



BOARD OF TRUSTEES
Community College District No. 522
Performing Arts Room
Red Bud Campus
July 19, 2017
AGENDA

- I. CALL TO ORDER AT 6:00 P.M. 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 of June 21, 2017**
- B. Executive Session of Regular Board Meeting of June 21, 2017**

VII. APPROVAL OF BILLS

Education Fund	\$1,599,600.58
Operations & Maintenance Fund	207,168.69
Operations & Maintenance Fund Restricted	13,500.00
Bond & Interest Fund	300.00
Restricted Purposes Fund	433,165.50
Trust & Agency Fund	5,499.21
Liability, Protection & Settlement Fund	38,428.54
Self-Insurance Fund	2,154.89
Grand Total All Funds:	\$2,299,817.41

VIII. PLANNING AND POLICY COMMITTEE REPORT

■ IX. FACILITIES AND FINANCE COMMITTEE REPORT

A. FY 2017 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.**

B. FY 2018 INSURANCE PROGRAM

- 1. Consideration of the recommendation to approve renewal of policies and premiums with Mesirow Financial Insurance Services, Chicago, IL for the college's FY 2018 insurance program.**

C. ILLINOIS CENTURY NETWORK SERVICE ORDER

- 1. Consideration of the recommendation to approve the Broadband Service Order from Illinois Century Network for 200MB of internet bandwidth and port fees for a 60-month period at a cost of \$760/month and a total cost of \$45,600.**

■ X. 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 Katherine Bernal, Assistant Director of Athletics, effective close of business June 28, 2017.**
- 2. Consideration of the recommendation to accept the resignation of Karen Lanter, Accountant, Business Office, effective close of business July 14, 2017.**
- 3. Consideration of the recommendation to accept the resignation of Mitchell T. Ettling, Full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business July 9, 2017.**

- 4. Consideration of the recommendation to accept the resignation of Aaron Hutto, Full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business July 14, 2017.**
- 5. Consideration of the recommendation to accept the resignation of Star Spates, Intake Coordinator at the Belleville Campus, effective close of business June 30, 2017.**
- 6. Consideration of the recommendation to accept the resignation of Glenn Binkley, Veterans Services Clerk at the Belleville Campus, effective close of business June 30, 2017.**

E. RETIREMENT NOTIFICATIONS

- 1. Consideration of the recommendation to accept the retirement notification of Claude Heimburger, Coordinator and Associate Professor of the Automotive Collision Repair Technology program in the Technical Education Division, effective close of business July 31, 2019.**
- 2. Consideration of the recommendation to accept the retirement notification of Gail Metzler, Accounts Receivable Specialist, Business Office at the Belleville Campus, effective close of business December 31, 2018.**

F. APPOINTMENTS

- 1. Consideration of the recommendation to appoint the full-time administrative position of Director IT Support Services effective July 31, 2017 at an annual salary of \$50,000 and subject to the Personnel Procedures for Administrators.**
- 2. Consideration of the recommendation to appoint the full-time administrative position of Sr. Functional Analyst/PeopleSoft Specialist effective July 31, 2017 at an annual salary of \$65,000 and subject to the Personnel Procedures for Administrators.**
- 3. Consideration of the recommendation to appoint the full-time administrative position of SharePoint and Database Administrator effective July 31, 2017 at an annual salary of \$60,000 and subject to the Personnel Procedures for Administrators.**
- 4. Consideration of the recommendation to appoint a full-time Commissioned Public Safety Officer at the Belleville Campus effective August 16, 2017 at an annual salary of \$37,148.80 (\$17.86 per hour) with employment subject to the provisions of the Collective Bargaining Agreement between SWIC and Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2012-2016.**

G. TENTATIVE ELIGIBILITY HIRING LIST FOR FULL-TIME COMMISSIONED OFFICERS

1. Consideration of the recommendation to approve the tentative Hiring Eligibility List for full-time Commissioned Public Safety Officers at the Belleville Campus and the Sam Wolf Granite City Campus.

H. EMPLOYMENT STATUS CHANGE

1. Consideration of the recommendation to change the employment status of Jamie Wheeler, IGEN Accountant, from full-time administrative to part-time administrative (not to exceed 20 hours per week) effective August 1, 2017 at a rate of \$25.85 per hour with no additional benefits.

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.

XI. EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING AND/OR PERSONNEL

XII. POSSIBLE 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