



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Marsh Conference Room
June 26, 2018
6:00 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 21, 2018**
 - B. Executive Session of Executive Session Review of May 21, 2018**
 - C. Regular Board Meeting of May 21, 2018**
 - D. Executive Session of Regular Board Meeting of May 21, 2018**

VII. APPROVAL OF BILLS

Education Fund	\$1,421,104.33
Operations & Maintenance Fund	394,453.82
Operations & Maintenance Fund-Restricted	39,879.14
Restricted Purposes Fund	325,661.50
Trust & Agency Fund	24,382.00
Liability, Protection & Settlement Fund	58,871.62
Grand Total All Funds:	\$2,264,352.41

VIII. PLANNING AND POLICY COMMITTEE REPORT

■ IX. FACILITIES AND FINANCE COMMITTEE REPORT

A. FY 2020 RAMP - CAPITAL REQUEST

- 1. Consideration of the recommendation to endorse the FY 2020 RAMP capital request and to submit to the Illinois Community College Board.**

B. FY 2019 METRO TRANSPORTATION PASS PROGRAM

- 1. Consideration of the recommendation to continue the FY 2019 Metro Transportation Pass Program for all enrolled students, subject to negotiating a side agreement with the St. Clair County Transit District per the Board Attorney.**

C. ILLINOIS E-PAY MASTER AGREEMENT AND JET-PAY APPLICATION

- 1. Consideration of the recommendation to continue to direct funding concerning settlement of processing fees to The Illinois Funds and to pass credit card processing fees on to the cardholder.**

D. DISPOSAL OF EQUIPMENT

- 1. Consideration of the recommendation to dispose of 14 servers that are past end-of-life, per Board Policy 6008AP.**

E. BLACKBOARD LICENSE EXTENSION

- 1. Consideration of the recommendation to extend contract with Blackboard Learning Management System for the period July 1, 2018 through June 30, 2021 and to submit payment of \$79,459.92 for the first year to cover expenses from July 1, 2018 through June 30, 2019.**

F. HELICOPTER FLIGHT TRAINING

- 1. Consideration of the recommendation to authorize payment in the amount of \$36,900 to DH Helicopter, Inc., Sauget, IL for helicopter flight training per agreement approved November 30, 2016, utilizing lab fees collected for this purpose.**

■ 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. AFFIRMATION OF COLLEGE CURRICULUM

- 1. Consideration of the recommendation to approve the college's curriculum as presented in the ICCB Curriculum Master file dated April 2, 2018.**

D. RESIGNATIONS

- 1. Consideration of the recommendation to accept the resignation of Cheryl Portell, Senior Systems Analyst Programmer, effective close of business May 17, 2018.**
- 2. Consideration of the recommendation to accept the resignation of Ronald Henderson, Director of Physical Plant, effective close of business June 11, 2018.**
- 3. Consideration of the recommendation to accept the resignation of Carrie Lewis, Assistant Controller, Business Office, effective close of business June 5, 2018.**
- 4. Consideration of the recommendation to accept the resignation of Kate Eckert, Accounting Technician, effective close of business May 23, 2018.**
- 5. Consideration of the recommendation to accept the resignation of Hatim Salah, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business May 27, 2018.**
- 6. Consideration of the recommendation to accept the resignation of Rebecca Addison, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business May 14, 2018.**
- 7. Consideration of the recommendation to accept the resignation of Steven L. Holman, Dean of Math and Sciences Division, effective close of business May 30, 2018.**

E. RETIREMENT NOTIFICATION

- 1. Consideration of the recommendation to accept the retirement notification of Rose Isaacs, Enrollment Services Specialist in the Enrollment Services Division, effective close of business June 30, 2019.**

F. APPOINTMENTS

- 1. Consideration of the recommendation to appoint the SWIC EE part-time position of Web Manager/Communication Specialist effective July 1, 2018 at an hourly wage of \$24.61 for 30 hours per week.**
- 2. Consideration of the recommendation to appoint the SWIC EE part-time position of Administrative Services Assistant-Purchasing effective July 2, 2018 at an hourly wage of \$12.66 for up to 28 hours per week.**

G. REQUESTS TO HIRE

- 1. Consideration of the recommendation to hire Tom Ely, part-time faculty in the Precision Machining Technology program of the Technical Education Division for the Summer 2018 semester.**

2. **Consideration of the recommendation to hire part-time, non-union Kids on Campus instructors in the Community Education Department for the Summer 2018 Kids on Campus Program:**

**Monica Jeffers Gregov
Jarrid Kraft
Kati Melton
Jeanna Smith**

3. **Consideration of the recommendation to hire part-time grant-funded ATS Driver position effective July 2, 2018 at an hourly rate of \$12.66 based on the SWIC Educational Employees IFT-AFT Local 6600 Salary Schedule and a projected 28-hour work week, contingent upon a clear background check and the continued receipt of external funding:**

**Lamarian Dixon
Toreana Harris
Angelica Haynes
James Morrow
Antonette Winters**

4. **Consideration of the recommendation to hire a sufficient number of student workers for the following:**

**Business Division: Belleville and Sam Wolf Granite City (SWGCC) Campuses;
Success Programs: Belleville, SWGCC and Red Bud Campuses;
Teaching & Learning Center: Belleville Campus;
Technical Education Division: Belleville and SWGCC;
Math & Sciences Division: Belleville and SWGCC; and
Liberal Arts Division: Belleville Campus.**

5. **Consideration of the recommendation to hire Joanna Stanforth for the part-time Success Center Computer Lab Assistant position in the Success Center at the Belleville Campus effective July 2, 2018 at a rate of \$13.25 per hour for up to 30 hours per week.**
6. **Consideration of the recommendation to hire Jennifer Watkins for the part-time SWIC EE position of Secretary, Police Academy in the Health Sciences & Homeland Security Division at the Belleville Campus effective July 2, 2018 at a rate of \$9.61 per hour for up to 28 hours per week.**
7. **Consideration of the recommendation to hire Keith Jackson, Administration of Justice/Police Academy as part-time faculty in the Health Sciences & Homeland Security Division for the Summer 2018 Semester and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty.**

8. **Consideration of the recommendation to hire part-time faculty in the Liberal Arts Division beginning with the Fall 2018 Semester and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:**

**Thomas Birkner, Music
Melissa Edgmon, Music**

H. RATIFICATION FOR PAYMENT OF PART-TIME NON-UNION PERSONNEL

1. **Consideration of the recommendation to ratify the payment of part-time non-union grant-funded personnel for services rendered to Adult Education.**

I. REQUEST TO RETURN TO FULL-TIME FACULTY

1. **Consideration of the recommendation to approve the return of Richard Spencer to the vacant full-time faculty position of Philosophy Instructor effective July 1, 2018 with placement on the salary schedule equivalent to his credentials and years of seniority at the time he left the faculty to become Dean of Liberal Arts.**

J. 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.**

K. RATIFICATION OF PART-TIME PERSONNEL ACTIONS FOR MAY 2018

1. **Consideration of the recommendation to ratify the hire and termination of part-time and temporary faculty and staff for May 2018 according to Board Policy #3005, Recruitment, Selection and Appointment of Faculty and Staff.**

XI. 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))

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