



**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 Roehrkasse
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:

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| 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:

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| 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 |

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| Hicks, LeKim | Switchboard Operator |
| Holland, Logan | Media Services Technician |
| Hopkins, Joyce | Switchboard Operator GC |
| Hund, Kassandra | 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

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. Blomenkamp, 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. Blomenkamp 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