



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

AGENDA
January 22, 2020
5:30 p.m.

I. CALL TO ORDER 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 18, 2019

VII. APPROVAL OF BILLS

Education Fund	\$1,370,960.84
Operations & Maintenance Fund	250,678.25
Restricted Purposes Fund	236,283.77
Trust & Agency Fund	10,270.43
Audit Fund	6,700.00
Liability, Protection & Settlement Fund	38,797.19
Grand Total All Funds:	\$1,913,690.48

VIII. PLANNING AND POLICY COMMITTEE REPORT

■ IX. FACILITIES AND FINANCE COMMITTEE REPORT

A. RATIFICATION OF PURCHASE

- 1. Consideration of the recommendation to ratify purchase of welding equipment at the East St. Louis Higher Education Center to Airgas, Alton, IL in the amount of \$72,103.07, funded by the Workforce Equity Initiative grant.**

B. RATIFICATION OF DEFERRED MAINTENANCE PROJECTS

- 1. Consideration of the recommendation to ratify Deferred Maintenance Projects that include a state appropriation and a required local match:**

**Renovate Exterior Project, Sam Wolf Granite City Campus;
Automated Controls Project, Main Complex, Belleville Campus; and
Flooring Replacement, 300 Area, Sam Wolf Granite City Campus, and
Phase 1, Main Complex, Belleville Campus.**

C. DISPOSAL OF EQUIPMENT

- 1. Consideration of the recommendation to dispose of the refurbished simulated human adult (iStan) in accordance with Board Policy 6008, purchased approximately six years ago in the amount of \$49,620 with Perkins grant funding.**

■ X. PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT

A. AGREEMENTS

- 1. Consideration of the recommendation to approve agreements.**

B. GIFT TO THE COLLEGE

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

C. COURSE FEE ADJUSTMENTS

- 1. Consideration of the recommendation to approve course fee adjustments.**

D. RESIGNATIONS

- 1. Consideration of the recommendation to accept the following resignations:**

Jo Vonda Winters, Special Projects Coordinator, High School Equivalency, Adult Education Department, effective close of business December 20, 2019; and

Dr. Cinnamon VanPutte, Professor of Biology, effective close of business May 31, 2020.

E. RETIREMENT NOTIFICATIONS

- 1. Consideration of the recommendation to accept the following retirement notifications:**

Lisa Modglin, Senior Systems Analyst Programmer, IT, effective close of business January 31, 2020; and

Michael Harter, full-time Custodian at the Belleville Campus, effective close of business December 31, 2019.

F. APPOINTMENTS

- 1. Consideration of the recommendation to appoint the following:**

the part-time grant-funded SWIC EE positions of ATS Driver effective February 3, 2020 at an hourly rate of \$12.79 in accordance with the SWIC ATS IFT-AFT Local 6600 Salary Schedule for up to 28 hours per week and contingent upon the continued receipt of external funding;

the part-time positions of Custodian at the Sam Wolf Granite City Campus effective February 3, 2020 at an hourly rate of \$13.27 in accordance with the SWIC Operating Engineers Local 148, AFL-CIO Salary Schedule for up to 28 hours per week;

the full-time administrative position of Sr. Instructional Business Analyst effective January 27, 2020 at an annual salary of \$58,000 and subject to the Personnel Procedures for Administrators; and

the part-time grant-funded SWIC EE position of Special Projects Coordinator-Granite City effective February 3, 2020 at an hourly rate of \$23.31 in accordance with the SWIC Educational Employees IFT-AFT Local 6600 salary schedule for up to 28 hours per week and contingent upon the continued receipt of external funding.

- 2. Consideration of the recommendation to hire the following:**

Daris Hicks as part-time grant-funded faculty in the Adult Education Department for Remedial Studies with additional duties effective February 3, 2020 at an instructional rate compensable to years of experience and service at SWIC as an instructor for Adult Education and continuing in accordance with

the terms and conditions of the current collective bargaining agreement with the adjunct faculty and the continued receipt of external funding; additional duties will be at an hourly rate of \$25 for six hours per week;

Julie Range-Covlin to the part-time non-union position of Technical Theatre Coordinator in the Arts and Humanities Division effective January 20, 2020 at an hourly rate of \$16;

ratification of the hire of part-time faculty in the Business and Tech Ed Divisions under emergency hire conditions and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

**Vicky Furhop: Computer Information Systems, 01-09-2020;
Cindy Stephens: Office Administration Technology, 01-06-2020;
Tony Vaughn: Heating, Ventilation and Air Conditioning, 01-09-2020;**

part-time faculty for the Spring 2020 semester:

Arts and Humanities

Laura Shea: Art

Health Sciences & Homeland Security

**Charles Allen: Investigation, Interview Techniques & Scenarios
Patrick Barnes: Taser, Patrol Procedures, Traffic Stops & Scenarios
Timothy Birkhead: DUI, Drug Recognition Expert, Traffic Stops
Chris Clewis: Taser, Knife Defense, Defensive Tactics, Traffic Stops
Holly Higgenbotham: Radiologic Technology
Christopher Johnson: Accident Reconstruction
Jacquelyn Laminack: Patrol Procedures, Traffic Stops, Community Policing
Aaron Nyman: Narcotics, Child and Elderly Abuse, Investigations
Trent Ross: DUI, Traffic Stops, Crowd Control
Brandon Smiley: Firearms and Patrol Procedures
Kristopher Tharp: Criminal Procedures, Elderly Abuse, Investigations**

Technical Education

**Zachary Gilli: Heating, Ventilation and Air Conditioning
Brian Sackett: Aviation Pilot Training**

G. 2019-2020 PART-TIME COACHING CONTRACT

- 1. Consideration of the recommendation to approve the part-time coaching contract for Drake Arndt, Assistant Baseball Coach, for the remaining 2019-2020 year at an annualized stipend of \$3,400, subject to proration.**

H. SECOND YEAR CONTINUED EMPLOYMENT FOR NON-TENURED FULL-TIME FACULTY

1. Consideration of the recommendation to approve continued employment for the second year of service (AY20-21):

Business

Jill Thomae: Office Administration Technology

Health Sciences and Homeland Security

Erica Johnson: Nursing Education

Math and Science

Kristen Huffman: Biology

Cora Marty-Farmer: Mathematics

Charles Knoth: Biology

Casey (Kim) Lobring: Chemistry

Jenny VanWyk: Chemistry

Technical Education

Kevin Connelly: Aviation Maintenance

Keith Mueller: Aviation Pilot Training and Aviation Management Programs

I. THIRD YEAR CONTINUED EMPLOYMENT FOR NON-TENURED FULL-TIME FACULTY

1. Consideration of the recommendation to approve continued employment for the third year of service (AY20-21):

Technical Education

Michael Dealy: Aviation Maintenance

J. NEW PROGRAM STAFFING PLAN

1. Consideration of the recommendation to approve the New Program Staffing Plan and associated requests to create and/or to advertise program related positions.

K. RATIFICATION OF MONTHLY NOTIFICATION OF PART-TIME PERSONNEL

1. Consideration of the recommendation to ratify the actions concerning 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 PERSONNEL MATTERS (5 ILCS 120/2(c)(1)), COLLECTIVE BARGAINING (5 ILCS 120/2(c)(2)), AND/OR LITIGATION (5 ILCS 120/2(c)(11))

XII. ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

XIII. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

XIV. MISCELLANEOUS

XV. ADJOURNMENT