



**BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Seibert Conference Room**

**Special Board Meeting
December 21, 2020
5:00 p.m.**

AGENDA

I. CALL TO ORDER BY CHAIRMAN

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL BY SECRETARY

IV. PUBLIC COMMENTS

V. FACILITIES AND FINANCE COMMITTEE

1. Consideration to approve the emergency purchase of an application and database server to host a new version of SolarWinds Orion Monitoring Software from Dell, Round Rock, TX in the amount of \$8,765.15 utilizing departmental funds and the emergency purchase of an F5 Application Firewall Load Balancing Device from CDW-G, Chicago, IL in the amount of \$42,003 utilizing departmental funds.

VI. APPOINTMENT

1. Consideration to appoint the full-time administrative position of Director of Compensation effective January 4, 2021 at an annual salary of \$70,000, grade level 5, and subject to the provisions of the Personnel Procedures for Administrators.

- VII. 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))**
- VIII. POSSIBLE ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION**
- IX. ADJOURNMENT**