



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

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

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

■ **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

