



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

**AGENDA  
January 18, 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. Regular Board Meeting, December 14, 2016**

**VII. APPROVAL OF BILLS**

Education Fund	\$1,150,766.80
Operations & Maintenance Fund	213,390.45
Operations & Maintenance Fund Restricted	93,950.88
Bond & Interest Fund	300.00
Restricted Purposes Fund	283,934.46
Trust & Agency Fund	23,843.27
Liability, Protection & Settlement Fund	51,378.39
Self Insurance Fund	118,419.25
<b>Grand Total All Funds:</b>	<b>\$1,935,983.50</b>

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

**A. ADOPTION OF PROPOSED AMENDMENTS TO BOARD POLICIES AND ADMINISTRATIVE PROCEDURES**

1. **Consideration of the recommendation to adopt proposed amendments to the following Board Policies and Administrative Procedures:**

**Board Policy 4003 and Administrative Procedure 4003AP: Admission of Students;**  
**Administrative Procedure 4004AP: Residency; and**  
**Board Policy 4011 and Administrative Procedure 4011AP: Evaluation of Prior Knowledge, Experience, and Transfer Credit.**

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

**A. CLEARWAVE INTERNET BANDWIDTH UPGRADE**

1. **Consideration of the recommendation to approve contract with Clearwave Communications, Shiloh, IL to increase circuit capacity at the Belleville Campus for a five-year period at \$2,000 per month, subject to review by the college attorney.**

**B. BID AWARDS**

1. **Consideration of the recommendation to award the purchase of T-Flow software by Tucanna from Konica-Minolta, St. Louis, MO in the amount of \$52,250 over a five-year period.**

**C. DISPOSAL OF PANASONIC LCD PROJECTOR**

1. **Consideration of the recommendation to dispose of a Panasonic LCD projector, SWIC tag #26501, serial #SL0310002.**

■ **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. NEW COURSE FEES**

1. **Consideration of the recommendation to approve new course fees.**

**D. AWARD OF TENURE**

1. **Consideration of the recommendation to award faculty tenure August 14, 2017 to:**

**Nicolyn Hensley, Graphic Communication and Web Designer, Development and Administration; and  
Julie Willis, Speech and Theatre.**

**E. RECOMMENDATION OF REEMPLOYMENT FOR THIRD YEAR  
NON-TENURED FULL-TIME FACULTY**

1. **Consideration of the recommendation for continued employment throughout FY 2017 for Angelia Blackman Donovan, Business Law and Paralegal Studies.**

**F. RECOMMENDATION OF REEMPLOYMENT FOR SECOND YEAR  
NON-TENURED FULL-TIME FACULTY**

1. **Consideration of the recommendation for continued employment throughout FY 2017 for the following individuals:**

**John Burnett, Heating, Ventilation, A/C and Refrigeration (HVAC) and Plumbing Instructor; and  
Trenton Crews, Mathematics.**

**G. REORGANIZATION OF LEARNING RESOURCES AND SUCCESS PROGRAMS**

1. **Consideration of the recommendation to reorganize the Learning Resources and Success Programs by:**

**combining the functions and responsibilities of each division under the direction of a single dean;**

**filling the vacancies created by the retirements of the two previous dean positions with a single position at a starting salary range of \$70,000 to \$82,000 commensurate with the candidate's experience and qualifications and subject to the terms and conditions of the Personnel Procedures for Administrators; and**

**evaluating the efficiency and effectiveness of the above two proposals and reporting back to the Personnel, Programs and Services Committee at its January 2018 meeting.**

**H. MONTHLY NOTIFICATION OF PART-TIME PERSONNEL ACTIONS FOR  
DECEMBER 2016**

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.**

**XI. REPORTS**

**A. PRESIDENT**

**B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION**

**C. BOARD ATTORNEY**

**XII. MISCELLANEOUS**

**XIII. ADJOURNMENT**