



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Marsh Conference Room
September 20, 2017
6:00 p.m.

AGENDA

- I. CALL TO ORDER BY CHAIRMAN**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. PUBLIC COMMENTS**
- V. OATH OF OFFICE**
- VI. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**

■ VII. APPROVAL OF MINUTES

- A. Regular Board Meeting of August 16, 2017**

VIII. APPROVAL OF BILLS

Education Fund	\$ 835,286.65
Operations & Maintenance Fund	237,378.35
Operations & Maintenance Fund Restricted	54,421.67
Restricted Purposes Fund	128,833.31
Trust & Agency Fund	4,584.97
Audit Fund	12,500.00
Liability, Protection & Settlement Fund	1,079,925.71
Self Insurance Fund	154,877.65

Grand Total All Funds: \$2,507,808.31

IX. PLANNING AND POLICY COMMITTEE REPORT

X. FACILITIES AND FINANCE COMMITTEE REPORT

■ **A. FY 2018 ANNUAL BUDGET**

1. Consideration of the recommendation to adopt by title only Resolution Adopting Fiscal Year 2017-2018 Budget.
2. Consideration of the recommendation to adopt Resolution Adopting Fiscal Year 2017-2018 Budget.

■ **B. ATS SERVICE AGREEMENT**

1. Consideration of the recommendation to approve Service Agreement between St. Clair County Transit District and Southwestern Illinois College (SWIC)/Alternative Transportation System (ATS) for a ten year period commencing July 1, 2010.

C. INTERGOVERNMENTAL AGREEMENT

1. Consideration of the recommendation to approve Intergovernmental Agreement between Perandoe Special Education District and Southwestern Illinois College, District 522, for use of space at the Red Bud Campus, subject to review and approval by the college attorney.

■ **XI. 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. GIFTS TO THE COLLEGE

1. Consideration of the recommendation to accept gifts to the college.

D. RESIGNATIONS

1. Consideration of the recommendation to accept the resignation of Wesley W. Hockaday, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business September 16, 2017.
2. Consideration of the recommendation to accept the resignation of Aysha Flowers, Admissions Specialist in the Enrollment Services Division, effective close of business August 15, 2017.

3. Consideration of the recommendation to accept the resignation of Anita Gentry, Admissions Specialist in the Enrollment Services Division, effective close of business August 11, 2017.
4. Consideration of the recommendation to accept the resignation of Suzette Turner, Director of Kids' Club at the Belleville Campus, effective close of business September 8, 2017.
5. Consideration of the recommendation to accept the resignation of Vania Bragg, Student Services Coordinator at the Belleville Campus, effective close of business September 11, 2017.

E. RETIREMENT NOTIFICATIONS

1. Consideration of the recommendation to accept the retirement notification of Jeannine Warford, Literacy/ELA Secretary, effective close of business August 19, 2019.
2. Consideration of the recommendation to accept the retirement notification of Dr. Michael Dyer, Professor of Biology in the Math & Sciences Division, effective close of business July 31, 2019.
3. Consideration of the recommendation to accept the retirement notification of Christine B. Hayden, Administrative Secretary in the Liberal Arts Division, effective close of business May 31, 2019.

F. FY18 PART-TIME COACHING CONTRACTS

1. Consideration of the recommendation to initiate coaching contracts for the 2017-2018 academic year:

	<u>FY18</u>
Larry Petri	
Men's Soccer Head Coach	\$ 9,290
Adam Sanchez	
Men's Soccer Assistant Coach	\$ 2,932
Jay Harrington	
Men's Basketball Head Coach	\$12,360
Steve Campo	
Men's Basketball Assistant Coach	\$ 3,204
Randy Wells	
Baseball Assistant Coach	\$ 2,400

Juergen Huettner Women's Soccer Head Coach	\$ 6,180
Brad Dietrich Women's Soccer Assistant Coach	\$ 2,400
Warren Thomas Volleyball Head Coach	\$ 6,541
Chelsi Hummert Volleyball Assistant Coach	\$ 2,400
Jaki Wright Cheerleading Coach	\$ 4,000

G. POSITION CLASSIFICATION REVIEWS

- 1. Consideration of the recommendation to approve SWIC EE position classification review due to reorganization of the Enrollment Services Department.**
- 2. Consideration of the recommendation to approve SWIC EE position classification review due to reorganization of Student Services at the Sam Wolf Granite City Campus.**

H. RATIFICATION OF PART-TIME PERSONNEL

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

XII. EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING, LITIGATION AND/OR PERSONNEL

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

XIV. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

XV. MISCELLANEOUS

XVI. ADJOURNMENT