



**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**