



BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
May 18, 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. FACULTY AND ADJUNCT FACULTY OF THE YEAR AWARDS**
- VI. OATH OF OFFICE**
- VII. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**
- VIII. APPROVAL OF MINUTES**
 - A. Regular Board Meeting of April 20, 2016**
 - B. Executive Session of April 20, 2016**
- IX. APPROVAL OF BILLS**

Education Fund	\$1,982,889.67
Operations & Maintenance Fund	235,507.14
Restricted Purposes Fund	280,841.13
Trust & Agency Fund	26,959.07
Liability, Protection & Settlement Fund	181,233.61
Self Insurance Fund	99,676.00
Grand Total All Funds:	\$2,807,106.62

■ **X. PLANNING AND POLICY COMMITTEE REPORT**

A. ADOPTION OF PROPOSED NEW BOARD POLICY 7021, SEXUAL HARASSMENT/MISCONDUCT

1. **Consideration of the recommendation to adopt new Board Policy 7021, Sexual Harassment/Misconduct.**

■ **XI. FACILITIES AND FINANCE COMMITTEE REPORT**

A. BID AWARDS

1. **Consideration of the recommendation to award the lowest responsible bid for a Trimble TX5/X130 Scanner to BuildingPoint Midwest of Aurora, IL in the amount of \$50,613.95.**
2. **Consideration of the recommendation to award the lowest responsible bid for a childbirth simulator to CAE Healthcare of Sarasota, FL in the amount of \$95,664.00.**
3. **Consideration of the recommendation to purchase Avaya Scopia video conference hardware and software from STL Communications, Inc. in the amount of \$166,724.39 which includes initial hardware purchase and software support for one year.**

B. IGEN AGREEMENT

1. **Consideration of the recommendation to approve addendum to Professional Services Agreement with Sitton Consulting Group in an amount not to exceed \$5,200 through January 31, 2017.**

C. CHANGE IN MAINTENANCE VENDOR FOR NETWORK SERVICES EQUIPMENT

1. **Consideration of the recommendation to change Network Services Equipment maintenance vendor from Park Place Technologies to SEI Service Express, Inc., Grand Rapids, MI for the period July 1, 2016 through June 30, 2019.**

D. STORAGE AREA NETWORK EXPANSION AND RELOCATION

1. **Consideration of the recommendation to purchase:**
 - a. **Two Brocade switches from Dell at a cost of \$13,500;**
 - b. **Expansion licenses for the Compellent SAN at a cost of \$15,335 from Avalon Technologies, Inc.; and**
 - c. **Professional services to move, install and configure the disk drive enclosure at a cost of \$6,000**

for a total investment of \$34,875.00.

E. COMMVAULT CAPACITY LICENSE UPGRADE

- 1. Consideration of the recommendation to purchase a 4TB capacity license for the CommVault backup system from CDW for a total investment of \$15,243.**

F. REQUEST TO DISPOSE OF BREATHING AIR COMPRESSOR

- 1. Consideration of the recommendation to dispose of a breathing air compressor in accordance with Board Administrative Procedure 6008AP.**

G. DISPOSAL OF CAPITALIZED SURPLUS NETWORK EQUIPMENT

- 1. Consideration of the recommendation to dispose of capitalized surplus network equipment in accordance with Board Administrative Procedure 6008AP.**

■ XII. 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. COURSE FEE ADJUSTMENTS

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

D. MINIMUM INSTRUCTOR REQUIREMENTS

- 1. Consideration of the recommendation to approve the Minimum Instructor Requirements.**

E. RELOCATION OF RESPIRATORY CARE PROGRAM

- 1. Consideration of the recommendation to terminate the contractual agreement with St. Elizabeth's Hospital to provide the space and faculty for the Respiratory Care program and to move the program to the Belleville Campus of Southwestern Illinois College effective August 1, 2016.**

F. RESIGNATIONS

- 1. Consideration of the recommendation to accept the resignation of Kyle Wilson, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business May 6, 2016.**
- 2. Consideration of the recommendation to accept the resignation of Julie Wojtal, English Language Acquisition Program Director, effective close of business June 17, 2016.**

3. **Consideration of the recommendation to accept the resignation of Leon Fields III. Academic Advisor in the Academic Advising/Counseling Office, effective close of business May 5, 2016.**

G. RETIREMENT NOTIFICATIONS

1. **Consideration of the recommendation to accept the retirement notification of Nancy Kasper, Physical Plant Executive Assistant, effective close of business July 31, 2016.**
2. **Consideration of the recommendation to accept the retirement notification of Gregg Sweeten, professor of Aviation Maintenance Technology in the Technical Education division, effective close of business June 30, 2018.**

H. APPOINTMENTS

1. **Consideration of the recommendation to appoint the full-time faculty position of Nurse Assistant Coordinator/Instructor effective August 15, 2016 at a Step 3, Below Masters level on the 2016-2017 Faculty Salary schedule (\$48,435).**
2. **Consideration of the recommendation to appoint the full-time SWIC EE position of Executive Assistant for Information Technology at the Belleville Campus at a starting salary of \$32,834 effective June 16, 2016.**

I. REAPPOINTMENT OF GRANT-FUNDED PERSONNEL

1. **Consideration of the recommendation to reappoint the externally-funded full-time personnel in the SWIC Educational Employees bargaining unit for the period July 1, 2016 through June 30, 2017, subject to grant approval and continued receipt of sufficient grant and contract funding.**

J. FULL-TIME COMMISSIONED OFFICER HIRING ELIGIBILITY LIST

1. **Consideration of the recommendation to advertise for the Full-time Commissioned Officer Hiring Eligibility List.**

K. RATIFICATION OF PART-TIME PERSONNEL

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

XIII. EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING AND PERSONNEL

XIV. ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

■ **XV. REQUEST FOR AUTHORIZATION FOR PARTIAL STUDENT SUPPORT WHILE ATTENDING A RECOGNIZED PUBLIC COMMUNITY COLLEGE IN THE STATE OF ILLINOIS**

<u>NAME</u>	<u>PROGRAM</u>	<u>COLLEGE</u>	<u>PERIOD</u>
Cameron M. Haas	AG Technician	Parkland	Fall 2016; Spring 2017; and/or Summer 2017

XVI. REPORTS

- A. PRESIDENT
- B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION
- C. BOARD ATTORNEY

XVII. MISCELLANEOUS

XVIII. ADJOURNMENT