



**BOARD OF TRUSTEES**  
**Community College District No. 522**  
**Marsh Conference Room**  
**Belleville Campus**  
**February 17, 2016**

**AGENDA**

- 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. Regular Board Meeting: January 20, 2016**

**VII. APPROVAL OF BILLS**

<b>Education Fund</b>	<b>\$2,189,876.23</b>
<b>Operations &amp; Maintenance Fund</b>	<b>239,030.62</b>
<b>Auxiliary Enterprise Fund</b>	<b>35,996.13</b>
<b>Restricted Purposes Fund</b>	<b>291,741.35</b>
<b>Trust &amp; Agency Fund</b>	<b>2,898.48</b>
<b>Liability, Protection &amp; Settlement Fund</b>	<b>139,872.98</b>
<b>Grand Total All Funds:</b>	<b>\$2,899,415.79</b>

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

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

#### **A. HEALTHY VENDS 4U LOCATION AGREEMENT**

- 1. Consideration of the recommendation to approve Vending Services Agreement with Healthy Vends 4U, Caseyville, IL for installation of three healthy vending machines at the Belleville Campus, subject to review by the college attorney.**

#### **B. FY 2017 BUDGET CALENDAR**

- 1. Consideration of the recommendation to adopt Budget Calendar for Fiscal Year 2017.**

#### **C. INFORMATION TECHNOLOGY AUDIT**

- 1. Consideration of the recommendation to approve agreement with Halock, Schaumburg, IL in the amount of \$5,000 for an IT external penetration test in lieu of the standard IT audit.**

#### **D. DISPOSAL/TRADE-IN REQUEST**

- 1. Consideration of the recommendation to dispose of the In-Car Camera System at the Sam Wolf Granite City Campus at a trade-in value of \$2,000, in accordance with Board Policy 6008, and to purchase a new system with current vendor Data911.**

#### **E. DISPOSAL OF FILM PROCESSOR AND STAND**

- 1. Consideration of the recommendation to dispose of Konicia SRX 101A film processor with stand, in accordance with Board Policy 6008.**

#### **F. DISPOSAL OF COLLEGE VEHICLE**

- 1. Consideration of the recommendation to dispose of a 1987 Ford F-150 pick-up truck VIN #1FTDF15Y6HKA89299, in accordance with Board Policy 6008.**

### **■ 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. GIFTS TO THE COLLEGE**

- 1. Consideration of the recommendation to accept gifts to the college.**

**D. BUILDING TRADES SAFETY CERTIFICATE**

- 1. Consideration of the recommendation to approve new occupational Building Trades Safety Certificate.**

**E. RETIREMENT NOTIFICATION**

- 1. Consideration of the recommendation to accept the retirement notification of Jeffrey McCoy, full-time Custodian at the Belleville Campus, effective close of business January 29, 2016.**

**F. APPOINTMENTS**

- 1. Consideration of the recommendation to appoint the full-time administrative position of Academic Advisor effective March 1, 2016 at an annual salary of \$40,000 with employment subject to the Personnel Procedures for Administrators.**
- 2. Consideration of the recommendation to appoint the full-time administrative position of Accountant effective March 21, 2016 at an annual salary of \$50,000 with employment subject to the Personnel Procedures for Administrators.**
- 3. Consideration of the recommendation to appoint the full-time administrative position of Intake and Access Coordinator effective March 1, 2016 at an annual salary of \$44,425 with employment subject to the Personnel Procedures for Administrators.**

**G. FACULTY STAFFING PLAN FOR FY17 AND FY18**

- 1. Consideration of the recommendation to create a full-time faculty staffing plan for fiscal years 2017 and 2018 and to authorize administration to advertise for such positions as deemed appropriate under the plan.**

**H. TRANSFER REQUEST TO BELLEVILLE CAMPUS**

- 1. Consideration of the recommendation to approve transfer request to the Belleville Campus from the Sam Wolf Granite City Campus for full-time Commissioned Public Safety Officer Brandon Borkowski effective March 1, 2016 and subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and the Illinois Council of Police (ICOPS)-Southwestern Illinois College Chapter, 2012-2016.**

**I. MODIFIED HIGH SCHOOL ACADEMY TUITION FOR SUMMER 2016**

- 1. Consideration of the recommendation to modify the previously approved amount for High School Academy tuition from \$70.85 per credit hour to \$71 per credit hour for the Summer 2016 program.**

**J. RATIFICATION OF NEWLY-HIRED PART-TIME PERSONNEL**

- 1. Consideration of the recommendation to ratify the hire of 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 COLLECTIVE BARGAINING AND PERSONNEL**

**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 to approve Memorandum of Understanding between Southwestern Illinois College, Illinois Community College District No. 522 (SWIC) and Southwestern Illinois College-Faculty Union.**

**XIV. MISCELLANEOUS**

**XV. ADJOURNMENT**