORT

A. GRANTS

1. **Consideration of the recommendation to accept grant awards.**

B. AGREEMENTS

1. **Consideration of the recommendation to approve agreements.**

C. SERVICE AGREEMENT BETWEEN ST. CLAIR COUNTY TRANSIT DISTRICT AND SOUTHWESTERN ILLINOIS COLLEGE/ALTERNATIVE TRANSPORTATION SYSTEM

1. **Consideration of the recommendation to approve service agreement between St. Clair County Transit District and Southwestern Illinois College/Alternative Transportation System for the period July 1, 2020 through June 30, 2025.**

D. RESIGNATION

1. **Consideration of the recommendation to accept the resignation of Brandon Wecker, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business June 1, 2020.**

E. RETIREMENT NOTIFICATION

1. **Consideration of the recommendation to accept the retirement notification of Donna Baker, Administrative Secretary for Health Sciences and Homeland Security, effective close of business May 31, 2020.**

F. REQUESTS TO HIRE

1. **Consideration of the recommendation to hire part-time faculty for the Fall 2020 semester at a salary based on education attainment and number of credit hours assigned and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:**

Business Division

David Stripeik, Computer Information Systems (start date July 6, 2020)

Health Sciences and Homeland Security

Sarahlena Sarver Banu, Sign Language Studies (\$46.23/hr for 5 hours weekly)

Cynthia Paul, Medical Assistant Instructor

Anthony Perez, Medical Services Instructor (\$38.78/hr for 5 hours weekly)

Amanda Robertson, Medical Assistant Instructor (\$38.78/hr for 5 hours weekly)

Ralph Roah, Sign Language Studies Instructor (\$41.73/hr for 5 hours weekly)

G. REQUEST TO TRANSFER

1. **Consideration of the recommendation to approve transfer request for full-time Commissioned Public Safety Officer Katie Orr from the Sam Wolf Granite City Campus to the Belleville Campus effective June 18, 2020 subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and the Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2016-2019.**

H. SPECIAL RETIREMENT INCENTIVE PLAN

1. **Consideration of the recommendation to approve the planning and design of a special retirement incentive due to COVID-19 and associated budgetary implications.**

I. RATIFICATION OF PART-TIME PERSONNEL ACTIONS FOR MAY 2020

1. **Consideration of the recommendation to ratify the part-time and temporary faculty and staff actions for May 2020 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. POSSIBLE ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

XIII. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEES ASSOCIATION

C. BOARD ATTORNEY

XIV. MISCELLANEOUS

XV. ADJOURNMENT