



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Marsh Conference Room
September 19, 2018
6:00 p.m.

AGENDA

- I. CALL TO ORDER BY CHAIRMAN**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. OATH OF OFFICE**
- V. ROLL CALL BY SECRETARY**
- VI. PUBLIC COMMENTS**
- VII. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**
- VIII. APPROVAL OF MINUTES**
 - A. Special Board Meeting of August 6, 2018**
 - B. Executive Session of August 6, 2018**
 - C. Regular Board Meeting of August 15, 2018**
 - D. Executive Session of August 15, 2018**

IX. APPROVAL OF BILLS

Education Fund	\$1,824,372.49
Operations & Maintenance Fund	685,327.47
Operations & Maintenance Fund Restricted	843,394.87
Restricted Purposes Fund	288,907.64
Trust & Agency Fund	12,615.30
Audit Fund	2,000.00
Liability, Protection & Settlement Fund	1,187,615.57
Grand Total All Funds:	\$4,844,233.34

X. PLANNING AND POLICY COMMITTEE REPORT

■ XI. FACILITIES AND FINANCE COMMITTEE REPORT

A. BID AWARD

- 1. Consideration of the recommendation to award the lowest responsible bid for FY 2019 athletic team travel to Southwestern Illinois Bus Company, Chester, IL in the amount of \$50,165.00.**

B. ANNUAL RENEWAL OF MICROSOFT CAMPUS AGREEMENT

- 1. Consideration of the recommendation to renew annual Microsoft Campus Agreement for the period September 2018 through August 2019 in the total amount of \$58,011.02.**

C. FY 2019 ANNUAL BUDGET

- 1. Consideration of the recommendation to adopt by title only Resolution Adopting Fiscal Year 2018-2019 Budget.**
- 2. Consideration of the recommendation to adopt Resolution Adopting Fiscal Year 2018-2019 Budget.**

■ 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. GIFTS TO THE COLLEGE

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

D. RESIGNATIONS

- 1. Consideration of the recommendation to accept the resignation of Dehlia R. Meunier, Greenhouse Technician in the Horticulture Department at the Belleville Campus, effective close of business September 9, 2018.**
- 2. Consideration of the recommendation to accept the resignation of Charles Floyd, Assistant Director of Alternative Transportation System, effective close of business August 31, 2018.**

E. APPOINTMENTS

- 1. Consideration of the recommendation to appoint the part-time Public Safety Dispatcher position at the Belleville Campus effective October 1, 2018 at the rate of \$10.38 per hour according to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2016-2019.**
- 2. Consideration of the recommendation to appoint the part-time Public Safety Dispatcher position at the Belleville Campus effective October 1, 2018 at the rate of \$10.38 per hour according to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2016-2019.**
- 3. Consideration of the recommendation to appoint the full-time administrative position of Public Safety Supervisor at the Sam Wolf Granite City Campus effective October 16, 2018 at an annual salary of \$54,000 with employment subject to the Personnel Procedures for Administrators.**
- 4. Consideration of the recommendation to appoint the full-time administrative position of Public Safety Supervisor at the Belleville Campus effective October 16, 2018 at an annual salary of \$54,000 with employment subject to the Personnel Procedures for Administrators.**
- 5. Consideration of the recommendation to appoint the full-time administrative position of Web Site Manager/Programmer effective September 20, 2018 at an annual salary of \$65,000 with employment subject to the Personnel Procedures for Administrators.**
- 6. Consideration of the recommendation to appoint the part-time grant-funded administrative position of Director, Retired & Senior Volunteer Program (RSVP) effective October 16, 2018 at an hourly rate of \$20.83 for up to 28 hours per week.**
- 7. Consideration of the recommendation to appoint the part-time grant-funded SWIC EE position of ATS Driver effective October 1, 2018 at an hourly rate of \$12.66 for up to 28 hours per week.**

8. **Consideration of the recommendation to appoint the part-time grant-funded SWIC EE position of Early School Leaver Coordinator at the East St. Louis Community College Campus effective October 1, 2018 at an hourly rate of \$23.08 for up to 28 hours per week.**
9. **Consideration of the recommendation to appoint the part-time SWIC EE Success Center Analyst position at the Belleville Campus effective October 16, 2018 at an hourly rate of \$23.08 per hour for up to 28 hours per week.**
10. **Consideration of the recommendation to appoint the part-time SWIC EE position of Success Center Computer Lab Assistant at the Belleville Campus effective October 1, 2018 at a rate of \$13.25 per hour for up to 28 hours per week.**
11. **Consideration of the recommendation to appoint the part-time SWIC EE position of Learning Resources Support Specialist in the Testing Center with district-wide responsibilities effective October 1, 2018 at a rate of \$13.96 per hour for up to 28 hours per week.**
12. **Consideration of the recommendation to appoint the part-time SWIC EE position of Office Clerk/Testing Center at the Sam Wolf Granite City Campus effective October 1, 2018 at a rate of \$10.48 per hour for up to 28 hours per week.**
13. **Consideration of the recommendation to appoint the part-time SWIC EE position of Office Clerk/Testing Center at the Belleville Campus effective October 1, 2018 at a rate of \$10.48 per hour for up to 28 hours per week.**
14. **Consideration of the recommendation to appoint the part-time SWIC EE position of Library Services Assistant at the Belleville Campus effective October 1, 2018 at a rate of \$10.48 per hour for up to 28 hours per week.**
15. **Consideration of the recommendation to appoint the part-time SWIC EE position of Library Services Assistant at the Sam Wolf Granite City Campus effective October 1, 2018 at a rate of \$10.48 per hour for up to 28 hours per week.**

F. PHYSICAL PLANT SHIFT LEADER ASSIGNMENT AT THE BELLEVILLE CAMPUS

1. **Consideration of the recommendation to assign Christopher Helmholt as the full-time Physical Plant Shift Leader (evening shift) at the Belleville Campus effective October 1, 2018 at an hourly rate of \$29.01 according to the provisions of the agreement between Service Employees Union Local #116 and Southwestern Illinois College.**

G. RECLASSIFICATION OF FOSTER GRANDPARENT PROGRAM POSITION

1. **Consideration of the recommendation to reclassify the part-time grant-funded administrative position of Director, Foster Grandparent Program to a full-time grant-funded administrative position and to transfer the existing employee, Jennifer Friederich, into the full-time position effective October 16, 2018 at an annual salary of \$42,000.**

H. REQUEST TO TRANSFER

- 1. Consideration of the recommendation to approve the transfer of full-time Commissioned Public Safety Officer Troy Krimminger from the Sam Wolf Granite City Campus to the Belleville Campus effective September 20, 2018 subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and the Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2016-2019.**

I. INDEMNIFICATION AGREEMENT FOR OUTSIDE EMPLOYMENT

- 1. Consideration of the recommendation to approve the Indemnification Agreement between the Village of New Baden Police Department and Southwestern Illinois College to allow outside employment for full-time Commissioned Public Safety Officer Brandon Braye.**

J. REQUESTS TO HIRE

- 1. Consideration of the recommendation to hire part-time faculty in the Health Sciences & Homeland Security Division for the Fall 2018 and the Spring 2019 semesters and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:**

**Amanda Ernst, Nursing Education - Spring 2019; and
James Priscu, Sign Language Studies LACE Assistant - Fall 2018.**

- 2. Consideration of the recommendation to hire part-time faculty in the Technical Education Division for the Fall 2018 semester and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:**

**Michael Campbell - Precision Machining;
John R. Green - Heating, Ventilation, A/C and Refrigeration (HVAR);
Christopher Tripp - Heating, Ventilation, A/c and Refrigeration (HVAR);
Christopher J. Kiel - Aviation Pilot Training (helicopter flight);
Nick Schilly - Aviation Pilot Training (helicopter flight);
Jason A. Anderson - Aviation Pilot Training (flight simulator); and
R. Daniel Hunt - Aviation Pilot Training (flight simulator).**

- 3. Consideration of the recommendation to hire part-time faculty in the Arts & Sciences Division for the Fall 2018 semester and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:**

**Sandra Schaefer - English; and
Daniel Wescovich - English.**

4. **Consideration of the recommendation to hire part-time non-union faculty in the Community Education Division for the Fall 2018 semester:**

Laura Mannisi - SAT Prep Class - Math.

5. **Consideration of the recommendation to hire the following Belleville AmeriCorps members for the 2018/2019 Program Year:**

**Brennan Grady - Quarter-Time Tutor; and
Denae Cherry - Half-Time Tutor.**

K. RATIFICATION OF PART-TIME FACULTY EMERGENCY HIRES

1. **Consideration of the recommendation to ratify the hiring of part-time faculty under the emergency hire conditions per the Board Attorney:**

**Robert Brady - Part-time German Instructor;
Sarah Robinson - Part-time English Instructor; and
Bradley Clarkson - Part-time Electrical/Electronics Technology Instructor.**

L. RATIFICATION OF PART-TIME PERSONNEL

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.**

XIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL (5 ILCS 120/2(c)(1)); COLLECTIVE BARGAINING (5 ILCS 120/2(c)(2)); AND/OR LITIGATION (5 ILCS 120/2(c)(11))

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

XV. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

XVI. MISCELLANEOUS

XVII. ADJOURNMENT