



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Marsh Conference Room  
Belleville Campus  
July 18, 2018**

**CALL TO ORDER**

A meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Wednesday, July 18, 2018 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Vice Chairman Richard Roehrkassee called the meeting to order at 6:00 p.m.

**ROLL CALL**

Trustees present:	John S. Blomenkamp Dr. Harry Briggs Robert G. Morton Richard Roehrkassee Philip L. Smith Sonny Wilson, Student Trustee
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Trustee absent:	Eugene Verdu
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**APPOINTMENT OF TEMPORARY CHAIRPERSON**

Mr. Blomenkamp moved, seconded by Dr. Briggs, to appoint college attorney Garrett Hoerner temporary chairperson for the purpose of electing a chairperson of the Board of Trustees. Upon a voice vote the motion carried.

**ELECTION OF CHAIRPERSON**

Chairman pro-temp Hoerner requested nominations for the position of Board Chairman. Dr. Briggs moved, seconded by Mr. Blomenkamp, to nominate Bob Morton as Chairman of the Board of Trustees.

Mr. Smith moved, seconded by Mr. Blomenkamp, to close the nominations. Upon a voice vote the motion carried.

Upon a roll call vote, those trustees voting for Robert G. Morton as Chairman of the Board of Trustees were Mr. Wilson (opinion), Mr. Blomenkamp, Dr. Briggs, Mr. Smith, and Mr. Roehrkassee. Nays: None. Absent: Mr. Verdu. Present: Mr. Morton. **PASSED**

## **ROLL CALL**

Trustees present: John S. Blomenkamp  
Dr. Harry Briggs  
Robert G. Morton  
Richard Roehrkas  
Philip L. Smith  
Sonny Wilson, Student Trustee

Trustee absent: Eugene Verdu

## **PUBLIC COMMENTS**

There were no public comments.

## **CONSENT AGENDA**

Chairman Morton referred to the consent agenda items to be considered by the Board of Trustees and asked if any trustee desired to have any items removed from the consent agenda in order to have them considered separately. Trustee Morton pulled XII.H.3. Enrollment Services Specialist from the consent agenda.

### **MOTION 07-18-18:01**

Mr. Smith moved, seconded by Dr. Briggs, to:

- approve the minutes of the special Board meeting of June 18, 2018; the Executive Session of the special Board meeting of June 18, 2018; the special Board meeting of June 22, 2018; the Executive Session of the special Board meeting of June 22, 2018; the regular Board meeting of June 26, 2018; and the Executive Session of the regular Board meeting of June 26, 2018;
- 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;
- adopt by title only Resolution Authorizing Permanent Operating Transfers of Funds;
- adopt Resolution Authorizing Permanent Operating Transfers of Funds, subject to review by the college attorney;
- approve renewal of policies and premiums with Alliant/Mesirow Insurance Services, Chicago, IL for the college's FY 2019 insurance program;
- accept continuation of the Foster Grandparent Program grant from the Corporation for National and Community Services in the amount of \$263,527 for the period July 1, 2018 through June 30, 2019 to provide mentoring and tutoring to special needs children ranging in age from infancy to 21; the grant also funds 95% of the salary and benefits for the part-time Foster Grandparent Program Director and the full-time Foster Grandparent Program Secretary;

- accept amendment to the continuing Older Adult and Caregiver Counseling Program grant from the St. Clair County Mental Health Board in the amount of \$35,000 for the period October 1, 2017 through September 30, 2018 to assist in providing individual counseling, group support, and information/referral targeting seniors age 60 and older;
- accept continuation of the Older Adult Services Counseling Program grant from the St. Clair County Mental Health Board in the amount of \$82,445 to assist in providing individual counseling, group support, and information/referral targeting seniors age 60 and older and caregivers of seniors;
- accept continuation of the Senior Companion Program grant from the Corporation for National and Community Service in the amount of \$374,438 for the period July 1, 2018 through June 30, 2019 to provide volunteer services for income eligible adults age 55 and older and to those at risk of institutionalization;
- accept renewal of the Illinois Cooperative Work Study grant awarded through the Illinois Board of Higher Education in the amount of \$13,043.62 for the period July 1, 2018 through August 31, 2019 to support student cooperative work study programs in higher education;
- approve addendum to facility agreement between St. Elizabeth's Hospital, Belleville, Illinois and Southwestern Illinois College, District #522 to permit students who have completed a Radiologic Technology program/licensed Radiologic Technologist to utilize the clinical facility to complete the Computed Tomography (CT) certificate;
- approve renewal agreement between Jersey Community Hospital, Jerseyville, Illinois and Southwestern Illinois College, District #522 to allow Health Sciences students to participate in clinical experience;
- approve renewal facility agreement between Trinity Services, Mascoutah, Illinois and Southwestern Illinois College, District #522 to provide practicum opportunities to students enrolled in the Human Services Technology instructional program at Southwestern Illinois College;
- approve Validation of Memorandum of Understanding between Mid America Workforce Investment Board and Southwestern Illinois WorkNet One-Stop Partners to define the new statutes for remaining in compliance with the guidelines set forth by WIOA;
- accept gifts to the college;
- accept the resignation of Dr. Mark Eichenlaub, Vice President for Community Services and Campus Operations, effective close of business June 30, 2018;
- 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;
- accept the retirement notification of Rick Gregory, Site Supervisor at the East St. Louis Community College Center, effective close of business June 30, 2018;

- appoint Robert Biebel to 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;
- appoint Timothy Martin to 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;
- appoint Rena Thoele to 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;
- appoint Sheila Willis to 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;
- 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;
- 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;

- hire part-time faculty as follows and continue 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

- ratify the hire and termination of part-time and temporary faculty and staff for June 2018 according to Board Policy #3005, Recruitment, Selection and Appointment of Faculty and Staff; and
- approve partial student support for Nicholas Killoren to attend Lewis and Clark Community College in the Supported College Transition program for Fall 2018 and Spring 2019 semesters.

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

## **APPROVAL OF BILLS**

### **MOTION 07-18-18:02**

Dr. Briggs moved, seconded by Mr. Smith, to approve the bills:

Education Fund	\$2,687,969.30
Operations & Maintenance Fund	415,574.88
Operations & Maint 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

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

## **PLANNING AND POLICY COMMITTEE REPORT**

Mr. Morton reported the committee had no action items to bring forward.

## **FACILITIES AND FINANCE COMMITTEE REPORT**

Chairman Roehrkaske reported the committee had no additional items.

## **PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT**

Chairman Morton presented the FY 2019 part-time coaching contracts as follows:

	<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 Zambrenca 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

Trustee Blomenkamp began discussion and believes the salaries need to be “kicked up a little bit”. He compared the \$2,400 assistant coaching salaries to Lincoln Land which are double. Trustee Briggs added in order to attract good people and to keep them, the salaries need to be examined. He stated perhaps we could expand our programs on a volunteer basis and suggested looking at tennis and cross country. Our rivals in terms of programs at colleges and universities are offering more than we are; and maybe the expansion of programs could increase enrollment.

**MOTION 07-18-18:03**

Mr. Smith moved, seconded by Dr. Briggs, to initiate the part-time coaching contracts for the 2018-2019 academic year. Upon a roll call vote, those members voting aye were Mr. Wilson (opinion), Mr. Blomenkamp, Dr. Briggs, Mr. Roehrkasse, Mr. Smith and Mr. Morton. Nays: None. Absent: Mr. Verdu. **PASSED**

## **REPORTS**

### **President's Report**

President Mance had no report; however birthday wishes were extended to Trustee Blomenkamp who celebrated a birthday July 7. Mr. Blomenkamp, thank you for all you do on behalf of Southwestern Illinois College.

### **ICCTA Report**

Trustee Roehrkasse reported the planning retreat will be held at Black Hawk College (home of the newly installed president) on August 3 and 4.

The next ICCTA Board of Representatives' meeting will be held September 14-15 in Peoria, IL.

### **Attorney's Report**

Mr. Hoerner stated he had no report.

## **ADJOURNMENT**

Dr. Briggs moved, seconded by Mr. Blomenkamp to adjourn the meeting at 6:22 p.m. The motion carried.

Approved: **08.15.18**

Respectfully submitted,

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Robert G. Morton  
Chairman, Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees