



**BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Marsh Conference Room
June 28, 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. Executive Session Review of May 18, 2016

B. Executive Session of Executive Session Review of May 18, 2016

C. Regular Board Meeting of May 18, 2016

D. Executive Session of May 18, 2016

VII. APPROVAL OF BILLS

Education Fund	\$ 1,006,801.90
Operations & Maintenance Fund	215,318.63
Operations & Maintenance Fund Restricted	3,821.52
Bond & Interest Fund	331,687.50
Restricted Purposes Fund	213,035.09
Trust & Agency Fund	8,965.85
Liability, Protection & Settlement Fund	40,160.52
Self Insurance Fund	100,645.10

Grand Total All Funds: \$ 1,920,436.11

VIII. PLANNING AND POLICY COMMITTEE REPORT

■ IX. FACILITIES AND FINANCE COMMITTEE REPORT

A. FY 2018 RAMP - CAPITAL REQUEST

1. Consideration of the recommendation to endorse the FY 2018 RAMP capital request and to submit to the Illinois Community College Board.

■ X. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE REPORT

A. GRANTS

1. Consideration of the recommendation to accept grant awards.

B. AGREEMENT

1. Consideration of the recommendation to approve an agreement.

C. COURSE FEE ADJUSTMENTS

1. Consideration of the recommendation to approve course fee adjustments.

D. TENTATIVE LIST OF GRADUATES FOR SUMMER 2016 SESSION

1. Consideration of the recommendation to approve the tentative list of graduates for the Summer 2016 session.

E. RESIGNATION

1. Consideration of the recommendation to accept the resignation of Emily Muertz, Academic Advisor, effective close of business June 10, 2016.

F. RETIREMENT NOTIFICATIONS

1. Consideration of the recommendation to accept the retirement notification of Kim Beran, Library Technician/Interlibrary Loan at the Belleville Campus, effective close of business July 29, 2016.
2. Consideration of the recommendation to accept the retirement notification of Joyce Ray, Professor of Mathematics and Outcomes Assessment Coordinator, effective close of business July 31, 2018.

G. APPOINTMENTS

1. Consideration of the recommendation to appoint the full-time faculty position of Instructor-Industrial Technology and Precision Machining at the Sam Wolf Granite City Campus effective August 15, 2016 at Step 1, Below Masters level on the 2016-2017 Faculty Salary schedule (\$45,681).

2. **Consideration of the recommendation to appoint the full-time faculty position of Assistant Professor of Mathematics at the Belleville Campus effective August 15, 2016 at Step 4, Masters 0-14 level on the 2016-2017 Faculty Salary Schedule (\$51,781).**
3. **Consideration of the recommendation to appoint the full-time administrative position of Public Safety Campus Resource/Compliance Officer at the Belleville Campus effective June 29, 2016 at an annual salary of \$51,000.00 with employment subject to the provisions of the Personnel Procedures for Administrators.**

H. REASSIGNMENT OF CAMPUS

1. **Consideration of the recommendation to reassign Belleville Campus faculty member Natasha Moore, Assistant Professor of English, to the Sam Wolf Granite City Campus effective with the start of the Fall 2016 semester.**

I. CREATION OF A NEW POSITION AND AUTHORIZATION TO ADVERTISE

1. **Consideration of the recommendation to create and to advertise the part-time administrative position of Evening Supervisor at the Red Bud Campus with district-wide responsibilities at an hourly rate of \$22.**

J. PREVAILING WAGE ACT

1. **Consideration of the recommendation to adopt by title only 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 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 MONTHLY NOTIFICATION OF PART-TIME PERSONNEL

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

L. SEPARATION AGREEMENT

1. **Consideration of the recommendation to approve the Separation Agreement between Spyros Karayiannis and Southwestern Illinois College, District #522 Board of Trustees.**

XI. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND COLLECTIVE BARGAINING

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