



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Marsh Conference Room
June 21, 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. OATH OF OFFICE

VI. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA

■ VII. APPROVAL OF MINUTES

A. Special Board Meeting of May 1, 2017

B. Special Board Meeting of May 10, 2017

C. Executive Session of Special Board Meeting of May 10, 2017

D. Executive Session Review of May 17, 2017

E. Executive Session of Executive Session Review of May 17, 2017

F. Regular Board Meeting of May 17, 2017

VIII. APPROVAL OF BILLS

Education Fund	\$1,049,016.70
Operations & Maintenance Fund	198,378.30
Restricted Purposes Fund	383,175.99
Trust & Agency Fund	23,540.88
Liability, Protection & Settlement Fund	52,732.29
Self Insurance Fund	162,975.25

Grand Total All Funds:

\$1,869,819.41

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

A. FIRST READING OF PROPOSED AMENDMENTS TO ADMINISTRATIVE PROCEDURES 4021AP AND 6007AP

1. Consideration of the recommendation to approve first reading of proposed amendments to Administrative Procedure 4021AP, Refund Policy; and Administrative Procedure 6007AP, Purchasing.

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

A. PSOP ROOF REPLACEMENT

1. Consideration of the recommendation to increase budget for PSOP Roof Replacement project to complete reinstallation of the roof top mechanical system by France Mechanical, Glen Carbon, IL at a cost of \$17,650 using PHS funds.

B. FY 2019 RAMP - CAPITAL REQUEST

1. Consideration of the recommendation to endorse the FY 2019 RAMP capital request and to submit to the Illinois Community College Board.

C. PEPSI BEVERAGES COMPANY CONTRACT RENEWAL

1. Consideration of the recommendation to approve contract renewal with Pepsi Beverages Company, St. Louis, MO for the period July 1, 2016 through June 30, 2023.

D. RESCISSION OF LEASE AGREEMENT

1. Consideration of the recommendation to rescind Tucanna T-Flow Software lease agreement with Konica Minolta, St. Louis, MO, due to lack of state funding.

E. FARONICS DEEP FREEZE LICENSE RENEWAL

1. Consideration of the recommendation to renew Deep Freeze enterprise license with Faronics, Pleasanton, CA for three years at an investment of \$13,648.80.

■ **XI. 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. AMENDMENT TO 2017-2018 ACADEMIC CALENDAR

1. **Consideration of the recommendation to approve amendment to 2017-2018 Academic Calendar.**

D. DISCONTINUATION OF ACT EXAMINATION SERVICES

1. **Consideration of the recommendation to discontinue ACT testing to the district's high schools effective on or after July 1, 2018.**

E. RESIGNATIONS

1. **Consideration of the recommendation to accept the resignation of Kimberly Vrooman, AmeriCorps Project Director, effective close of business June 16, 2017.**
2. **Consideration of the recommendation to accept the resignation of Andrea Fohne, Executive Assistant-IT, effective close of business June 16, 2017.**
3. **Consideration of the recommendation to accept the resignation of Jeff Blue, Coordinator of College Activities and Theatre Operations at the Belleville Campus, effective close of business May 19, 2017.**
4. **Consideration of the recommendation to accept the resignation of Melanie Reinhardt, Communication Specialist, effective close of business June 16, 2017.**

F. RETIREMENT NOTIFICATIONS

1. **Consideration of the recommendation to accept the retirement notification of Robert Beckett, Coordinator and Professor of the Aviation Maintenance 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 Tina Dierkes, Ph.D., Coordinator and Professor of the Office Administration and Technology program in the Business division, effective close of business July 31, 2019.**
3. **Consideration of the recommendation to accept the retirement notification of Charles Gulash, Coordinator and Professor of the Welding Technology program in the Technical Education division, effective close of business July 31, 2019.**
4. **Consideration of the recommendation to accept the retirement notification of Charles Hannon, Professor in the Cisco Networking Academy and the Network Design & Administration program in the Business division, effective close of business July 31, 2019.**
5. **Consideration of the recommendation to accept the retirement notification of Karen Jobe, Professor of Sociology/Anthropology in the Liberal Arts division, effective close of business July 31, 2019.**
6. **Consideration of the recommendation to accept the retirement notification of Mary Lutz, Computer Information Systems and Office Administration and Technology programs in the Business division, effective close of business July 31, 2019.**

7. **Consideration of the recommendation to accept the retirement notification of Connie Park, Associate Professor of Mathematics in the Math & Sciences division, effective close of business July 31, 2019.**
8. **Consideration of the recommendation to accept the retirement notification of Carol Eckert, Director of Nursing Education in the Health Sciences & Homeland Security division, effective close of business June 30, 2017.**
9. **Consideration of the recommendation to accept the retirement notification of Barbara Warchol, Administrative Assistant in the Business Office, Belleville Campus, effective close of business June 30, 2017.**
10. **Consideration of the recommendation to accept the retirement notification of Sandra Donjon, Executive Assistant at the Red Bus Campus, effective close of business June 30, 2017.**

G. APPOINTMENTS

1. **Consideration of the recommendation to appoint the full-time administrative position of Information Security Officer at the Belleville Campus effective July 10, 2017 at an annual salary of \$75,000 and subject to the Personnel Procedures for Administrators.**
2. **Consideration of the recommendation to appoint the full-time administrative position of Interim Director of Public Safety effective June 21, 2017 at a stipend of \$400 per month.**

H. CAMPUS TRANSFER REQUEST

1. **Consideration of the recommendation to transfer full-time Commissioned Public Safety Officer Aaron Hutto from the Sam Wolf Granite City Campus to the Belleville Campus effective June 26, 2017, subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and the Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2012-2016.**

I. PREVAILING WAGE ACT

1. **Consideration of the recommendation to adopt by title only the Illinois Prevailing Wage Act Resolution required annually by the State of Illinois pertaining to the certification of prevailing wage rates for construction of public works with the District.**
2. **Consideration of the recommendation to adopt the Illinois Prevailing Wage Act Resolution required annually by the State of Illinois pertaining to the certification of prevailing wage rates for construction of public works with the District.**

J. RATIFICATION OF PART-TIME PERSONNEL

1. **Consideration of the recommendation to ratify the hire and termination of part-time and temporary faculty and staff according to Board Policy #3005, Recruitment, Selection and Appointment of Faculty and Staff.**

- XII. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND COLLECTIVE BARGAINING**
- 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**