



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Marsh Conference Room
May 21, 2018
5:00 p.m.

AGENDA

- I. CALL TO ORDER AT 5:00 P.M. BY CHAIRMAN**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. OATH OF OFFICE**
- V. PRESENTATION OF THE FULL-TIME FACULTY MEMBER OF THE YEAR AWARD**
- VI. PRESENTATION OF THE PART-TIME FACULTY MEMBER OF THE YEAR AWARD**
- VII. PUBLIC COMMENTS**
- VIII. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**
- IX. APPROVAL OF MINUTES**
 - A. Regular Board Meeting of April 18, 2018**
 - B. Executive Session of April 18, 2018**

X. APPROVAL OF BILLS

Education Fund	\$2,346,463.19
Operations & Maintenance Fund	240,255.21
Operations & Maintenance Fund Restricted	252,634.51
Bond & Interest Fund	335,787.50
Restricted Purposes Fund	378,432.60
Trust & Agency Fund	12,733.06
Liability, Protection & Settlement Fund	113,980.97
 Grand Total All Funds:	 \$3,680,287.04

■ XI. PLANNING AND POLICY COMMITTEE REPORT

A. FIRST READING OF NEW BOARD POLICY 4029 AND NEW ADMINISTRATIVE PROCEDURE 4029AP: STUDENT-CAMPUS BEHAVIORAL INTERVENTION THREAT ASSESSMENT TEAM (S-CBITAT)

- 1. Consideration of the recommendation to approve first reading of new Board Policy 4029 and New Administrative Procedure 4029AP: Student-Campus Behavioral Intervention Threat Assessment Team (S-CBITAT).**

B. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4001: STUDENT SERVICES PHILOSOPHY

- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4001: Student Services Philosophy.**

C. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4002 AND ADMINISTRATIVE PROCEDURE 4002AP: EQUAL EDUCATIONAL OPPORTUNITY

- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4002 and Administrative Procedure 4002AP: Equal Educational Opportunity.**

D. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4014 AND ADMINISTRATIVE PROCEDURE 4014AP: FINANCIAL AID AND VETERANS SERVICES PROGRAM

- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4014 and Administrative Procedure 4014AP: Financial Aid and Veterans Services Program.**

- E. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4015 AND ADMINISTRATIVE PROCEDURE 4015AP: COUNSELING/HUMAN DEVELOPMENT**
- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4015 and Administrative Procedure 4015AP: Counseling/Human Development.**
- F. FIRST READING OF PROPOSED AMENDMENT TO BOARD POLICY 4017: STUDENT HANDBOOK & CATALOG**
- 1. Consideration of the recommendation to approve first reading of proposed amendment to Board Policy 4017: Student Handbook & Catalog.**
- G. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4018 AND ADMINISTRATIVE PROCEDURE 4018AP: STUDENT RIGHTS & CONDUCT**
- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4018 and Administrative Procedure 4018AP: Student Rights & Conduct.**
- H. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4019: SERVICE ANIMALS**
- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4019: Service Animals.**
- I. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4022 AND ADMINISTRATIVE PROCEDURE 4022AP: STUDENT LIFE SERVICES - COMMITMENT AND PHILOSOPHY**
- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4022 and Administrative Procedure 4022AP: Student Life Services - Commitment and Philosophy.**
- J. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4023 AND ADMINISTRATIVE PROCEDURE 4023AP: BULLETIN BOARD USAGE**
- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4023 and Administrative Procedure 4023AP: Bulletin Board Usage.**
- K. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4024 AND ADMINISTRATIVE PROCEDURE 4024AP: CHILD CARE SERVICES**
- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4024 and Administrative Procedure 4024AP: Child Care Services.**

L. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4025 AND ADMINISTRATIVE PROCEDURE 4025AP: STUDENT CLUBS AND ORGANIZATIONS

- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4025 and Administrative Procedure 4025AP: Student Clubs and Organizations.**

M. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4026 AND ADMINISTRATIVE PROCEDURE 4026AP: STUDENT CLUB AND ORGANIZATION SPONSORSHIPS

- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4026 and Administrative Procedure 4026AP: Student Clubs and Organization Sponsorships.**

N. FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 4028: STUDENTS WITH DISABILITIES

- 1. Consideration of the recommendation to approve first reading of proposed amendments to Board Policy 4028: Students with Disabilities.**

■ XII. FACILITIES AND FINANCE COMMITTEE REPORT

A. ILLINOIS E-PAY MASTER AGREEMENT AND JETPAY APPLICATION

- 1. Consideration of the recommendation to approve the application and master agreement with JetPay and the Illinois State Treasurer's Office - Electronic Payment Services Program, pending review by the Board Attorney.**

B. SYMANTEC SOFTWARE SUPPORT RENEWAL

- 1. Consideration of the recommendation to renew Symantec Software Support with En Pointe Technologies, St. Louis, MO for the period July 1, 2018 through June 30, 2021 at a total cost of \$53,490.**

C. PARK PLACE TECHNOLOGIES HARDWARE MAINTENANCE CONTRACT

- 1. Consideration of the recommendation to approve hardware maintenance contract with Park Place Technologies LLC, Mayfield Heights, OH for the period July 1, 2018 through June 30, 2021 at a total cost of 36,665.76, to be paid quarterly over the three-year period.**

D. IDERA SOFTWARE MAINTENANCE CONTRACT

- 1. Consideration of the recommendation to approve software maintenance contract with Idera, Inc., Houston, TX for the period July 1, 2018 through June 30, 2021 in the total prepayment amount of \$30,827.93.**

E. CALL ONE SERVICE AGREEMENT

1. Consideration of the recommendation to approve service agreement with Call One, Chicago, IL for the period July 1, 2018 through June 30, 2019 per the rates in the contract.

F. HELICOPTER FLIGHT TRAINING

1. Consideration of the recommendation to authorize payment in the amount of \$15,100 to DH Helicopter, Inc., Sauget, IL for helicopter flight training per agreement approved November 30, 2016, utilizing lab fees collected for this purpose.

G. ATS BUS DISPOSAL/SALVAGE

1. Consideration of the recommendation to dispose of seven 14-passenger buses via salvage in accordance with Board Policy 6008 that were purchased for the Alternative Transportation System and are fully depreciated:

1FDXE45F22HA37958
1FDXE45F23HA70704
1FDXE45F42HA37959
1FDXE45F43HA70705
1FDXE45F4YHB64901
1FDXE45P65HA55991
1FDXE45P67DA51417

H. ATS BUS DISPOSAL/SALE

1. Consideration of the recommendation to dispose of two 22-passenger buses via sale in accordance with Board Policy 6008 that were purchased for the Alternative Transportation System and have been removed from service.

1HVBTA FM84H661258
1HVBEABMX1H388464

■ XIII. 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. GIFTS TO THE COLLEGE

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

D. COURSE FEE ADJUSTMENTS

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

E. ICCB ADVISORY COMMITTEE HANDBOOK

1. **Consideration of the recommendation to adopt the ICCB Advisory Committee Handbook for the Career and Technical Education programs at Southwestern Illinois College.**

F. RESIGNATIONS

1. **Consideration of the recommendation to accept the resignation of Andrew Henderson, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business April 23, 2018.**
2. **Consideration of the recommendation to accept the resignation of Mike Rongey, full-time Maintenance employee at the Belleville Campus, effective close of business April 26, 2018.**
3. **Consideration of the recommendation to accept the resignation of Joseph Evansco, full-time Custodian at the Belleville Campus, effective close of business April 28, 2018.**
4. **Consideration of the recommendation to accept the resignation of Adam Hucke, Assistant Professor of Music in the Liberal Arts Division, effective close of business August 12, 2018.**
5. **Consideration of the recommendation to accept the resignation of William Welsh, Director, Retired Senior Volunteer Program (RSVP), effective close of business May 4, 2018.**

G. RETIREMENT NOTIFICATION

1. **Consideration of the recommendation to accept the retirement notification of William L. Gagen, Director, Workforce Development, effective close of business June 15, 2018.**

H. APPOINTMENTS

1. **Consideration of the recommendation to appoint the full-time faculty position of Aviation Maintenance Technology Instructor at the Sam Wolf Granite City Campus effective June 1, 2018 at Step 1, Master level, on the 2017-2018 Faculty Salary schedule (\$72,466.72).**
2. **Consideration of the recommendation to appoint the position of full-time Commissioned Public Safety Officer at the Belleville Campus effective May 17, 2018 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, 2016-2019.**

3. **Consideration of the recommendation to appoint the position of full-time Commissioned Public Safety Officer at the Sam Wolf Granite City Campus effective May 17, 2018 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, 2016-2019.**
4. **Consideration of the recommendation to appoint the full-time SWIC EE position of Accounts Receivable Clerk (Day) at the Belleville Campus effective May 17, 2018 at an annual salary of \$31,532 which is Grade 5 on the SWIC Educational Employees IFT-AFT Local 6600 salary schedule.**

I. REQUEST TO HIRE

1. **Consideration of the recommendation to hire part-time, grant-funded, non-union members in the Belleville AmeriCorps Program for the Summer 2018 semester (May 31, 2018 through July 31, 2018) to act as summer camp counselors at Belleville School District 118; Belleville School District 175; and Franklin Neighborhood Community Association, contingent upon the continued receipt of grant funding:**

**Atwater, Sheridan
Baez, Ramzy
Correale-Otto, Alex
Daniels, La-Myeia
Dawkins, Matthew
Diaz, Cristian
Dietrich, Madeline
Gaskill, Nikki
Goins, Anna
Gray, Sydney
Hunter, Dakarious
Jones, Amelia
Jones, Jaylah
Kaiser, Katherine
Laing, Mia
LaSalvia, Allison
Lupardus, Joshua
Martin-Giacalone, Bailey
Martin-Giacalone, Kamryn
McGee, Abria
McGee, Alfred
Mosely, Desiree
Mullet, Malinda
Nesbitt, Kori
Oberneufemann, Molly
Otten, Trent**

**Preston, Brendan
Quandt, Austin
Range, Amie
Robinson, Janae
Sakran, Elizabeth
Sanders, Alijah
Sanders, Rebekah
Schraufnagel, Sarah
Sisk, Ryan
Spargur, Sidnie
Stacey, Alexis
Stephens, Tayleur
Steward, Klaudia
Stith, Antwan
Tessereau, Carleigh
Thompson, Daniel
Tolden, Ashley
Williamson, Russell
Wilson, Donald
Works, Stephen**

- 2. Consideration of the recommendation to hire part-time, grant-funded ATS Drivers effective June 1, 2018 at an hourly pay rate of \$12.66 based on the SWIC Educational Employees IFT-AFT Local 6600 Salary Schedule and contingent upon the continued receipt of external funding:**

**Deborah A. Boyd
Mikia McIntosh**

- 3. Consideration of the recommendation to hire Karen Hiles for the full-time, grant-funded, SWIC position of Secretary, Alternative Transportation System (ATS) effective June 1, 2018 at an annual salary of \$29,718 which is Grade 4 of the SWIC Educational Employees IFT-AFT Local 6600 salary schedule and contingent upon the continued receipt of external funding.**
- 4. Consideration of the recommendation to hire Lyndsey Kamp for the part-time SWIC Office Clerk/Testing Center position in the Learning Resources Division at the Sam Wolf Granite City Campus effective June 1, 2018 at an hourly rate of \$10.48 per hour for up to 28 hours per week.**
- 5. Consideration of the recommendation to rehire part-time faculty in the Business Division beginning with the Summer 2018 semester and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:**

Dustin L. Sweet, Economics

6. **Consideration of the recommendation to hire part-time faculty in the Health Sciences & Homeland Security Division beginning with the Summer 2018 and the Fall 2018 semesters and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:**

**John Trippi, Administration of Justice/Police Academy (Summer 2018)
Whitey O'Dell, Respiratory Care (Fall 2018).**

7. **Consideration of the recommendation to hire part-time faculty in the Liberal Arts Division beginning with the Spring 2018 and the Fall 2018 semesters and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:**

**Bridget Nelson, English (Spring 2018)
Giada Otten, Art (Fall 2018)
Robert Jordan, Music (Fall 2018)**

J. REASSIGNMENT OF CAMPUS

1. **Consideration of the recommendation to reassign faculty member Diana Umali, Assistant Professor of Music, from the Sam Wolf Granite City Campus to the Belleville Campus effective with the start of the Fall Semester 2018 Opening Week Activities, August 13, 2018.**

K. RATIFICATION OF PART-TIME PERSONNEL ACTIONS FOR APRIL 2018

1. **Consideration of the recommendation to ratify the part-time personnel actions according to Board Policy #3005, Recruitment, Selection and Appointment of Faculty and Staff.**

**XIV. EXECUTIVE SESSION TO DISCUSS
SELECTION/APPOINTMENT/EMPLOYMENT OF COLLEGE PRESIDENT
(5 ILCS 120/2(c)(1)); COLLECTIVE BARGAINING (5 ILCS 120/2(c)(2));
AND/OR LITIGATION (5 ILCS 120/2(c)(11))**

XV. POSSIBLE ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

XVI. REPORTS

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

XVII. MISCELLANEOUS

XVIII. ADJOURNMENT

