



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Marsh Conference Room
December 15, 2021
5:30 p.m.

AGENDA

- I. CALL TO ORDER BY CHAIRMAN**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. PUBLIC COMMENTS**
- V. PRESENTATION**
 - A. Farnsworth Group, Architect Presentation on the Master Site Plan Quadrangle, Belleville**
- VI. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**
- VII. APPROVAL OF MINUTES**
 - A. Regular Board Meeting of November 17, 2021**

VIII. APPROVAL OF BILLS

Education Fund	\$2,002,203.18
Operations & Maintenance Fund	484,413.17
Operations & Maint. Fund Restricted	120,547.20
Restricted Purposes Fund	2,464,236.51
Trust & Agency Fund	14,211.18
Audit Fund	19,100.00
Liability, Protection & Settlement Fund	24,331.58
 Grand Total All Funds:	 \$5,129,042.82

■ IX. PLANNING AND POLICY COMMITTEE REPORT

A. SECOND READING OF PROPOSED AMENDMENT TO BOARD POLICY 2001 ARTICLE V SECTION 14

1. Consideration of the recommendation to approve second reading of proposed amendment to Board Policy 2001: Board of Trustees Bylaws.

■ X. FACILITIES AND FINANCE COMMITTEE REPORT

A. FACILITIES

1. Consideration of the recommendation to proceed with the revised budget for the Manufacturing Training Academy increasing the budget \$1,355,721.00 utilizing Operation and Maintenance funds.
2. Consideration of the recommendation to proceed with the additional service agreement with Farnsworth Group, Belleville, IL in the amount of \$32,436.00 utilizing PHS funds.
3. Consideration of the recommendation to adopt by title only the Protection, Health & Safety (PHS) Projects resolution.
4. Consideration of the recommendation to adopt Resolution to Approve Protection, Health, and Safety Projects.

<u>FY 2023 Projects</u>	<u>Project Total</u>
2301 Roof Restoration – Granite City Section E1-A,B,E,F	\$1,500,000.00
2302 Boiler Replacement – Red Bud	\$ 474,000.00
2303 Boiler Replacement – Granite City	\$ 310,000.00
2304 Main Complex (MC) Automate Doors – Belleville	\$ 383,000.00
2305 Elevator Modernization MC – Belleville	\$ 285,000.00
2306 Door Replacements MC Emergency Exits – Belleville	\$ 130,000.00
2307 Crawl Space MC - Belleville	\$ 117,000.00
2308 Floor Tile Replacement MC - Belleville	\$ 51,000.00

Total

\$3,250,000.00

B. PURCHASES/AGREEMENTS/CONTRACTS

- 1. Consideration of the recommendation to award the replacement of a chiller for the Sam Wolf Granite City Campus to Murphy Company, St. Louis, MO in the amount of \$524,000.00 utilizing Protection, Health & Safety funds.**
- 2. Consideration of the recommendation to award the replacement of a boiler for the Programs and Services for Older Persons (PSOP) building to Bergmann-Roscoe Plumbing, Inc., Belleville IL in the amount of \$62,500.00 utilizing Protection, Health & Safety funds.**
- 3. Consideration of the recommendation to purchase Zeiss DuraMax Measuring Equipment for the Precision Machining Technology program from Carl Zeiss Industrial Metrology, LLC., Maple Grove, MN in the amount of \$49,890.96 utilizing Perkins grant funds.**
- 4. Consideration of the recommendation to purchase Haas UMC-500 Machining Equipment for the Precision Machining Technology program from Hass Factory Outlet, St. Louis, MO in the amount of \$129,579.50 utilizing Perkins grant funds.**

C. DISPOSAL OF COLLEGE PROPERTY

- 1. Consideration of the recommendation to dispose of the following college property in accordance with Board Policy 6008 and Administrative Procedure 6008AP, Disposal of College Property:**

**Digital Computed Radiography
Unit, Serial number K47455001
Cost \$43,466
Date 6/29/2012
SWIC Tag #00000515**

XI. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE REPORT

■ A. AGREEMENTS

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

■ B. GRANTS

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

■ C. GIFT TO THE COLLEGE

- 1. Consideration of the recommendation to accept a gift to the College.**

■ **D. RETIREMENT NOTIFICATION**

1. **Consideration of the recommendation to accept the retirement notification of Thomas Noonan, a full-time faculty member in Culinary Arts, effective close of business October 1, 2022.**

■ **E. RESIGNATION**

1. **Consideration of the recommendation to accept the resignation of Nicole Blanson, Career and Employment Specialist, effective close of business November 24, 2021.**

F. APPOINTMENTS

- 1. **Consideration of the recommendation to appoint the full-time grant-funded administrative position of Senior Companion Program Director at PSOP effective January 18, 2022 at an annual salary of \$47,000 at salary grade 2 and subject to the provisions of the Personnel Procedures for Administrators.**
- 2. **Consideration of the recommendation to appoint the full-time faculty position of Practical Nursing Coordinator/Instructor at the Belleville Campus effective January 3, 2022 at an annual salary of \$51,966 in accordance with the FT Faculty Memorandum of Understanding.**
- 3. **Consideration of the recommendation to appoint the full-time faculty position of Medical Assistant Coordinator/Instructor at the Belleville Campus effective January 3, 2022 at an annual salary of \$48,966 in accordance with the FT Faculty Memorandum of Understanding.**
- 4. **Consideration to appoint the full-time grant-funded faculty position of LPN/Nurse Assistant Instructor at the East St. Louis Campus effective January 3, 2022 at an annual salary of \$50,951 in accordance with the FT Faculty Memorandum of Understanding.**

■ **G. AUTHORIZATION TO HIRE**

1. **Consideration of the recommendation to hire part-time instructors, effective January 3, 2022 for the Spring 2022 term 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:**

Dr. Geng Liu	Biology
Megan Black	Emergency Medical Services
John Wayne Peery	Emergency Medical Services
Layla Simons	Emergency Medical Service
Travis Henry	Fire Science
Adam Meloan	Music
Christopher Ludvigsen	Sign Language Studies
Christine Phelps	Sign Language Studies
Stuart Thies	Construction Management (ESL)

Donald Rommerskirchen	HVAR Lab Technician (addl duties NTE 9 hrs weekly)
Jennifer Wieggers	Remedial Studies (English as Second Language)
Christopher Leicht	Remedial Studies (English as Second Language)
Kameron Wallace	Construction Management
Jacquelyn Ford	Biology

2. **Consideration of the recommendation to hire Kenneth Kimball II to the part-time grant-funded SWIC EE position of ATS Driver effective January 3, 2022 at an hourly rate of \$15.00 for up to 28 hours per week in accordance with the current SWIC-ATS IFT-AFT Local 6600 salary schedule and upon a clear background, DOT physical and the continued receipt of external funding.**
3. **Consideration of the recommendation to hire Danielle Boccaleoni to the part-time SWIC EE position of Library Services Assistant at the Belleville Campus effective January 3, 2022 at an hourly rate of \$12.00 for up to 28 hours per week in accordance with the current SWIC Educational Employees IFT-AFT Local 6600 salary schedule.**
4. **Consideration of the recommendation to hire Phillip (Cam) Justice to the part-time Custodian position effective January 3, 2022 at an hourly rate of \$14.07, subject to the provisions of the Collective Bargaining Agreement between District #522 and Local 148.**
5. **Consideration of the recommendation to approve a monthly stipend of \$1,500 to Dr. Paige Mettler-Cherry, the current Associate Dean of Arts & Sciences, for additional duties in the Arts & Sciences Division effective January 3, 2022.**

■ H. AUTHORIZATION TO CREATE AND TO ADVERTISE NEW POSITIONS

1. **Consideration of the recommendation to create and to advertise the following positions:**
 - **Full-time administrative position of Purchasing Specialist at salary grade 3 per the Administrator pay scale and subject to the provisions of the Personnel Procedures for Administrators.**
 - **Full-time administrative position of Accountant II at salary grade 4 per the Administrator pay scale and subject to the provisions of the Personnel Procedures for Administrators.**
 - **Part-time non-union positions of COVID Compliance Monitor at an hourly rate of \$15.00, with a number of hires based on needs to properly comply with state and federal mandates.**

■ I. RATIFICATION OF PART-TIME PERSONNEL ACTIONS

1. **Consideration of the recommendation to ratify the November 2021 part-time**

**and temporary faculty and staff actions according to Board Policy #3005,
Recruitment, Selection and Appointment of Faculty and Staff.**

**XII. EXECUTIVE SESSION TO DISCUSS PERSONNEL (5 ILCS 120/2(c)(1));
COLLECTIVE BARGAINING (5 ILCS 120/2(c)(2)); PROPERTY
ACQUISITION (5 ILCS 120/2(c)(5)); AND/OR LITIGATION(5 ILCS
120/2(c)(11))**

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

A. 2022 MEETING SCHEDULE

XVI. ADJOURNMENT