



BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
January 23, 2019

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, January 23, 2019 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Robert G. Morton called the meeting to order at 6:00 p.m.

ROLL CALL

Trustees present:

Harry Briggs, Ph.D.
Robert G. Morton
Richard Roehrkaase
Stephanie Scurlark-Belt
Philip L. Smith
Eugene Verdu
Sonny Wilson, Student Trustee

Trustee absent:

John S. Blomenkamp

OATH OF OFFICE

Board Chair Morton directed the Board Secretary to administer the oath of office to the following Public Safety personnel:

David Joseph
Richard Miller
Troy Krimminger
Daryl May
Brandon Wecker
Brendan Wright

PUBLIC COMMENTS

Professor Emeritus Leo Welch addressed the Board of Trustees on behalf of the ICCTA concerning a report of full-time and adjunct faculty in the state of Illinois whose specific mission is teaching learning. He is concerned about what he is reading about higher education and the perception of higher education by many. Mr. Welch stated the need to reach out to college presidents and to work together on a common agenda. He expressed the desire to go back to the beginning and speak with parents of perspective students to communicate and to pay attention to the general public and work on public relations. Any help/assistance toward that goal would be welcomed.

CONSENT AGENDA

Chairman Morton referred to the consent agenda and asked if any trustees wished to remove any items. There were no items pulled from the consent agenda.

MOTION 01-23-19:01

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

- approve the minutes of the regular Board meeting of December 19, 2018 and the Executive Session of December 19, 2018;
- authorize the Business Office to make a payment to St. Clair County Transit District in the amount of \$244,868.09 to cover a portion of the total cost for security cameras in ATS buses;
- ratify the agreement between the Belleville News-Democrat and Southwestern Illinois College for advertising for calendar year 2019;
- accept Amendment to Vocational Training and Adult Basic Education grant in the amount of \$8,335.50 for the period January 1, 2018 through December 31, 2018 to assist more students with job training;
- accept continuation of St. Clair County Community Action Agency for a Transportation Assistance Program grant in the amount of \$10,000 for the period January 1, 2019 through December 31, 2019 to provide transportation assistance to eligible seniors/disabled riders who reside in St. Clair County;
- accept Amendment to Retired Senior Volunteer Program grant in the amount of \$500 for the period April 1, 2018 through March 31, 2019 to provide volunteers for nonprofit agencies in St. Clair and Madison Counties and to reimburse within certain guidelines;
- accept Amendment to Foster Grandparent Program grant in the amount of \$4,400 for the period July 1, 2018 through June 30, 2019 to be used for 65 Foster Grandparents and two staff members to administer “rechecks” on state and federal background checks as required for compliance by CNCS;

- accept Amendment to Senior Companion Program grant in the amount of \$8,200 for the period July 1 2018 through June 30, 2019 to provide volunteer services by income eligible adults age 55 and older to those at risk of institutionalization;
- approve renewal agreement between Association of Bright Learners' Education (ABLE) and Southwestern Illinois College, District #522 to offer a variety of programs as developed in conjunction with SWIC's Community Education;
- approve renewal agreement between Kindred Hospital East, LLC, St. Louis, MO and Southwestern Illinois College, District #522 to allow Health Sciences students to participate in clinical experience;
- approve renewal agreement between Memorial Care Center, Belleville, Illinois and Southwestern Illinois College, District #522 to allow Health Sciences students to participate in clinical experience;
- approve amendment to renewal agreement between Mercy Health East Communities, St. Louis, MO and Southwestern Illinois College, District #522 to allow Health Sciences students to participate in clinical experience;
- approve renewal agreement between Southern Illinois University Carbondale and Southwestern Illinois College, District #522 to offer Motorcycle Rider program at the Belleville Campus of Southwestern Illinois College;
- accept a gift to the college;
- approve course fee adjustments;
- accept the resignation of Laura Mondy, Business Intelligence Analyst-Programmer, effective close of business January 25, 2019;
- accept the resignation of Michele Crehan, Foundation Special Events Administrative Assistant, effective close of business January 15, 2019;
- accept the retirement notification of Gary Gardner, Associate Professor in the Nursing Program, Health Sciences & Homeland Security Division, effective close of business May 31, 2019;
- appoint Larry Gardner, Rosalind Rodgers and Jamaine Smith to the part-time grant-funded SWIC EE positions of ATS Driver effective February 1, 2019 at an hourly rate of \$12.79 for up to 28 hours per week;
- appoint Haley Horton to the full-time administrative position of Recruitment and Retention Specialist in the Enrollment Services Division effective February 1, 2019 at an

annual salary of \$40,000 and subject to the provisions of the Personnel Procedures for Administrator;

- appoint Courtney Price to the full-time administrative position of Academic Advisor in the Enrollment Services Division effective February 1, 2019 at an annual salary of \$40,000 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Emma Graham to the part-time SWIC EE position of National Test Center Site Administrator and Test Proctor at Scott Air Force Base effective February 1, 2019 at an hourly rate of \$23.31 for up to 28 hours per week;
- appoint Alicia Price to the part-time SWIC EE position of English Specialist at the Belleville Campus Success Center effective February 1, 2019 at an hourly rate of \$24.86 for up to 28 hours per week;
- appoint Cynthia Jenkins to the part-time SWIC EE grant-funded position of Special Projects Coordinator-Transitional Services at the Belleville Campus effective February 1, 2019 at an hourly rate of \$23.31 for up to 28 hours per week;
- appoint Jordan May to the full-time position of Commissioned Public Safety Officer at the Sam Wolf Granite City Campus effective February 1, 2019 at an annual salary of \$38,188 with employment subject to provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS) – Southwestern Illinois College Chapter, 2016-2019;
- ratify the hiring of part-time faculty under emergency-hire conditions for the Spring 2019 semester:

Kimberly Miles, Medical Assistant
Julie Range Covlin, Mass Communications
Tom Calhoun, Mass Communications
Brandon Schack, Biology
Dr. Daniel Johnson, Biology;

- hire part-time faculty in the Technical Education Division and the Health Sciences & Homeland Security Division for the Spring 2019 semester and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Kevin M. Connelly, Aviation Maintenance Program
Jim Moseley, Aviation Pilot Training Program
Paige Krausz, Nurse Assistant Program;

- ratify the amended start date of Jean Ellen Oesterle to December 3, 1028 for the part-time grant-funded SWIC EE position of Activities & Recreation Specialist;

- award faculty tenure effective August 12, 2019 to:
John Burnett, Heating, Ventilation, Air Conditioning & Refrigeration Program;
Yvonne Hanger, Health Information Technology Program; and
Ami Lilley Plexico, Wellness Advocate;
- approve continued employment throughout 2019-2020 for Michael Dealy, Aviation Maintenance Technology Program;
- assign SSS-038 to Grade 5 and to adjust the salary of Bargaining Unit member Rose Wolf to \$36,472 as defined in Article 15.D, page 42 of the SWIC Educational Employees Collective Bargaining Agreement, effective February 1, 2019;
- authorize the assignment of Sylvester Collins to full-time Physical Plant Shift Leader (evening shift) at the Sam Wolf Granite City Campus effective February 1, 2019 at an hourly rate of \$29.85 according to the provisions of the agreement between Service Employees Union Local #116 and Southwestern Illinois College;
- reassign the following faculty members effective with the start of the Fall semester 2019 Opening Week activities, August 12, 2019:

Robert Wachtel, Associate Professor of Mathematics from the Red Bud Campus to the Belleville Campus; and

Dr. Dianna Shank, Professor of English, from the Sam Wolf Granite City Campus to the Belleville Campus;
- approve the request transfer for full-time Commissioned Public Safety Officer Brendan Wright from the Sam Wolf Granite City Campus to the Belleville Campus effective February 1, 2019 subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and the Illinois Council of Police (ICOPS) – Southwestern Illinois College Chapter, 2016-2019;
- approve additional classification for Adult Education instructors to meet ICCB budgeting guidelines effective February 1, 2019 for the following personnel:

Baumgartner, Elizabeth M.
Davis, Marie Elaine
Dollins, Leonard Bryan
Eden, Darrell Richard
Fite, Teresa Katherine
Fowler-Williams, Jennie R.
Humphrey, Barbara Ann
Johnson, Richard Kendall
Kettler, Melissa A.

Meddows, Mary Kay
Rumph, Melissa R.
Schuetz, Phyllis Jeanette
Sedabres, Rebecca Faye
Silva, Lori D.
Struckhoff, Cecelia Goelz
Sutton, Katelyn
Usery, James Albert
York, Lea

McCain, Angel Renee;

- create and to advertise a continuous vacancy opening to develop a pool of part-time non-union LACE Assistant applicants for the Respiratory Care Program in the Health Sciences & Homeland Security Division during the Spring 2019 semester with an expiration date of August 31, 2019;
- increase stipend for the Board Secretary to \$20,000; and
- ratify the December 2018 actions concerning part-time and temporary faculty and staff according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.

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

APPROVAL OF BILLS

MOTION 01-23-19:02

Dr. Briggs moved, seconded by Ms. Scurlark-Belt, to approve the bills:

Education Fund	\$1,194,595.86
Operations & Maintenance Fund	187,589.52
Restricted Purposes Fund	252,890.26
Trust & Agency Fund	11,353.23
Audit Fund	17,500.00
Liability, Prot & Settlement Fund	33,224.07
Self Insurance Fund	5,312.74
 Grand Total All Funds:	 \$1,702,465.68

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

PLANNING AND POLICY COMMITTEE REPORT

Chairman Morton reported the committee had no action items.

FACILITIES AND FINANCE COMMITTEE REPORT

Chairman Roehrkasse reported the committee had no additional items.

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT

Chairman Morton reported the committee had no additional items.

REPORTS

President's Report

President Mance requested his report be read into the public record; however he did report the visit by Governor Pritzker went very well and thanked staff for their contributions to make the event a success.

ICCTA Report

Trustee Roehrkaase provided a list of ICCTA Board of Representatives events for February and March 2019.

The next meeting will be held February 11, 2019 via conference call and in person in conjunction with the ACCT National Legislative Conference in Washington, D.C. on February 10-13, 2019.

Work continues on amendments to ICCTA By-laws.

The search has begun for a new ICCTA Executive Director to replace the retiring Mike Monaghan.

Attorney's Report

Mr. Hoerner stated he had no report.

ADJOURNMENT

Mr. Smith moved, seconded by Ms. Scurlark-Belt, to adjourn the meeting at 6:32 p.m. The motion carried.

Approved: **02.25.19**

Respectfully submitted,

Robert G. Morton
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees

President's Board Report
January 23, 2019

Illinois' new Governor J.B. Pritzker, was at the Belleville Campus on January 16 to sign an executive order to help bring jobs back to Illinois. Student Trustee Sonny Wilson was one of the speakers who represented the students' perspective. The entire event was provided to the trustees on a flash drive.

**January President's Report
submitted by
Student Development**

Athletics

- Sixty-three student-athletes were honored for excelling in their academic endeavors during the fall 2018 semester.

Athletic Director's Honor Roll

Baseball

Garrett Herring
Quincy Aldrich
Trevor Kohrmann
Nathan Parkinson
Aaron Grohmann

Cheerleading

Michaela Rouggy
Havalyn Frierson
Tori Beimfohr

Softball

Emma Banach
Taylor Kaufmann
Sona Rodriguez
Elizabeth Millner
Megan Hance
Breanna Majzel
Olivia Wesselmann
Victoria McKinney
Darrian Stapleton

Men's Basketball

Spencer Washington

Men's Soccer

Dalton Scace
Joshua Wobbe
Jacob Koenig
Aaron Grohmann
Charlie Shortsleeves

Women's Soccer

Sierra Berg
Addison Hanusek
Caitlyn Smith
Emma Kohring
Claire Hoover
Amy Muschler

Volleyball

Samantha Seidel
Brooke Jansen
Annie Evans
Hillary Wessel
Hailey Nagel

Coach's Honor Roll

Baseball

Hunter Grupe
Justice Crosnoe
Trevor Davis
Gianmarco Marcelletti

Men's Soccer

Dawson Holden
Jose Victor
Luan Barbosa Santana
Collin Black
Lucas Howard

Softball

Hannah King
Shyla Schweppe
Kylee Kling

Women's Soccer

Katelyn Wills
Danee Strong
Brookelyn Wiggs
Faith Merseal
Alexandria Deluca
Allyson Jennings

Men's Basketball

Tyler Joest
Williams Berger
Trevor Davis
Oliver Stephen

Women's Basketball

Milen Hagos
Sydney Thurwalker
La'Deria Gold
Shelby Huebner
Precious McGlown

Volleyball

Hallie Hill
Hannah Bouas

Disability & Access Center

Student Support

- 762 students with disabilities have enrolled for the spring semester; this number will continue to increase as students request accommodations throughout the semester.
- From October through December 2018, the Disability & Access Center ensured that 2,857 accommodations were successfully implemented for SWIC legal compliance.

Financial Aid, Veterans Services & Student Employment

Student Support

- Staff has begun processing paperwork for fall 2019 in order to provide students with award information for the 2019-2020 year.
- Students had the ability to use their financial aid to purchase textbooks in the Barnes & Noble bookstore beginning January 7th.
- Student Service office hours were extended for the Spring 2019 peak period; January 8th and the 15th, the office was open from 8:00 a.m. to 7:00 p.m.
- 274 Veterans were certified for VA educational benefits and 71 received state benefits.
- The PALS Program participated in two outreach events during the month of December.

Student Life Services

Student Support

- Student Life, Success Center, Athletics and Admissions staff hosted “Welcome Week” from January 14th – 16th. Students were greeted in the lobby of the LA and IS buildings and at entrances D, F, G/K and H entrances in the Main Complex. Staff assisted students in locating classrooms and other service departments.
- Student Life celebrates Dr. Martin Luther King on Thursday, Jan. 24 with the “Day of Remembrance Ceremony” at 11:15 a.m. in the Main Complex Theatre. Guest Speaker Rodney Walker will share The Power of Perseverance - the story of his life journey from 12 Foster Homes to Yale University. Please join us!

Student Development

- As required by the Illinois Community College Board and the Illinois Board of Higher Education, the annual Underrepresented Groups Report is due on February 1. In an effort to annually incorporate and highlight SWIC’s Best Practices, the VPSD chairs an institution-wide committee to address the changing goals of this report. Initial discussions and meetings have taken place to establish our two “Best Practices for 2019” and initial draft reports have been completed. Recommendations for revisions are currently being shared, with the intention of submitting the report by the end of the week. The work of this committee has resulted in previous SWIC Best Practices being selected for inclusion in the overall Illinois Community College Board Underrepresented Report.