



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Marsh Conference Room
June 19, 2019
5:00 p.m.

AGENDA

I. CALL TO ORDER 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. Executive Session Review of May 15, 2019

B. Executive Session of Executive Session Review of May 15, 2019

C. Regular Board Meeting of May 15, 2019

D. Executive Session of Regular Board Meeting of May 15, 2019

VII. APPROVAL OF BILLS

Education Fund	\$ 845,144.54
Operations & Maintenance Fund	373,823.15
Bond & Interest Fund	266,287.50
Restricted Purposes Fund	396,663.88
Trust & Agency Fund	19,314.47
Audit Fund	1,100.00
Liability, Protection & Settlement Fund	38,945.50

Grand Total All Funds:

\$1,941,279.04

■ **VIII. PLANNING AND POLICY COMMITTEE REPORT**

A. ADOPTION OF NEW BOARD POLICY AND NEW ADMINISTRATIVE PROCEDURE

1. Consideration of the recommendation to adopt new Board Policy 7017 and new Administrative Procedure 7017AP, Information Technology Breach.

IX. FACILITIES AND FINANCE COMMITTEE REPORT

■ **A. ANNUAL RENEWAL OF AGREEMENTS AND PAYMENT**

1. Consideration of the recommendation to approve maintenance renewal of the KACE software with DLT Solutions, LLC, Herndon, VA in the amount of \$27,725.65 for the period July 1, 2019 through June 30, 2020.
2. Consideration of the recommendation to approve renewal of service agreement with Call One, Inc., Chicago, IL for telecommunications service at the Belleville Campus, Sam Wolf Granite City Campus, East St. Louis Higher Education Center, Fire Science Training Center, PSOP, and Scott AFB for the period July 1, 2019 through June 30, 2020.
3. Consideration of the recommendation to approve annual payment of the Consortium of Academic and Research Libraries in Illinois (CARLI) database in the amount of \$33,549.90 for the period July 1, 2019 through June 30, 2020.

■ **B. HELICOPTER FLIGHT TRAINING**

1. Consideration of the recommendation to authorize payment in the amount of \$15,055 to North American Helicopter, Inc., Sauget, IL for helicopter flight training per agreement approved November 30, 2016.

■ **C. ST. CLAIR COUNTY MIDAMERICA ENTERPRISE ZONE**

1. Consideration of the recommendation to adopt by title only Resolution Approving Property Tax Abatement for Taxing District.
2. Consideration of the recommendation to adopt Resolution Approving Property Tax Abatement for Taxing District.

■ **D. FY 2021 RAMP - CAPITAL REQUEST**

1. Consideration of the recommendation to endorse the FY 2021 RAMP capital request and to submit to the Illinois Community College Board.

E. MASTER AGREEMENT FOR ARCHITECTURAL SERVICES

1. Consideration of the recommendation to approve master agreement negotiated by the Board Attorney with Farnsworth, Fairview Heights, IL to provide architectural services for the college.

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 James Watkins, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business May 16, 2019.
2. Consideration of the recommendation to accept the resignation of Courtney Price, Academic Advisor in the Student Services Division, effective close of business June 4, 2019.

E. RETIREMENT NOTIFICATIONS

- 1. Consideration of the recommendation to accept the retirement notification of Donna Watson, Executive Assistant for Instruction, effective close of business June 30, 2019.
2. Consideration of the recommendation to accept the retirement notification of Dr. Janet S. Fontenot, Dean of Business Division and Acting Dean of Arts & Sciences, effective close of business June 30, 2019.

■ **F. APPOINTMENTS**

1. Consideration of the recommendation to appoint the SWIC EE part-time grant-funded position of ATS Driver effective July 1, 2019 at an hourly rate of \$12.79 for up to 28 hours per week.
2. Consideration of the recommendation to appoint the SWIC EE part-time grant-funded position of ATS Reservationist effective July 1, 2019 at an hourly rate of \$10.58 for up to 28 hours per week.

- 3. Consideration of the recommendation to appoint the part-time Public Safety Officer position at the Belleville Campus effective June 20, 2019 at an hourly rate of \$12.80 according to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2016-2019.**
- 4. Consideration of the recommendation to appoint two part-time Public Safety Dispatcher positions at the Belleville Campus effective July 1, 2019 each at an hourly rate of \$10.38 according to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2016-2019.**
- 5. Consideration of the recommendation to appoint the full-time position of Public Safety Commissioned Officer at the Belleville Campus effective July 16, 2019 at an annual salary of \$38,188 (\$18.36 per hour).**
- 6. Consideration of the recommendation to appoint the full-time position of Public Safety Commissioned Officer at the Belleville Campus effective July 16, 2019 at an annual salary of \$38,188 (\$18.36 per hour).**
- 7. Consideration of the recommendation to appoint the part-time grant-funded SWIC EE position of Advocacy Representative effective July 1, 2019 at an hourly rate of \$10.58 for up to 15 hours per week.**
- 8. Consideration of the recommendation to appoint the part-time SWIC EE position of English Specialist at the Belleville Campus Success Center effective July 16, 2019 at an hourly rate of \$24.86 for up to 28 hours per week.**
- 9. Consideration of the recommendation to appoint the part-time grant-funded SWIC EE position of Special Project Coordinator: HSE effective July 1, 2019 at an hourly rate of \$23.31 for up to 28 hours per week.**
- 10. Consideration of the recommendation to appoint the part-time grant-funded SWIC EE position of Special Project Coordinator: Vocational Programs effective July 1, 2019 at an hourly rate of \$23.31 for up to 28 hours per week.**
- 11. Consideration of the recommendation to appoint three full-time tenure track faculty positions of Nursing Education/Nurse Assistant Instructor effective August 12, 2019 each at the Master 0-14, Step 1 (\$49,453) based upon the faculty salary schedule of the current MOU with any future adjustments made to the salary schedule.**
- 12. Consideration of the recommendation to appoint the full-time tenure track faculty position of Welding Technology Instructor at the Belleville Campus effective August 12, 2019 at Below Master, Step 1 (\$46,599) based upon the faculty salary schedule of the current MOU with any future adjustments made to the salary schedule.**
- 13. Consideration of the recommendation to appoint the full-time administrative position of Dean of Arts and Humanities effective July 8, 2019 at an annual salary of \$96,000 at salary grade 9 and subject to the provisions of the Personnel Procedures for Administrators.**

14. Consideration of the recommendation to appoint the full-time administrative position of Interim Dean of Math and Sciences effective July 1, 2019 at an annual salary of \$135,000 at salary grade 9 and subject to the provisions of the Personnel Procedures for Administrators.

■ **G. REQUESTS TO HIRE**

1. Consideration of the recommendation to hire part-time faculty in the Technical Education Division for the Summer 2019 semester and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Jason Anderson, Aviation Pilot Training
Zachary Augustine, Aviation Pilot Training
Christopher Kiel, Aviation Pilot Training
Zachary Lucas, Aviation Pilot Training
Jayson Sepe, Aviation Pilot Training

2. Consideration of the recommendation to hire part-time faculty in the Health Sciences & Homeland Security Division for the Fall 2019 semester and continuing in accordance with the terms and conditions of the current collective bargaining Agreement with the adjunct faculty:

Veda Traw, Nurse Assistant

3. Consideration of the recommendation to hire a sufficient number of student workers in the Arts & Humanities Division at the Belleville Campus.
4. Consideration of the recommendation to hire a sufficient number of student workers in the Math & Sciences Division at the Belleville Campus.
5. Consideration of the recommendation to hire part-time non-union instructors in the Community Education Department for the Summer 2019 Kids on Campus Program:

Tyler Herron	Theatre Camp
Katharine Adams	Hola
Kristin Flor	Pick a Book, Now Let's Cook
Donyelle DeMarse	Reach for the Sky Theme Park

■ **H. REQUEST TO TRANSFER**

1. Consideration of the recommendation to approve transfer request for full-time Commissioned Public Safety Officer Jordan May from the Sam Wolf Granite City Campus to the Belleville Campus effective June 20, 2019 subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and the Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2016-2019.

■ **I. RATIFICATION OF PART-TIME PERSONNEL ACTIONS FOR MAY 2019**

- 1. Consideration of the recommendation to ratify the part-time and temporary faculty and staff actions for May 2019 according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.**

XI. DEDICATION AND RENAMING OF FIRE SCIENCE TRAINING CENTER

- 1. Consideration to adopt by title only Resolution Dedicating and Renaming the Fire Science Training Center to the Clay Baitman Fire Science Training Center.**
- 2. Consideration to adopt Resolution Dedicating and Renaming the Fire Science Training Center to the Clay Baitman Fire Science Training Center.**

XII. EXECUTIVE SESSION TO DISCUSS PERSONNEL (5 ILCS 120/2(c)(1)); COLLECTIVE BARGAINING (5 ILCS 120/2(c)(2)); AND/OR LITIGATION (5 ILCS 120/2(c)(11))

XIII. POSSIBLE ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

XIV. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

XV. MISCELLANEOUS

XVI. ADJOURNMENT