



BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
January 17, 2018

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, January 17, 2018 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 6:00 p.m.

ROLL CALL

Trustees present:

John S. Blomenkamp
Nick J. Mance
Robert G. Morton
Richard Roehrkas
Philip L. Smith

Trustees absent:

Harry Briggs, Ph.D.
Oscar Rodriguez, Student Trustee
Eugene Verdu

PUBLIC COMMENTS

Leroy Woolford addressed the Board of Trustees concerning elimination of the SWIC Kids' Club child care services.

CONSENT AGENDA

Chairman Mance referred to the consent agenda items to be considered by the Board of Trustees. Mr. Mance asked if any trustee desired to have any items removed from the consent agenda in order to have them considered separately. Trustee Blomenkamp pulled X.E.1. Kids' Club Child Care Services from the consent agenda.

MOTION 01-17-18:01

Mr. Smith moved, seconded by Mr. Morton, to:

- approve the minutes of the regular Board meeting of December 20, 2017 and the Executive Session of December 20, 2017;
- accept the Illinois Community College Board Final Recognition Report and the Certificate of Recognition effective through December 1, 2022;
- continue outdoor advertising with Mid-America Outdoor Advertising, Collinsville, IL for February 2018 at a cost of \$4,700 and to issue a Request for Proposal for outdoor advertising for the remainder of calendar year 2018;
- dispose of a frozen food vendor at the Sam Wolf Granite City Campus per Board Policy 6008;
- accept Amendment to Madison County Community Service Block grant in the amount of \$17,694.59 for the period January 1, 2017 through December 31, 2017 to provide for skills training programs and Adult Basic Education testing; (note: the grant provides tuition for Adult Education students enrolled in skills training programs, i.e. Certified Nurse Assistant, at the Sam Wolf Granite City Campus and pays High School Equivalency testing fees for low income students in Madison County);
- accept new Alzheimer's Dementia grant from AgeSmart Community Resources in the amount of \$6,500 for the period October 1, 2017 through January 31, 2019 to fund two separate SAVVY caregiver trainings;
- accept continuation of Foster Grandparent Program grant in the amount of \$18,369 for the period July 1, 2017 through June 30, 2018 to provide mentoring and tutoring to special needs children ranging in age from infancy to 21; (note: this allocation represents an increase of \$3,363 from FY 2017);
- accept continuation of Retired Senior Volunteer Program grant from the Illinois Department on Aging in the amount of \$44,006 for the period July 1, 2017 through June 30, 2018 to provide volunteers for nonprofit agencies in St. Clair and Madison counties and to reimburse volunteers within certain guidelines (note: the award reflects an increase of \$10,386 from FY 2017);
- accept Amendment to City of Belleville General and Community Assistance grant in the amount of \$37,000 for the period July 1 2016 through March 31, 2018 to support various PSOP programs; (note: this grant was accepted by the SWIC Board of Trustees in July 2017 for the period July 1, 2016 through December 31, 2017; an extension to March 31, 2018 has been granted to expend the funds which will allow PSOP to continue to offer services funded by this grant;

- accept new grant from Nuts, Bolts & Thingamajigs of Elgin, Illinois in the amount of \$2,500 for the period June 1, 2018 through August 15, 2018 to partner with SWIC to develop a 2018 Manufacturing Summer Camp Program;
- accept new Illinois Board of Higher Education grant in the amount of \$17,753.18 for the period January 1, 2018 through August 31, 2018 to provide funding for 13 internships to support partnership initiatives to a wide range of academic programs areas, employers, and agencies;
- approve Amendment to agreement between Red Bud Regional Hospital, Red Bud, Illinois and Southwestern Illinois College, District #522 to allow Health Sciences students (currently the Nurse Assistant program) to participate in clinical experience;
- approve renewal agreement between Southern Illinois Hospital Services, Carbondale, Illinois and Southwestern Illinois College, District #522 to allow Health Sciences students (currently the Medical Laboratory Technology program) to participate in clinical experience;
- approve renewal facility agreement between Children’s Home + Aid, Belleville, Illinois and Southwestern Illinois College, District #522 to provide practicum opportunities to students enrolled in the Human Services Technology instructional program at Southwestern Illinois College;
- approve new facility agreement between St. Louis Crisis Nursery, St. Louis, Missouri and Southwestern Illinois College, District #522 to provide practicum opportunities to students enrolled in the Human Services Technology instructional program at Southwestern Illinois College;
- approve Amendment to agreement between Belleville AmeriCorps and Southwestern Illinois College, District #522 to revise the background check verbiage to include all staff who fall under Section 1 of the AmeriCorps Grant Budget Narrative; (note: the MOU must be amended in order to stay compliant with the grant requirements, the grant source, and the grant management);
- accept gifts to the college;
- approve new course fees;
- accept the resignation of Kristen Albers, Instructional Support Assistant at the Sam Wolf Granite City Campus, effective close of business January 12, 2018;
- accept the retirement notification of Brian Manring, full-time Custodian at the Belleville Campus, effective close of business December 31, 2017;

- accept the retirement notification of Deborah Veath, Financial Aid & Student Employment Secretary, effective close of business March 1, 2018;
- accept the retirement notification of Terese Langdon, Enrollment Services Specialist in the Enrollment Services Division, effective close of business January 5, 2018;
- accept the retirement notification of Jana Ross, Biology Lab Technician in the Math and Sciences Division, effective close of business August 30, 2019;
- appoint Keaton Wright to the position of full-time Commissioned Officer for the Public Safety Department at the Sam Wolf Granite City Campus effective January 18, 2018 at an annual salary of \$37,148.80 (\$17.86 per hour) with employment subject to the provisions of the Collective Bargaining Agreement between SWIC and Illinois Council of Police (ICOPS)-Southwestern Illinois College Chapter, 2012-2016;
- appoint Brandon Borkowski to the position of full-time Commissioned Officer for the Public Safety Department at the Belleville Campus effective February 1, 2018 at an annual salary of \$37,148.80 (\$17.86 per hour) with employment subject to the provisions of the Collective Bargaining Agreement between SWIC and Illinois Council of Police (ICOPS)-Southwestern Illinois College Chapter, 2012-2016;
- ratify the following part-time faculty appointments effective January 8, 2018 for opening week activities and spring 2018 classes except as noted:

Adult Education Department (grant-funded)

Edward Smith, English as a Second Language (DOH 01-16-18)

Katelyn Sutton, English as a Second Language (DOH 01-16-18)

Sylvia Garrett, Adult Basic Education/Adult Secondary Education (DOH 01-17-18)

Michelle Cruise, Adult Basic Education/Adult Secondary Education (DOH 01-17-18);

Business Division

Christopher Allen, Paralegal Studies

Health Sciences & Homeland Security Division

Bernadine Gisher, Health Related Occupations

Willa Stout, Health Related Occupations

Marilyn Bogan, Nursing

Ashley Hundelt, Nursing

Math & Sciences Division

Rosemarie Vithayathil, Biology
K. Charles Knoth, Jr., Biology

Technical Education Division

Ronnie Coleman, Welding Technology
Michael Dealy, Aviation Maintenance Technology
Daniel Pearson, Electrical/Electronics Technology
Thomas Rudloff, Electrical/Electronics Technology

- award faculty tenure to Angelia Blackman Donovan, Business Law and Paralegal Studies, effective August 13, 2018;
- approve continued employment throughout FY 2018 for the following individuals:

Jerald Bonifield, Industrial Technology and Precision Machining Programs;
John Burnett, Heating, Ventilation, Air Conditioning and Refrigeration (HVAC) and Plumbing Programs; and
Trenton Crews, Mathematics;
- hire a sufficient number of student workers to staff the Cyber Lounge operations, College Activities offices and scheduled district-wide Student Life events;
- hire a sufficient number of student workers in the Workforce Development Office at the Belleville Campus to fill 20 hours of work per week as receptionist in the Workforce Development Office and 40 hours per week to assist customers in the Southwestern Illinois workNet Center Office;
- hire Tom Rudloff as part-time faculty in the Technical Education Division for the spring 2018 semester;
- hire the following grant-funded part-time faculty in the Adult Education Department for the spring 2018 semester:

Lara Vause, Adult Basic Education/Adult Secondary Education (DOH 02-05-18)
Angel McCain, Adult Basic Education/Adult Secondary Education (DOH 02-26-18)
Melissa Rumph, Adult Basic Education/Adult Secondary Education (DOH 02-26-18)
Jennie Fowler-Williams, Adult Basic Education/Adult Secondary Education (DOH 02-26-18)
James Usery, Adult Basic Education/Adult Secondary Education (DOH 02-26-18)
Teresa Fite, Adult Basic Education/Adult Secondary Education (DOH 02-26-18)
Melissa Kettler, Adult Basic Education/Adult Secondary Education (DOH 03-07-18)
Barbara Humphrey, Adult Basic Education/Adult Secondary Education (DOH 03-07-18)
Rebecca Sedabres, Adult Basic Education/Adult Secondary Education (DOH 03-07-18);

- hire the following grant-funded part-time members in the Belleville AmeriCorps Program for the spring 2018 semester:

Caitlin Cronin, Multi-Subject Tutor at Henry Raab Elementary (01-18-18)
 Karen Hiles, Multi-Subject Tutor at Douglas Elementary (01-18-18)
 Briana Lang, Multi-Subject Tutor at Westhaven Elementary (01-19-18)
 Shana Brewer, Multi-Subject Tutor at Douglas Elementary (01-18-18)
 Dwauna Paulette, Volunteer Coordinator at Harmony Neighborhood Community Association (01-18-18); and

- ratify the part-time and temporary faculty and staff actions for December 2017 according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.

Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Morton, Mr. Roehrkasse, Mr. Smith, and Mr. Mance. Nays: None. Absent: Mr. Rodriguez (opinion), Dr. Briggs and Mr. Verdu. **PASSED**

APPROVAL OF BILLS

MOTION 01-17-18:02

Mr. Roehrkasse moved, seconded by Mr. Morton, to approve the bills:

Education Fund	\$503,248.31
Operations & Maintenance Fund	160,279.01
Operations & Maint Fund Restricted	23,386.00
Bond & Interest Fund	300.00
Restricted Purposes Fund	196,527.63
Trust & Agency Fund	11,786.19
Audit Fund	1,500.00
Liability, Prot & Settlement Fund	28,630.76
 Grand Total All Funds:	 \$925,657.90

Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Morton, Mr. Roehrkasse, Mr. Smith, and Mr. Mance. Nays: None. Absent: Mr. Rodriguez (opinion), Dr. Briggs and Mr. Verdu. **PASSED**

PLANNING AND POLICY COMMITTEE REPORT

Chairman Mance reported the committee had no additional items.

FACILITIES AND FINANCE COMMITTEE REPORT

Chairman Roehrkasse reported the committee had no additional items.

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT

Chairman Morton presented the topic that was pulled from the consent agenda: Kids' Club Child Care Services.

MOTION 01-17-18:03

Mr. Morton moved, seconded by Mr. Smith, to eliminate Kids' Club Child Care Services effective close of business December 20, 2017 based on limited enrollment. Upon a roll call vote, those members voting aye were Mr. Morton, Mr. Roehrkaske, Mr. Smith, and Mr. Mance. Nays: Mr. Blomenkamp. Absent: Mr. Rodriguez (opinion), Dr. Briggs and Mr. Verdu. **PASSED**

EXECUTIVE SESSION

*Mr. Morton moved, seconded by Mr. Smith, to move into Executive Session at 6:17 p.m. to discuss personnel and collective bargaining. Upon a roll call vote, those trustees voting aye were Mr. Blomenkamp, Mr. Morton, Mr. Roehrkaske, Mr. Smith and Mr. Mance. Nays: None. Absent: Mr. Rodriguez, Dr. Briggs and Mr. Verdu. **PASSED***

There was consensus to return to regular session at 6:47 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

MOTION 01-17-18:04

Mr. Morton moved, seconded by Mr. Smith, to honorably dismiss Michelle Herrera (Child Care Specialist), Ashleigh Koshko (Child Care Specialist) and Season LaFlam (Administrative Assistant) from employment, effective February 2, 2018, pursuant to Article 11, Section 11B of the Collective Bargaining Agreement between SWIC and SWIC Educational Employees, IFT Local 6600, due to the elimination of Kids' Club Child Care Services, and to authorize the SWIC Director of Human Resources to so notify the subject employees. Upon a roll call vote, those members voting aye were Mr. Morton, Mr. Roehrkaske, Mr. Smith, and Mr. Mance. Nays: Mr. Blomenkamp. Absent: Mr. Rodriguez (opinion), Dr. Briggs and Mr. Verdu. **PASSED**

MOTION 01-17-18:05

Mr. Morton moved, seconded by Mr. Smith, to terminate the employment of Teresa Farnham for cause pursuant to Article VI, Section 6.2 of the Collective Bargaining Agreement between SWIC and SWIC Adjunct Faculty Union, IFT Local 6270, and to authorize the SWIC Director of Human Resources to so notify the subject employee. Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Morton, Mr. Roehrkaske, Mr. Smith, and Mr. Mance. Nays: None. Absent: Mr. Rodriguez (opinion), Dr. Briggs and Mr. Verdu. **PASSED**

MOTION 01-17-18:06

Mr. Smith moved, seconded by Mr. Morton, to approve the 2016-2019 Collective Bargaining Agreement between SWIC and ICOPS- SWIC Public Safety Employees Union. Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr.

Morton, Mr. Roehrkasse, Mr. Smith, and Mr. Mance. Nays: None. Absent: Mr. Rodriguez (opinion), Dr. Briggs and Mr. Verdu. **PASSED**

REPORTS

President's Report

President Costello had no report.

ICCTA Report

Trustee Roehrkasse provided a copy of the ICCTA home page containing links to upcoming ICCTA events and legislative updates, in addition to the 2018 calendar of events.

Attorney's Report

Mr. Hoerner reported negotiations for an intergovernmental agreement with Perandoe have been completed; and he will have an executed copy next week.

The ATS agreement has been approved by the St. Clair County Transit District, and a copy of the agreement will be provided next week.

MISCELLANEOUS

The February committee meetings will be held Monday, February 12, 2018 in the Seibert Conference Room at the Belleville Campus.

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Blomenkamp, to adjourn the meeting at 6:54 p.m. The motion carried.

Approved: **02.21.18**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees