



**BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Seibert Conference Room
December 16, 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. Regular Board Meeting, October 21, 2020**
 - B. Executive Session of October 21, 2020**
 - C. Regular Board Meeting, November 18, 2020**

VII. APPROVAL OF BILLS

Education Fund	\$1,149,057.37
Operations & Maintenance Fund	145,562.61
Bond & Interest Fund	300.00
Restricted Purposes Fund	266,996.66
Trust & Agency Fund	5,689.74
Audit Fund	22,000.00
Liability, Protection & Settlement Fund	21,690.42

Grand Total All Funds: \$1,611,296.80

VIII. PLANNING AND POLICY COMMITTEE REPORT

■ **IX. FACILITIES AND FINANCE COMMITTEE REPORT**

A. CONTRACT

1. **Consideration of the recommendation to approve contract with Hubbard Radio, St. Louis, MO in the amount of \$19,850.00 for 30-second ads on KPNT and WIL/34.**

■ **X. PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT**

A. AGREEMENTS

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

B. NEW COURSE FEES

1. **Consideration of the recommendation to approve course fees for new courses.**

C. ARTICULATION AGREEMENTS

1. **Consideration of the recommendation to approve articulation agreement between McKendree University and Southwestern Illinois College, District #522 effective August 1, 2020 through July 31, 2024.**
2. **Consideration of the recommendation to approve transfer agreement between Southern Illinois University Carbondale and Southwestern Illinois College, District #522.**

D. RETIREMENT NOTIFICATION

1. **Consideration of the recommendation to accept the retirement notification of Malinda Hoernis, Secretary for Instructional Services, Adult Education, effective close of business December 31, 2020.**

E. APPOINTMENTS

1. **Consideration of the recommendation to appoint the part-time grant-funded SWIC EE position of ATS Driver (6) effective January 4, 2021 at an hourly rate of \$12.79 for up to 28 hours per week and contingent upon the continued receipt of external funding.**

2. **Consideration of the recommendation to appoint the full-time administrative position of Network Operations Center Manager effective January 4, 2021 at an annual salary of \$59,000 and subject to the Personnel Procedures for Administrators.**
3. **Consideration of the recommendation to appoint the full-time administrative position of Director of Talent Development effective January 4, 2021 at an annual salary of \$94,000 at salary grade 7 and subject to the provisions of the Personnel Procedures for Administrators.**
4. **Consideration of the recommendation to appoint the full-time administrative position of Dean of Health Sciences and Homeland Security effective January 4, 2021 at an annual salary of \$125,000 at salary grade 9 and subject to the provisions of the Personnel Procedures for Administrators.**
5. **Consideration of the recommendation to appoint the full-time administrative position of Associate Dean of Arts and Sciences/Business (2) effective January 4, 2021 at an annual salary of \$85,000 at salary grade 7 and subject to the provisions of the Personnel Procedures for Administrators.**
6. **Consideration of the recommendation to appoint the full-time Art faculty position effective January 4, 2021 at an annual base salary of \$49,453 in accordance with the full-time faculty Memorandum of Understanding.**
7. **Consideration of the recommendation to appoint the full-time faculty position of Nursing Education/Nursing Assistant Programs (2) effective January 4, 2021 at an annual base salary of 49,453 in accordance with the full-time faculty Memorandum of Understanding.**
8. **Consideration of the recommendation to appoint the full-time Economics faculty position effective January 4, 2021 at an annual base salary of \$55,409 in accordance with the full-time faculty Memorandum of Understanding.**

F. AUTHORIZATION TO HIRE

1. **Consideration of the recommendation to hire part-time faculty for the Spring 2021 semester at a salary based on educational 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:**

Arts and Sciences (start date 01.04.21)

Dr. Andrea Alameda, Health & Exercise Science

Dr. Geoffrey Dargan, Philosophy

Andrew Hamerlinck, Health & Exercise Science

Dr. Bradley Polen, Biology

Business, Health Sciences & Homeland Security
Kristin Robbins, Radiologic Technology LACE Assistant

Technical Education (start date 01.11.21)
Darnacio Washington, Food Truck

2. **Consideration of the recommendation to hire two part-time faculty in the Administration of Justice program with an effective date of December 18, 2020 and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:**

Kerri Davis
Jason Emmanuel

G. FY21 PART-TIME COACHING CONTRACT

1. **Consideration of the recommendation to initiate coaching contract for the 2020-2021 academic year with Natasha Hodge, Assistant Coach Women's Basketball.**

H. RECLASSIFICATION OF PART-TIME ATS DRIVER

1. **Consideration of the recommendation to reclassify Pamela Pruitt from part-time ATS Driver to part-time ATS Dispatcher effective January 4, 2021 at an hourly rate of \$12.79 (same pay and status) and contingent upon the continued receipt of external funding.**

I. RATIFICATION OF MONTHLY NOTIFICATION OF PART-TIME PERSONNEL

1. **Consideration of the recommendation to ratify the November 2020 actions concerning part-time and temporary faculty and staff according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.**

XI. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS (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 TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

- 1. Consideration of Intergovernmental Agreement for Cahokia TIF #1 Extension.**

XIV. MISCELLANEOUS

A. 2021 MEETING SCHEDULE

- 1. Consideration of meeting time, meeting day, and meeting place for regular meetings of the Board of Trustees for calendar year 2021.**

XV. ADJOURNMENT