



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

Grand Total All Funds: \$4,737,439.19

■ 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