



**BOARD OF TRUSTEES**  
**Community College District No. 522**  
**Marsh Conference Room**  
**Belleville Campus**  
**July 18, 2018**  
**6:00 p.m.**

**AGENDA**

- I. CALL TO ORDER BY VICE CHAIRMAN**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. ELECTION OF CHAIRPERSON**
  - A. Consideration of election of Chairperson of the SWIC Board of Trustees upon vacancy by resignation.**
- V. ROLL CALL BY SECRETARY**
- VI. PUBLIC COMMENTS**
- VII. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**
- VIII. APPROVAL OF MINUTES**
  - A. Special Board Meeting of June 18, 2018**
  - B. Executive Session of Special Board Meeting of June 18, 2018**
  - C. Special Board Meeting of June 22, 2018**
  - D. Executive Session of Special Board Meeting of June 22, 2018**
  - E. Regular Board Meeting of June 26, 2018**

**F. Executive Session of Regular Board Meeting of June 26, 2018**

**IX. APPROVAL OF BILLS**

<b>Education Fund</b>	<b>\$2,687,969.30</b>
<b>Operations &amp; Maintenance Fund</b>	<b>415,574.88</b>
<b>Operations &amp; Maintenance Fund Restricted</b>	<b>37,497.95</b>
<b>Bond &amp; Interest Fund</b>	<b>300.00</b>
<b>Restricted Purposes Fund</b>	<b>272,121.69</b>
<b>Trust &amp; Agency Fund</b>	<b>14,723.88</b>
<b>Liability, Protection &amp; Settlement Fund</b>	<b>61,426.66</b>
<b>Grand Total All Funds:</b>	<b>\$3,489,614.36</b>

**X. PLANNING AND POLICY COMMITTEE REPORT**

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

**A. BID AWARD**

- 1. Consideration of the recommendation to award the lowest responsible bid for parking lot repair and maintenance at the Sam Wolf Granite City Campus to Sonnenberg Asphalt Co., Inc., Belleville, IL in the amount of \$44,700.**

**B. FY 2018 PERMANENT OPERATING TRANSFERS**

- 1. Consideration of the recommendation to adopt by title only Resolution Authorizing Permanent Operating Transfers of Funds.**
- 2. Consideration of the recommendation to adopt Resolution Authorizing Permanent Operating Transfers of Funds, subject to review by the college attorney.**

**C. FY 2019 INSURANCE PROGRAM**

- 1. Consideration of the recommendation to approve renewal of policies and premiums with Alliant/Mesirow Insurance Services, Chicago, IL for the college's FY 2019 insurance program.**

**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. RESIGNATIONS**

1. **Consideration of the recommendation to accept the resignation of Dr. Mark Eichenlaub, Vice President for Community Services and Campus Operations, effective close of business June 30, 2018.**
2. **Consideration of the recommendation to accept the resignation of Patricia Pou, Associate Dean for Instructional Services at the Sam Wolf Granite City Campus, effective close of business June 29, 2018.**

■ **E. RETIREMENT NOTIFICATION**

1. **Consideration of the recommendation to accept the retirement notification of Rick Gregory, Site Supervisor at the East St. Louis Community College Center, effective close of business June 30, 2018.**

■ **F. APPOINTMENTS**

1. **Consideration of the recommendation to appoint the full-time Custodian position at the Belleville Campus effective July 19, 2018 at an annual salary of \$43,992 (\$21.15 per hour) according to the provisions of the agreement between Service Employees Union Local #116 and Southwestern Illinois College.**
2. **Consideration of the recommendation to appoint the full-time Custodian position at the Belleville Campus effective July 19, 2018 at an annual salary of \$43,992 (\$21.15 per hour) according to the provisions of the agreement between Service Employees Union Local #116 and Southwestern Illinois College.**
3. **Consideration of the recommendation to appoint the full-time administrative position of Executive Director, SWIC Foundation, effective July 19, 2018 at an annual salary of \$81,500 with employment subject to the Personnel Procedures for Administrators.**
4. **Consideration of the recommendation to appoint the full-time SWIC EE position of Student Services Coordinator at the Sam Wolf Granite City Campus effective August 1, 2018 at an annual salary of \$33,494.**

**G. FY 2019 PART-TIME COACHING CONTRACTS**

1. **Consideration of the recommendation to initiate coaching contracts for the 2018-2019 academic year:**

	<u><b>FY19</b></u>
<b>Larry Petri</b> <b>Men's Soccer Head Coach</b>	<b>\$ 9,290</b>
<b>Adam Sanchez</b> <b>Men's Soccer Assistant Coach</b>	<b>\$ 2,932</b>
<b>Jay Harrington</b> <b>Men's Basketball Head Coach</b>	<b>\$12,360</b>
<b>Steve Campo</b> <b>Men's Basketball Assistant Coach</b>	<b>\$ 3,204</b>
<b>Juergen Huettner</b> <b>Women's Soccer Head Coach</b>	<b>\$ 6,180</b>
<b>Demetrius Zambrenia</b> <b>Women's Basketball Head Coach</b>	<b>\$ 6,000</b>
<b>Danielle Duncan</b> <b>Women's Basketball Assistant Coach</b>	<b>\$ 2,400</b>
<b>Jeff Juenger</b> <b>Softball Assistant Coach</b>	<b>\$ 2,400</b>
<b>Warren Thomas</b> <b>Volleyball Head Coach</b>	<b>\$ 6,541</b>
<b>Chelsi Hummert</b> <b>Volleyball Assistant Coach</b>	<b>\$ 2,400</b>
<b>Jacki Wright</b> <b>Cheerleading Coach</b>	<b>\$ 4,000</b>

■ **H. AUTHORIZATION TO HIRE**

1. **Consideration of the recommendation to hire Monty Aldrich to the part-time, non-union position of Head Baseball Coach effective August 1, 2018 at a salary of \$6,000 for the 2018-2019 academic year.**
2. **Consideration of the recommendation to hire a sufficient number of student workers to staff:**

**Athletic Department operations;  
 Career Services Office and to assist with scheduled district-wide Student Life events;  
 Disability & Access Center operations district-wide;  
 Financial Aid, Veterans Services & Student Employment Operations; and  
 Student Life Services operations and to plan and implement scheduled district-wide  
 Student Life events.**

3. Consideration of the recommendation to hire Saniya Solis for the part-time Enrollment Services Specialist position in the Enrollment Services Division at the Belleville Campus effective July 19, 2018 at a rate of \$13.25 per hour for up to 28 hours per week.
4. Consideration of the recommendation to hire part-time faculty as follows and continuing in accordance with the terms and conditions of the current collective bargaining Agreement with the adjunct faculty:

**Arts & Sciences Division** (Fall 2018 semester)

Andrea Franklin, Sociology  
 Megan Arnett, Sociology  
 Kim Stamps, Music  
 Brianne Foster, English  
 Emily Phillips, English  
 Hannah P. Farley, English  
 Michele Howerton-Vargas, English  
 Jasmine Sawers, English  
 Brian Wallace, English  
 Tracey Layng-Awasthi, English  
 Dr. Bharat Dhital, Chemistry  
 Dr. Nader Sakhaee, Chemistry  
 Dr. Eranda Maligaspe, Chemistry  
 Emily Dustman, Biology

**Health Sciences & Homeland Security Division** (Summer 2018 and Fall 2018 semesters)

Tiffany Troxel, Medical Assistant Program (Summer 2018)  
 Holly Hawkins, Nurse Assistant Program (Summer 2018)  
 James Priscu, Sign Language Studies Program (Fall 2018)  
 Paul Anderson, AOJ/Police Academy (Fall 2018)  
 Mike Seibel, AOJ/Police Academy (Fall 2018)

**Business Division** (Fall 2018 semester)

Jessica Backs, Management

■ I. RATIFICATION OF PART-TIME PERSONNEL

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.

■ XIII. REQUEST FOR AUTHORIZATION FOR PARTIAL STUDENT SUPPORT WHILE ATTENDING A RECOGNIZED PUBLIC COMMUNITY COLLEGE IN THE STATE OF ILLINOIS

<u>NAME</u>	<u>PROGRAM</u>	<u>COLLEGE</u>	<u>PERIOD</u>
Nicholas Killoren	Supported College Transition	Lewis and Clark Community College	Fall 2018 and Spring 2019

