



**BOARD OF TRUSTEES
Community College District No. 522
Programs and Services for Older Persons
Mildred Feurer Hall
201 North Church Street
Belleville, Illinois**

**AGENDA
December 20, 2017**

- I. CALL TO ORDER AT 6:00 P.M. 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. Executive Session Review, November 15, 2017**
 - B. Executive Session of Executive Session Review, November 15, 2017**
 - C. Regular Board Meeting, November 15, 2017**
 - D. Special Board Meeting, November 27, 2017**
 - E. Executive Session of Special Board Meeting, November 27, 2017**

VII. APPROVAL OF BILLS

Education Fund	\$1,688,814.79
Operations & Maintenance Fund	187,651.05
Operations & Maintenance Fund-Rest	7,175.00
Bond & Interest Fund	3,986,262.50
Restricted Purposes Fund	378,009.11
Trust & Agency Fund	8,173.94
Liability, Protection & Settlement Fund	31,762.83
Grand Total All Funds:	\$6,287,849.22

■ **VIII. PLANNING AND POLICY COMMITTEE REPORT**

A. ADOPTION OF PROPOSED AMENDMENTS TO BOARD POLICY 3005 AND ADMINISTRATIVE PROCEDURE 3005AP

1. Consideration of the recommendation to adopt proposed amendments to Board Policy 3005 and Administrative Procedure 3005AP: Recruitment, Selection and Appointment of Faculty and Staff.

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

A. PROPOSED PROTECTION HEALTH SAFETY PROJECTS - FY 2019

1. Consideration of the recommendation to adopt by title only Resolution to Approve Protection, Health, and Safety Projects.
2. Consideration of the recommendation to adopt Resolution to Approve Protection, Health, and Safety Projects for FY 2019 as follows:

Central Quad Drainage Improvements-BC	\$ 996,600
Main Complex Roof Replacement Section B4-BC	\$ 263,700
Main Complex Roof Replacement Sections C1-C3-BC	\$ 599,200
Main Complex Phase 3 Elevator Modernization-BC	\$ 105,000
Main Complex Emergency Notification Annunciation-BC	\$ 459,300
Main Complex Air Handler Coil Replacement-BC	\$ 96,400
ISB Parking Lot II Drainage Improvements-BC	\$ 479,800
Total	\$3,000,000

B. BID AWARDS

1. Consideration of the recommendation to award the lowest responsible bid for the purchase of the following equipment and tools, using Perkins Grant funding:

Classroom Ambulance Simulator to DiaMedical, West Bloomfield, MI in the amount of \$32,922.95; and

Electrical automation for a Programmable Logic Controller Trainer to French Gerleman, St. Louis, MO in the amount of \$30,324.54; and

Specified tools for the Tools for Education and Torque and Multimeter certification, along with PMI and AMI certifications, to Snap-On Industrial, Crystal Lake, IL in the amount of \$55,944; and

Welding equipment to Stumpf Welding Supplies, Mascoutah, IL in the amount of \$39,421.04; and

Zeiss precision machine equipment to Carl Zeiss Industrial Metrology, LLC, Maple Grove, MN in the amount of \$46,234.

C. 2018 OUTDOOR ADVERTISING

- 1. Consideration of the recommendation to continue outdoor advertising with Mid-America Advertising, Collinsville, IL for January 2018 at a cost of \$4,700.**

■ X. 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. GIFT TO THE COLLEGE

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

D. KIDS' CLUB CHILD CARE SERVICES

- 1. Consideration of the recommendation to eliminate Kids' Club Child Care Services effective close of business December 20, 2017 based on limited enrollment.**

E. RESIGNATIONS

- 1. Consideration of the recommendation to accept the resignation of Marquia Tyler, Access Technology Accommodator at the Belleville Campus, effective close of business November 6, 2017.**

2. **Consideration of the recommendation to accept the resignation of Cameron Rettig, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business December 8, 2017.**
3. **Consideration of the recommendation to accept the resignation of Aimee Pargin, ABE Office Clerk at the Sam Wolf Granite City Campus, effective close of business December 20,2017.**

F. RETIREMENT NOTIFICATION

1. **Consideration of the recommendation to accept the retirement notification of Dr. Georgia Costello, President, effective close of business June 30, 2018.**

G. REEMPLOYMENT FOR THIRD YEAR FOR NON-TENURED FULL-TIME FACULTY

1. **Consideration of the recommendation for continued employment throughout FY 2018 for the following individuals:**

**Diane Dodd, Respiratory Care Program Coordinator;
Yvonne Hanger, Health Information Technology Program Coordinator;
Ami Lilley-Plexico, Wellness Advocate; and
Stephanie Reid, Nurse Assistant Program Coordinator.**

H. EMPLOYMENT START DATE CHANGE

1. **Consideration of the recommendation to change the employment start date to January 2, 2018 for Megan Borland, Youth Services Coordinator-St. Clair County.**

I. TENTATIVE ELIGIBILITY HIRING LIST FOR FULL-TIME COMMISSIONED OFFICERS

1. **Consideration of the recommendation to approve the tentative Hiring Eligibility List for full-time Commissioned Public Safety Officers at the Belleville Campus and the Sam Wolf Granite City Campus.**

J. UNPAID LEAVE OF ABSENCE EXTENSION

1. **Consideration of the recommendation to approve an extension of unpaid leave of absence for Valerie Boelling through January 15, 2018 per Article 10, Section 6 of the SWICEE Collective Bargaining Agreement.**

K. REHIRE OF PART-TIME FACULTY IN THE LIBERAL ARTS DIVISION FOR SPRING 2018 SEMESTER

- 1. Consideration of the recommendation to rehire Erik Meade, Philosophy to the position of part-time faculty in the Liberal Arts Division for the spring 2018 semester.**

L. REHIRE OF PART-TIME FACULTY IN THE TECHNICAL EDUCATION DIVISION FOR SPRING 2018 SEMESTER

- 1. Consideration of the recommendation to rehire the following part-time faculty in the Technical Education Division for the spring 2018 semester:**

**Michael Dealy, Aviation Maintenance Technology;
Ronald Coleman, Welding Technology;
Adam Eggerman, Aviation Pilot Training helicopter courses;
Chris Saner, Aviation Pilot Training helicopter courses;
Forrest Crawford, Aviation Pilot Training helicopter courses; and
Mats Faye Sture, Aviation Pilot Training helicopter courses.**

M. RATIFICATION OF MONTHLY NOTIFICATION 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.**

N. BENEFIT ADMINISTRATIVE SYSTEMS RUN OUT PROPOSAL

- 1. Consideration of the recommendation to accept the Run Out proposal from Benefit Administrative Systems (BAS), Chicago, IL in the amount of \$22,898.40 for a period of six months to allow continuation of processing 2017 insurance claims.**

O. RATIFICATION OF FOUNDATION BOARD APPOINTMENTS

- 1. Consideration of the recommendation to ratify the Foundation Board appointments of Gary Harbison, Stan Hatfield, Sue Hoffmann and Kevin Baltz.**

XI. EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING (5 ILCS 120/2(c)(2)), PERSONNEL MATTERS (5 ILCS 120/2(c)(1)), AND/OR LITIGATION

XII. ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

A. POSSIBLE MOTION/S TO TERMINATE FULL-TIME AND PART-TIME EMPLOYEES AND ELIMINATE POSITIONS FOR ECONOMIC REASONS (REDUCTION-IN-FORCE)

B. POSSIBLE EMPLOYMENT TERMINATION(S) FOR CAUSE

XIII. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

XIV. MISCELLANEOUS

A. 2018 MEETING SCHEDULE

- 1. Consideration of meeting time, meeting day, and meeting place for regular meetings of the Board of Trustees for calendar year 2018.**

XV. ADJOURNMENT