



BOARD OF TRUSTEES
Community College District No. 522
History Room
Sam Wolf Granite City Campus
August 18, 2021
5:15 p.m.

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, August 18, 2021 in the History Room at the Sam Wolf Granite City Campus, 4950 Maryville Road, Granite City, Illinois. Chairman John Blomenkamp called the meeting to order at 5:15 p.m.

ROLL CALL

Trustees present:

John S. Blomenkamp
Steve Campo
Charles Hannon
Robert G. Morton
Nick Raftopoulos
Richard Roehrkasse

Trustees absent:

Mya Gill, Student Trustee
Sara Soehlke

PUBLIC COMMENTS

Susan Bryant, part-time English/Liberal Arts Specialist in the Success Center at the Sam Wolf Granite City Campus, welcomed the Board of Trustees to the campus and provided commentary concerning the SWGCC Success Center.

CONSENT AGENDA

Board Chair Blomenkamp referred to the consent agenda and asked if any trustee wished to remove any item to have it considered separately. No items were pulled from the consent agenda.

MOTION 08-18-21:01

Mr. Roehrkasse moved, seconded by Mr. Morton, to:

- approve the minutes of the regular Board meeting of July 21, 2021;
- award the lowest responsible bid for a Ford F450 truck to Arch Equipment Group LLC, Troy, IL in the amount of \$74,202.00;
- award the lowest responsible bid for an autoclave to Scott Laboratory Solutions, Knoxville, TN in the amount of \$46,322.00;
- purchase 35 Motorola radios and five headsets from Wireless USA, Maryland Heights, MO in the amount of \$36,525.00;
- purchase Police Academy classroom furniture from KI, Maryland Heights, MO in the amount of \$17,543.82;
- purchase services from Comm Squad, Lebanon, IL to replace networking with fiber optic cables in the Main Complex, Rooms 1517, 1381, 2181, 2163 and 2183 in the amount of \$24,640.00;
- purchase a survey from Zagarri Engineering, St. Louis, MO in the amount of \$15,000.00 to determine cellular carrier and wi-fi strengths at the Belleville, Sam Wolf Granite City and Red Bud Campuses;
- dispose of lawn equipment and computer equipment in accordance with Administrative Procedure 6008AP;
- approve the renewal of policies and premiums with Alliant Insurance Services for the college's FY 2022 insurance program;
- approve Transportation Pass Program Agreement between The Bi-State Development Agency of the Missouri-Illinois Metropolitan District, the Metro East Transit District of St. Clair County and Southwestern Illinois College, Community College District #522;
- adopt by title only: Resolution Declaring the Dates of the Fiscal Year, Providing for a Public Hearing on the Tentative Budget, and Publication of Notice of Said Hearing, Scheduling a Public Inspection of the Tentative Budget, and Publication of Notice of Such Public Inspection;
- adopt: Resolution Declaring the Dates of the Fiscal Year, Providing for a Public Hearing on the Tentative Budget, and Publication of Notice of Said Hearing, Scheduling a Public Inspection of the Tentative Budget, and Publication of Notice of Such Public Inspection;

- accept continuation of the St. Clair County Housing Authority local grant in the amount of \$144,000 for the period July 1, 2021 through June 30, 2023 to ensure elderly persons residing in subsidized housing will continue to obtain services which allow them to remain independent for as long as possible;
- accept continuation of the St. Clair County Mental Health 708 Board grant for the Older Adult Services Counseling program in the amount of \$86,567 for the period July 1, 2021 through June 30, 2022 to assist in providing individual counseling, group support, and information/referral, targeting seniors age 60 and older, and caregivers of seniors;
- accept continuation of the St. Clair County Community Action Agency local grant for the Senior Companion program in the amount of \$7,000 for the period January 1, 2021 through December 31, 2021 to provide transportation services to elderly and disabled income eligible St. Clair County individuals;
- accept new Department of Commerce and Economic Opportunity (DCEO) Manufacturing Training Academy grant in the amount of \$7,500,000 for the period March 1, 2021 through February 28, 2023 to provide funding for the initial portion of the plan to construct a Manufacturing Training Academy on the Belleville Campus;
- approve renewal Dual Credit Partnership agreement template with Southwestern Illinois College, District #522 for the 2021-2022 academic year to provide the framework for the Dual Credit Program in compliance with the Dual Credit Quality Act;
- approve new articulation agreement between Southern Illinois University Carbondale and Southwestern Illinois College, District #522 to allow SWIC students earning an AAS in Marketing to be able to obtain a Bachelor of Science degree in Marketing by attending SWIC and then attending SIUC;
- approve new facility agreement between New Life with New Hope Church, Fairview Heights, IL and Southwestern Illinois College, District #522 to provide practicum opportunities to students enrolled in the Human Services Technology instructional program at SWIC;
- approve new affiliation agreement between Walgreen Co., an Illinois corporation and Southwestern Illinois College, District #522 to allow Health Sciences students enrolled in the Pharmacy Technology program to participate in clinical experience;
- approve new agreement between Illinois Network of Child Care Resource and Referral Agencies (INCCRRA) and Southwestern Illinois College, District #522 to approve SWIC as a key partner in the statewide Prior Learning Assessment project of early childhood development from birth to age five funded by the Governor's Office;
- approve curriculum for the Cannabis Industry Operations Certificate effective January 1, 2022;

- approve course fees resulting from a comprehensive review of all courses within the Horticulture program;
- accept the following resignations:

Mia-Ransom-Harris, Accountant II	COB August 20, 2021
Dana Woods, Medical Asst Coord/Instr	COB August 13, 2021
Sarah Gruenewald, Grant Specialist, AE	COB August 13, 2021;
- accept the retirement notification of Lisa Atkins, Director of Adult Education, effective close of business July 31, 2021;
- appoint Hannah Magee to the full-time administrative position of Academic Advisor effective September 1, 2021 at an annual salary of \$40,500, salary grade 1, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Morgan Myers to the full-time administrative position of Athletic Trainer effective August 19, 2021 at an annual salary of \$51,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Casey Robacker to the full-time administrative position of Internal Communications Specialist effective September 1, 2021 at an annual salary of \$54,000, salary grade 3, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Nicole Blanson to the full-time administrative position of Career and Employment Specialist effective September 1, 2021 at an annual salary of \$47,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Glenna Wiegard to the full-time SWIC EE position of Systems Services Specialist at the Belleville Campus with district-wide responsibilities effective September 1, 2021 at an annual salary of \$37,055 in accordance with the SWIC EE Collective Bargaining Agreement;
- appoint Kloe Harris to the full-time SWIC EE position of Accounts Receivable Clerk (Evening) effective September 1, 2021 at an annual salary of \$32,812 in accordance with the SWIC EE Collective Bargaining Agreement;
- hire three part-time Custodians effective September 1, 2021 at an hourly rate of \$13.66, subject to the provisions of the Collective Bargaining Agreement between District #522 and Local 148:

Carlos Briggs
Rebekah Kuehn
DeAaron Williams;

- hire three part-time SWIC EE positions of Physical Fitness Assistant effective August 19, 2021 at an hourly rate of \$16.50, subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 6600 and the receipt of pending information:

Bo Burkhart
Jonathan Brandt
Angela Vanlandingham;

- hire full-time and part-time members in the Belleville AmeriCorps program for the 2021/2022 Program Year:

Cassady Moynihan
Darian Brown
Jesse Rodriguez
Joelli Wahlig
Joseph Thielemann
Megan Devine
Rebecca Ledee
Ryan Weber
Whitney Simmons;

- hire part-time instructors on an emergency basis effective August 16, 2021:

Ryan Beck, HVAR
Brian Evans, Biology
Gabriel Helwig, Welding
Sierra Carmichael, Medical Assistant
Ashley Coburn, Nursing Education
Emma Cruthis, Math
Dawn Striker, Music;

- transfer Clarie Jefferson from her current position as part-time Instructor, Practical Nursing, to the grant-funded temporary position of part-time LPN Tutor effective August 19, 2021 and not to extend beyond December 16, 2021;
- create and to advertise the full-time administrative position of Accountant I (Student Accounts), salary grade 2, per the Administrator pay scale;
- assign Meredith Shivers and Leslie Wagner to carry out Adult Education operations and grant activities each with a \$750 monthly stipend while the college advertises the vacancy of Director of Adult Education;

- ratify the appointment of Jeanne Dalman to serve on the Foundation Board of Directors effective July 20, 2021; and
- ratify the part-time and temporary faculty and staff actions for July 2021 according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.

Board Chair Blomenkamp asked if there were any questions. Trustee Hannon stated he received an email several hours ago from President Mance concerning the Health Exercise Science (HES) courses and had several questions.

Chief Human Resources and Operations Officer Anna Moyer requested the opportunity to address the Board of Trustees to review the email received from ICCB. She reported that last month the Board of Trustees asked for confirmation that SWIC’s HES course offerings met ICCB compliance and accountability. Ms. Moyer stated that ICCB’s interpretation matches what she brought to the Board last month. Contentious discussion ensued among several trustees concerning compliance, evaluation, assessment, and responsibility. Ms. Moyer responded to all concerns and added that staff needs to work with faculty to understand compliance so that academic integrity is met.

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

APPROVAL OF BILLS

MOTION 08-18-21:02

Mr. Raftopoulos moved, seconded by Mr. Campo, to approve the bills:

Education Fund	\$1,319,778.23
Operations & Maintenance Fund	215,126.70
Restricted Purposes Fund	669,617.90
Trust & Agency Fund	4,125.84
Audit Fund	1,500.00
Liability, Protection & Settlement Fund	568,980.06
 Grand Total All Funds:	 \$2,779,128.73

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

PLANNING AND POLICY COMMITTEE REPORT

Chairman Campo reported the committee had no action items.

FACILITIES AND FINANCE COMMITTEE REPORT

Chairman Roehrkas reported the committee had no additional items.

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT

Chairman Morton reported the committee had nothing further.

EXECUTIVE SESSION

*Mr. Campo moved, seconded by Mr. Raftopoulos, to move into Executive Session at 6:00 p.m. to discuss personnel and litigation. Upon a roll call vote, those members voting aye were Mr. Campo, Mr. Hannon and Mr. Raftopoulos. Nays: Mr. Morton, Mr. Roehrkas, and Mr. Blomenkamp. Absent: Ms. Gill (opinion) and Ms. Soehlke. **FAILED***

REPORTS

President's Report

President Mance stated it was great to be back at the Granite City Campus and commended the Physical Plant staff, led by Supervisor Lalonhi Kaonohi, for the cleanliness of the campus.

Mr. Mance stated he is looking forward to a great fall semester. Positive things are happening at the college and noted that tonight the Board of Trustees accepted the DCEO \$7.5M grant for the Manufacturing Training Academy at the Belleville Campus. The LPN program will be offered at the Sam Wolf Granite City Campus. Additional program offerings are being reviewed on a regular basis, COVID pending.

President Mance emailed faculty and staff August 15 welcoming back faculty and attached a link to the video [Welcome to Southwestern Illinois College](#).

SWIC Family Night at the Grizzlies was held August 17. The event was a big success.

ICCTA Report

Trustee Roehrkas reported he will attend the ICCTA Executive Committee Retreat on August 20-21 in Kewanee, Illinois and provided the dates of the upcoming meetings:

September 10-11, 2021	ICCTA Board of Representatives Wyndham Springfield City Centre, Springfield, IL
September 17, 2021	ICCB East St. Louis Higher Education Center
November 12-13, 2021	ICCTA Board of Representatives Marriott Schaumburg, Schaumburg, IL

Attorney's Report

Mr. Hoerner requested a special meeting next week of the Board of Trustees to present architect and construction manager contracts pertaining to the Manufacturing Training

Academy. There was consensus to hold the meeting Wednesday, August 25, 2021 at 5:15 p.m. in the Marsh Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Raftopoulos moved, seconded by Mr. Morton, to adjourn the meeting at 6:09 p.m. The motion carried.

Approved: **9.22.21**

Respectfully submitted,

John S. Blomenkamp
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees