



**BOARD OF TRUSTEES**  
**Community College District No. 522**  
**Marsh Conference Room**  
**Belleville Campus**  
**March 29, 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 February 7, 2017**
  - B. Executive Session of February 7, 2017**
  - C. Regular Board Meeting of February 15, 2017**
  - D. Executive Session of February 15, 2017**
  - E. Special Board Meeting of February 25, 2017**
  - F. Executive Session of February 25, 2017**

## **VIII. APPROVAL OF BILLS**

Education Fund	\$4,120,561.35
Operations & Maintenance Fund	233,586.36
Bond & Interest Fund	3,500.00
Restricted Purposes Fund	334,262.16
Trust & Agency Fund	16,830.57
Liability, Protection & Settlement Fund	28,698.75
<b>Grand Total All Funds:</b>	<b>\$4,737,439.19</b>

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

### **A. ADOPTION OF PROPOSED AMENDMENT TO BOARD POLICY 6009, TRAVEL REIMBURSEMENT**

- 1. Consideration of the recommendation to adopt proposed amendment to Board Policy 6009, Travel Reimbursement.**

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

### **A. BID AWARDS**

- 1. Consideration of the recommendation to award modernization of the Main Complex cafeteria elevator to KONE, Inc., St. Louis, Missouri at a cost of \$71,751.**
- 2. Consideration of the recommendation to award the purchase of a HAAS ST-10 Computer Numerical Control lathe to Haas Factory Outlet, St. Louis, MO in the amount of \$64, 127.25.**

### **B. TUITION INCREASE EFFECTIVE 2017 SUMMER SEMESTER**

- 1. Consideration of the recommendation to approve \$4 per credit hour tuition increase; \$2 per credit hour Technology fee increase; and \$2 per credit hour Student Services fee effective 2017 summer semester.**

### **C. RATIFICATION OF ELECTRIC RATE CONTRACT**

- 1. Consideration of the recommendation to ratify agreement with Homefield Energy to provide electric energy for Southwestern Illinois College at a rate of \$0.05173 per kWh for a two-year period beginning May 2017 and concluding May 2019.**

## **XI. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE REPORT**

### **■ A. GRANT**

- 1. Consideration of the recommendation to accept a grant award.**

■ **B. AGREEMENTS**

1. **Consideration of the recommendation to approve agreements.**

■ **C. NEW OCCUPATIONAL PROGRAM DEGREE**

1. **Consideration of the recommendation to approve new Baking and Pastry Degree.**

■ **D. COURSE FEE ADJUSTMENTS**

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

■ **E. GIFTS TO THE COLLEGE**

1. **Consideration of the recommendation to accept gifts to the college.**

■ **F. RESIGNATIONS**

1. **Consideration of the recommendation to accept the resignation of Terence Williams, Systems/Application Security Analyst, effective close of business March 9, 2017.**
2. **Consideration of the recommendation to accept the resignation of John Cappello, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business February 28, 2017.**

■ **G. RETIREMENT NOTIFICATIONS**

1. **Consideration of the recommendation to accept the retirement notification of Michael Oliver, Professor of English in the Liberal Arts Division, effective close of business May 20, 2019.**
2. **Consideration of the recommendation to accept the retirement notification of Jean Deitz, Professor/Coordinator of Medical Laboratory Technology program in the Health Sciences & Homeland Security Division, effective close of business July 31, 2019.**
3. **Consideration of the recommendation to accept the retirement notification of William Sax, Assistant Professor of Administration of Justice/Deputy Director of the Police Academy in the Health Sciences & Homeland Security Division, effective close of business July 31, 2019.**
4. **Consideration of the recommendation to accept the retirement notification of Susan Wessel, Professor of Nursing Education in the Health Sciences & Homeland Security Division, effective close of business July 31, 2019.**
5. **Consideration of the recommendation to accept the retirement notification of Carol Colleen White, Professor of Nursing Education in the Health Sciences & Homeland Security Division, effective close of business July 31, 2019.**

■ **H. APPOINTMENTS**

- 1. Consideration of the recommendation to appoint a full-time Commissioned Public Safety Officer at the Belleville Campus effective April 3, 2017 at an annual salary of \$37,148.80 (\$17.86 per hour) 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.**
- 2. Consideration of the recommendation to appoint a full-time Commissioned Public Safety Officer at the Sam Wolf Granite City Campus effective April 3, 2017 at an annual salary of \$37,148.80 (\$17.86 per hour) 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.**

**I. REAPPOINTMENT OF ADMINISTRATIVE, PROFESSIONAL AND SUPERVISORY STAFF**

- 1. Consideration of the recommendation to extend the employment contracts for the full-time and part-time Administrative, Professional and Supervisory personnel for the period July 1, 2017 through June 30, 2018 and subject to the Personnel Procedures for Administrators.**
- 2. Consideration of the recommendation to extend the employment contracts for the full-time and part-time Administrative, Professional and Supervisory personnel employed in grant/contract programs for the period July 1, 2017 through June 30, 2018 and subject to the Personnel Procedures for Administrators and the continued receipt of external grant funds.**

**J. INVENTORY LIST OF OPEN POSITIONS**

- 1. Consideration to approve the inventory list of open positions at Southwestern Illinois College.**

■ **K. RATIFICATION OF PART-TIME PERSONNEL ACTIONS FOR FEBRUARY 2017**

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

■ **L. 2017 ICCTA AWARDS**

- 1. Consideration of the recommendation to ratify the selection of Jean Deitz as the college's ICCTA 2017 Outstanding Full-Time Faculty Member of the Year.**
- 2. Consideration of the recommendation to ratify the selection of Helen Thomas as the college's ICCTA 2017 Outstanding Part-time Faculty Member of the Year.**

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

**XIII. ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION**

**A. RESOLUTION ON REDUCTION IN FORCE FOR FULL-TIME AND PART-TIME ADMINISTRATIVE, PROFESSIONAL AND SUPERVISORY STAFF**

- 1. Consideration to adopt by title only Resolution on Reduction in Force for Full-time and Part-time Administrative, Professional and Supervisory Staff.**
- 2. Consideration to adopt Resolution on Reduction in Force for Full-time and Part-time Administrative, Professional and Supervisory Staff.**

**XIV. REPORTS**

**A. PRESIDENT**

**B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION**

**C. BOARD ATTORNEY**

**XV. MISCELLANEOUS**

**XVI. ADJOURNMENT**