



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
May 10, 2017**

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Wednesday, May 10, 2017 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. The purpose of the special meeting was to discuss collective bargaining and personnel. Chairman Nick Mance called the special meeting to order at 6:31 p.m.

ROLL CALL

Trustees present:

John S. Blomenkamp
Harry Briggs, Ph.D.
Nick Mance
Robert G. Morton
Oscar Rodriguez, Student Trustee
Richard Roehrkas
Philip L. Smith
Eugene Verdu

PUBLIC COMMENTS

Dr. Randi Papke, Professor and Chair of the Biology Department; Cinnamon VanPutte, Professor of Biology; Robert Weck, Professor of Biology; and Brett Egger, Associate Professor of Biology appeared before the Board of Trustees and spoke on behalf of Jana Ross, Biology Lab Technician. Ms. Ross' position appeared on the reduction-in-force list. The Biology faculty stated the reasons they felt the Biology Lab Technician position was a critical position that could not be eliminated without jeopardizing curriculum and accreditation.

SWICEE Co-presidents Joshua Moody and Leonard Cruise appealed to the Board of Trustees to reconsider the reductions in force in the Veterans' Services Department and the effect that would have on veterans. Elimination of three of the four employees in that department would have an adverse effect.

Chairman Mance thanked everyone for their comments and stated the Board of Trustees has tough decisions to make.

EXECUTIVE SESSION

*Mr. Smith moved, seconded by Mr. Morton, to move into Executive Session at 6:55 p.m. to discuss collective bargaining and personnel. Upon a roll call vote, those trustees voting aye were Mr. Rodriguez (opinion), Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: None. Present: None. **PASSED***

There was consensus to return to regular session at 8:00 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

MOTION 05.10.17

Mr. Morton moved, seconded by Dr. Briggs, to read resolutions by title only. Upon a roll call vote, those trustees voting aye were Mr. Rodriguez (opinion), Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: None. Present: None. **PASSED**

MOTION 05.10.17:01

Mr. Morton moved, seconded by Dr. Briggs, to adopt Resolution No. 05.10.17:01, Resolution Authorizing Reduction-in-Force for Full-time SWIC Educational Employees:

Allen, Hazel	Veterans Educational Benefits Specialist
Darling, Debbie	Administrative Assistant for Vice President for Student Development
Fohne, Andrea	Executive Assistant - IT
Hobbs, Geralyn	Veterans Educational Benefits Specialist
Pflug, Susan	Administrative Assistant - PSOP
Quitmeyer, Marilyn	Secretary Dual Credit
Ross, Jana	Biology Laboratory Technician

Upon a roll call vote, those trustees voting aye were Mr. Rodriguez (opinion), Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: None. Present: None. **PASSED**

MOTION 05.10.17:02

Mr. Morton moved, seconded by Dr. Briggs, to adopt Resolution No. 05.10.17:02, Resolution Authorizing Reduction-in-Force for Part-time SWIC Educational Employees:

Adams, Sabrina	Financial Aid/Registration Specialist GC
Binkley, Glenn	Veterans Services Clerk
Blair, Shannon	Library Services Assistant GCC
Bovinette, Susan	Extension Center Evening Supervisor
Browne, Thomas	Graphic Artist
Buckingham, Kira	Web Developer
Byers, Carol	Computing Services Technician
Carel, Brandon	Help Desk Technician
Farmer, Rashaun	Financial Aid/Registration Specialist GC
Hand, Mildred	Administrative Assistant and Lead Switchboard Operator SWGCC
Hardy, De'Ona	Mailroom Clerk
Heiken, Lisa	Executive Office Assistant RB

Hicks, LeKim	Switchboard Operator
Holland, Logan	Media Services Technician
Hopkins, Joyce	Switchboard Operator GC
Hund, Kassaundra	NTC and Non-Traditional Programming Specialist
Hurst, Charlotte	Receptionist/Print Services
Jackson, Sarah	Print Technician
Janklow, Philip	Print Operator
King, Anita	Accounting Clerk
King, Kimberly	Business Office Representative GC
Klenn, James	Copywriter/Design Team
Lewis, Brooke	Academic Advising/Counseling Services Assistant
Lion, William	Data Specialist/Counseling Center
Mannisi, Jessica	Curatorial Assistant
Matthews Jr., Curtis	Help Desk Technician
Mueller, Ruth	Success Center Coordinator/Specialist Red Bud
Pastoriza, Kirsten	Financial Aid/Registration Specialist GC
Renschen, Tracie	Exercise and Wellness Activities Coordinator
Rhoades, Samantha	Library Services Assistant RB
Scruggs, Pamela	Community Education Assistant
Shrestha, Sona	Print Technician
Smith, Charmel	Access Testing Specialist and Student Accommodator
Spiroff, Andrew	Media Services Technician
Tindall, Jean	Lead Print Technician GCC
Vinyard, Deborah	Digital Print Technician
Vratney, Kayla	Secretary Liberal Arts

Upon a roll call vote, those trustees voting aye were Mr. Rodriguez (opinion), Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: None. Present: None. **PASSED**

MOTION 05.10.17:03

Mr. Morton moved, seconded by Dr. Briggs, to adopt Resolution No. 05.10.17:03, Resolution Authorizing Reduction-in-Force for Full-time Office and Technical Staff:

Donjon, Sandra	Executive Assistant - Red Bud Campus
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Upon a roll call vote, those trustees voting aye were Mr. Rodriguez (opinion), Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: None. Present: None. **PASSED**

MOTION 05.10.17:04

Mr. Morton moved, seconded by Dr. Briggs, to adopt Resolution No. 05.10.17:04, Resolution Authorizing Reduction-in-Force for Part-time Physical Plant Staff:

Ainsworth, Kiel	Custodian
May, Garrett	Custodian

Upon a roll call vote, those trustees voting aye were Mr. Rodriguez (opinion), Mr. Blomenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: None. Present: None. **PASSED**

MOTION 05.10.17:05

Mr. Morton moved, seconded by Dr. Briggs, to eliminate the positions stated in Resolutions 05.10.17:01; 05.10.17:02; 05.10.17:03; and 05.10.17:04 upon being vacated by those employees.

Upon a roll call vote, those trustees voting aye were Mr. Rodriguez (opinion), Mr. Blumenkamp, Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Smith, Mr. Verdu and Mr. Mance. Nays: None. Absent: None. Present: None. **PASSED**

Mr. Hoerner stated there was no contemplated action under VI.B.

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Blumenkamp to adjourn the meeting at 8:10 p.m. The motion carried.

Approved: **06.21.17**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees