



BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
July 20, 2016
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 28, 2016

B. Executive Session of Regular Board Meeting of June 28, 2016

VII. APPROVAL OF BILLS

Education Fund	\$1,324,408.52
Operations & Maintenance Fund	301,506.48
Operations & Maintenance Fund Restricted	28,056.55
Restricted Purposes Fund	909,962.91
Trust & Agency Fund	22,232.46
Liability, Protection & Settlement Fund	19,111.85
Self-Insurance Fund	105,221.60

Grand Total All Funds: \$2,710,500.37

VIII. PLANNING AND POLICY COMMITTEE REPORT

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

A. BID AWARD

1. **Consideration of the recommendation to award the lowest responsible bid for the District Parking Lots Maintenance and Repair Project to Sonnenberg Asphalt Co., Inc., Belleville, IL at a cost of \$99,600.**

B. FY 2016 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. STATE CONTRACT MULTI-FUNCTION COPIERS

1. **Consideration of the recommendation to move from Konica Minolta to Xerox for all Multi-Function Copiers as leases expire.**

D. ELECTRIC RATE CONTRACT

1. **Consideration of the recommendation to approve Homefield Energy to provide electric energy to Southwestern Illinois College for a nine-month period beginning August 2016 and concluding May 2017, subject to review by the college attorney.**

E. ICCB GREATER EAST ST. LOUIS COMMUNITY GRANT

1. **Consideration of the recommendation to eliminate all grant expenses tied to the ICCB Greater East St. Louis Community Grant.**

F. UNIDESK VIRTUAL SERVER AND VIRTUAL DESKTOP LICENSE

1. **Consideration of the recommendation to renew the Virtual desktop maintenance and license agreement from Unidesk, Marlborough, MA in the amount of \$7,380.00 for the period June 30, 2016 through June 29, 2019.**

G. ORACLE CONTRACT FOR PEOPLESOFT LICENSES AND TECHNICAL SUPPORT

1. **Consideration of the recommendation to approve contract from Oracle for PeopleSoft Support Services in the total amount of \$1,459,094.27 for the five-year period beginning July 1, 2016 through June 30, 2021.**

H. RENEWAL OF KACE APPLIANCE LICENSE

1. **Consideration of the recommendation to renew license agreement for software support and maintenance from Dell for the KACE Appliances (Kbox-1000) in the total amount of \$69,865.00 for the three-year period June 30, 2016 through June 30, 2019.**

■ **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. RESIGNATIONS

1. **Consideration of the recommendation to accept the resignation of Peter Weitzel, Ph.D., Grants Director, effective close of business June 30, 2016.**
2. **Consideration of the recommendation to accept the resignation of Julie Baker, Academic Records Evaluator in the Enrollment Services office, effective close of business June 20, 2016.**
3. **Consideration of the recommendation to accept the resignation of Jennifer Selden, Admissions Specialist in the Enrollment Services division, effective close of business July 15, 2016.**

D. RETIREMENT NOTIFICATION

1. **Consideration of the recommendation to accept the retirement notification of Char Lee Baldwin, Technical Education Administrative Secretary at the Sam Wolf Granite City Campus, effective close of business August 31, 2016.**

E. APPOINTMENTS

1. **Consideration of the recommendation to appoint a full-time Commissioned Public Safety Officer at the Belleville Campus effective August 16, 2016 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.**
2. **Consideration of the recommendation to appoint the full-time tenure track faculty position of Respiratory Care Coordinator/Instructor effective August 15, 2016 at Step 7, Below Masters level, on the 2016-2017 faculty salary schedule (\$51,965).**
3. **Consideration of the recommendation to appoint the full-time tenure track faculty position of Respiratory Care Instructor effective August 15, 2016 at Step 3, Below Masters level on the 2016-2017 faculty salary schedule (\$48,435).**
4. **Consideration of the recommendation to appoint the full-time tenure track faculty position of Heating, Ventilation, A/C and Refrigeration (HVAR) and Plumbing Instructor at the Belleville Campus with district-wide responsibilities effective August 15, 2016 at Step 1, Below Masters level on the 2016-2017 faculty salary schedule (\$45,681).**

5. **Consideration of the recommendation to appoint the full-time administrative position of Academic Advisor effective August 1, 2016 at an annual salary of \$36,000 and subject to the Personnel Procedures for Administrators.**
6. **Consideration of the recommendation to appoint the full-time administrative position of Academic Advisor effective August 1, 2016 at an annual salary of \$36,000 and subject to the Personnel Procedures for Administrators.**

F. 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.**

G. SALARY FREEZE OF PART-TIME ADMINISTRATOR

1. **Consideration of the recommendation to require Human Resources/Payroll to freeze the salary of Norma Irwin, Ph.D., part-time administrator and manager of the Faculty Technology function, at \$42,212.08 effective for the employment tenure of the employee.**

H. 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. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

XII. MISCELLANEOUS

XIII. ADJOURNMENT