



BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
March 23, 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 February 17, 2016**
- VII. APPROVAL OF BILLS**

Education Fund	\$4,740,452.79
Operations & Maintenance Fund	434,058.07
Operations & Maintenance Fund Restricted	45,545.29
Restricted Purposes Fund	477,032.89
Trust & Agency Fund	13,506.25
Audit Fund	11,350.00
Liability, Protection and Settlement Fund	70,328.70
Grand Total All Funds:	\$5,792,273.99
- 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 to Calhoun Construction, Inc., Belleville, IL in the amount of \$225,293 for the Red Bud Campus Drainage and Site Improvements project, excluding contingency, architect and engineering, and furniture and technology.**

B. ST. CLAIR COUNTY COORDINATED COMMUNICATIONS SERVICE CONTRACT

1. **Consideration of the recommendation to approve the St. Clair County, Illinois Coordinated Communications Service Contract for the period January 1, 2016 through December 31, 2016, pending review and approval by the college attorney.**

C. FY 2016 AUDIT ENGAGEMENT LETTER

1. **Consideration of the recommendation to approve the FY 2016 Audit Engagement Letter with CliftonLarsonAllen, Belleville, IL at a cost of \$41,800 for two major programs under OMB A-133 Single Audit; each additional major program will be \$3,100 per program; grant audits will be \$1,600 per program; fees for additional services will be \$7,700 for the first 50 hours of services; and \$155 per hour for any services beyond the initial 50 hours.**

■ **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. APPOINTMENTS

1. **Consideration of the recommendation to appoint the full-time administrative position of Director of Student Life at an annual salary of \$63,000 effective April 1, 2016 and subject to the Personnel Procedures for Administrators.**
2. **Consideration of the recommendation to appoint the full-time administrative position of Veterans and Career Services Coordinator at an annual salary of \$55,000 effective April 1, 2016 and subject to the Personnel Procedures for Administrators.**

3. **Consideration of the recommendation to appoint the full-time administrative position of Web Site Designer/Programmer at the Belleville Campus at an annual salary of \$60,000 effective April 1, 2016 and subject to the Personnel Procedures for Administrators.**
4. **Consideration of the recommendation to appoint the full-time administrative position of Running Start Specialist at an annual salary of \$45,000 effective April 1, 2016 and subject to the Personnel Procedures for Administrators.**
5. **Consideration of the recommendation to appoint the full-time administrative position of Academic Records Coordinator at an annual salary of \$46,000 effective April 1, 2016 and subject to the Personnel Procedures for Administrators.**
6. **Consideration of the recommendation to appoint the full-time SWIC EE position of Secretary in the Business Division effective May 16, 2016 at an annual salary of \$29,133, which is Grade 4 of the 2014-2019 Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees, Local 6600 IFT/AFT, AFL/CIO.**
7. **Consideration of the recommendation to appoint the full-time SWIC EE position of Executive Assistant for Information Technology effective April 1, 2016 at an annual salary of \$32,834, which is Grade 6 of the 2014-2019 Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees, Local 6600 IFT/AFT, AFL/CIO.**
8. **Consideration of the recommendation to appoint a full-time Commissioned Public Safety Officer at the Sam Wolf Granite City Campus effective May 2, 2016 at an annual salary of \$37,148.80 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.**

E. REAPPOINTMENT OF ADMINISTRATIVE, PROFESSIONAL AND SUPERVISORY STAFF

1. **Consideration of the recommendation to extend the employment contracts for the Administrative, Professional and Supervisory personnel for the period July 1, 2016 through June 30, 2017 and subject to the Personnel Procedures for Administrators.**
2. **Consideration of the recommendation to extend the employment contracts for the Administrative, Professional and Supervisory personnel employed in Grant/Contract programs for the period July 1, 2016 through June 30, 2017 subject to Grant/Contract approval and continuance as well as subject to the Personnel Procedures for Administrators.**

F. RATIFICATION OF NEWLY-HIRED 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.**

G. 2016 ICCTA AWARDS

- 1. Consideration of the recommendation to ratify the selection of Mark Bosworth, Assistant Professor of the Industrial Technology program, as the college's 2016 ICCTA Outstanding Full-Time Faculty Member of the Year.**
- 2. Consideration of the recommendation to ratify the selection of Krista Olson, Adjunct Instructor of Biology, as the college's 2016 ICCTA Outstanding Part-time Faculty Member of the Year.**

XI. EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING AND PERSONNEL

XII. POSSIBLE ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

XIII. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

XIV. MISCELLANEOUS

XV. ADJOURNMENT