



**BOARD OF TRUSTEES**  
**Community College District No. 522**  
**Marsh Conference Room**  
**2500 Carlyle Avenue**  
**Belleville IL 62221**  
**January 20, 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. OATH OF OFFICE - PUBLIC SAFETY OFFICER**

**VI. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**

**■ VII. APPROVAL OF MINUTES**

**A. Regular Board Meeting, December 16, 2015**

**B. Special Board Meeting/Public Hearing, December 28, 2015**

**VIII. APPROVAL OF BILLS**

<b>Education Fund</b>	<b>\$1,123,800.84</b>
<b>Operations &amp; Maintenance Fund</b>	<b>207,058.78</b>
<b>Restricted Purposes Fund</b>	<b>294,594.25</b>
<b>Trust &amp; Agency Fund</b>	<b>24,709.67</b>
<b>Audit Fund</b>	<b>1,000.00</b>
<b>Liability, Protection &amp; Settlement Fund</b>	<b>40,781.95</b>
<b>Self Insurance Fund</b>	<b>85,082.47</b>

**Grand Total All Funds: \$1,777,027.96**

**IX. CONSIDERATION AND ACTION ON A RESOLUTION PROVIDING FOR THE ISSUE OF APPROXIMATELY \$10,000,000 TAXABLE GENERAL OBLIGATION COMMUNITY COLLEGE BONDS, SERIES 2016, TO INCREASE THE DISTRICT'S WORKING CASH FUND, PROVIDE FOR A LEVY OF TAXES TO PAY THE BONDS, AND PROVIDE FOR THE EXECUTION OF A BOND PURCHASE AGREEMENT WITH STIFEL, NICOLAUS & COMPANY, INCORPORATED FOR THE SALE OF THE BONDS**

**■ X. 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:**

**Board Policy 4010 and Administrative Procedure 4010AP: Acceptance of Credit;**

**Board Policy 4011 and Administrative Procedure 4011AP: Evaluation of Prior Knowledge, Experience, and Transfer Credit; and**

**Board Policy 4012 and Administrative Procedure 4012AP: Servicemembers Opportunity Colleges.**

**B. ADOPTION OF NEW BOARD POLICY AND ADMINISTRATIVE PROCEDURE**

**1. Consideration of the recommendation to adopt new Board Policy 4029 and Administrative Procedure 4029AP: Student Optional Disclosure of Private Mental Health Act.**

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

**A. FY 2015 AUDIT REPORT**

**1. Consideration of the recommendation to accept the FY 2015 Audit Report and to file with ICCB.**

**B. FACILITY USAGE AGREEMENT**

**1. Consideration of the recommendation to approve Facility Usage Agreement with Southern Illinois University Carbondale for the Motorcycle Rider Training Program.**

**C. BARNES & NOBLE CONTRACT EXTENSION AND RENEWAL**

1. Consideration of the recommendation to approve Barnes & Noble contract extension for the period March 1, 2016 through June 30, 2016; the renewal contract effective July 1, 2016 through June 30, 2021; and a Financial Offer with Southwestern Illinois College, subject to review by the college attorney.

**D. CONTRACT EXTENSION FOR SR. HRIS CONSULTANT**

1. Consideration of the recommendation to extend the contract of Michelle Baron, Sr. HRIS Consultant, through July 2016 in the amount of \$180,000 to complete the initial BenAdmin project and to implement the institutional initiative Candidate Gateway.

**■ XII. 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. RESIGNATION**

1. Consideration of the recommendation to accept the resignation of Marcy Barrows, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business January 1, 2016.

**E. RETIREMENT NOTIFICATIONS**

1. Consideration of the recommendation to accept the retirement notification of Stanley D. Frey, full-time Custodial Shift Leader at the Belleville Campus, effective close of business December 31, 2015.
2. Consideration of the recommendation to accept the retirement notification of Bonnie Heuer, Veterans and Career Services Coordinator, effective close of business March 31, 2016.

**F. APPOINTMENTS**

1. Consideration of the recommendation to appoint the full-time administrative position of Senior Analyst - Statistics and Analytics at the Belleville Campus effective March 1, 2016 at an annual salary of \$60,000 and subject to the Personnel Procedures for Administrators.

2. **Consideration of the recommendation to appoint the full-time administrative position of Assistant Instructional Technology Manager effective February 1, 2016 at an annual salary of \$44,000 and subject to the Personnel Procedures for Administrators.**
3. **Consideration of the recommendation to appoint the full-time administrative position of Foundation Executive Director effective February 16, 2016 at an annual salary of \$81,500 and subject to the Personnel Procedures for Administrators.**

**G. AWARD OF TENURE**

1. **Consideration of the recommendation to award faculty tenure effective August 15, 2016 to:**

**Stacy Hairston, Health Information Technology;  
Matthew Harter, Aviation Maintenance Technology; and  
Thomas Noonan, Culinary Arts and Food Management.**

**H. THIRD-YEAR REEMPLOYMENT FOR NON-TENURED FULL-TIME FACULTY**

1. **Consideration of the recommendation to approve third-year reemployment throughout FY 2016 for:**

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

**I. SECOND-YEAR REEMPLOYMENT FOR NON-TENURED FULL-TIME FACULTY**

1. **Consideration of the recommendation to approve second-year reemployment throughout FY 2016 for Angelia Blackman Donovan, Business Law and Paralegal Studies.**

**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.**

**XIII. REPORTS**

**A. PRESIDENT**

**B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION**

**C. BOARD ATTORNEY**

**XIV. MISCELLANEOUS**

**XV. ADJOURNMENT**