



**BOARD OF TRUSTEES**  
**Community College District No. 522**  
**Belleville Campus**  
**Marsh Conference Room**  
**September 21, 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. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**

**■ VI. APPROVAL OF MINUTES**

- A. Regular Board Meeting of August 17, 2016**
- B. Executive Session of August 17, 2016**

**VII. APPROVAL OF BILLS**

|   |                       |
|---|-----------------------|
| <b>Education Fund</b>                               | <b>\$1,391,341.32</b> |
| <b>Operations &amp; Maintenance Fund</b>            | <b>337,452.56</b>     |
| <b>Operations &amp; Maintenance Fund Restricted</b> | <b>35,207.48</b>      |
| <b>Restricted Purposes Fund</b>                     | <b>138,095.97</b>     |
| <b>Trust &amp; Agency Fund</b>                      | <b>19,753.76</b>      |
| <b>Liability, Protection &amp; Settlement Fund</b>  | <b>80,749.76</b>      |
| <b>Grand Total All Funds:</b>                       | <b>\$2,002,600.85</b> |

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

**A. ADOPTION OF PROPOSED AMENDMENT TO BOARD POLICY 6007, PURCHASING**

1. **Consideration of the recommendation to adopt proposed amendment to Board Policy 6007, Purchasing.**

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

**A. COMPUTER NUMERICAL CONTROL EQUIPMENT**

1. **Consideration of the recommendation to purchase Computer Numerical Control (CNC) equipment from Haas Factory Outlet, St. Louis, MO in the amount of \$103,770.25, to be used in the Precision Machining Technology classes at the Sam Wolf Granite City Campus.**

**B. FY 2017 ANNUAL BUDGET**

1. **Consideration of the recommendation to adopt by title only Resolution Adopting Fiscal Year 2016-2017 Budget.**
2. **Consideration of the recommendation to adopt Resolution Adopting Fiscal Year 2016-2017 Budget.**

**C. VMWARE LICENSES AND RENEWAL OF TECHNICAL SUPPORT SERVICES**

1. **Consideration of the recommendation to purchase four new VMware licenses and technical support services and renewing technical support services for 20 existing VMware licenses from STL Communications, Inc., Chesterfield, MO at a total cost of \$40,240.52.**

**D. REPLACEMENT OF SERVERS FOR PEOPLESOFT**

1. **Consideration of the recommendation to purchase six Dell PowerEdge R630 servers from Dell, Round Rock, TX in the amount of \$24,331.20.**

■ **X. 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. NEW COURSE FEE**

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

**E. RESIGNATION**

1. **Consideration of the recommendation to accept the resignation of Brandon Borkowski, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business August 19, 2016.**

**F. RETIREMENT NOTIFICATION**

1. **Consideration of the recommendation to accept the retirement notification of Lindaann Stork, Accounts Receivable Clerk-Day, Belleville Campus Business Office, effective close of business December 31, 2016.**

**G. APPOINTMENTS**

1. **Consideration of the recommendation to appoint the full-time SWIC EE position of Administrative Secretary in the Technical Education Division at the Sam Wolf Granite City Campus effective October 3, 2016 at an annual salary of \$31,837 which is Grade 5 of fiscal year 2016-2017 SWIC Educational Employees IFT-AFT Local 6224 schedule.**
2. **Consideration of the recommendation to appoint the full-time SWIC EE position of Administrative Assistant in the Physical Plant at the Belleville Campus effective September 22, 2016 at an annual salary of \$31,220 which is Grade 5 of fiscal year 2016-2017 SWIC Educational Employees IFT-AFT Local 6224 schedule.**
3. **Consideration of the recommendation to appoint the full-time Custodian position at the Belleville Campus effective October 3, 2016 at an annual salary of \$43,992 (\$21.15 per hour) in accordance with Agreement between the Southwestern Illinois College Board of Trustees and Local Union 116, Service Employees Union.**
4. **Consideration of the recommendation to appoint a full-time Commissioned Public Safety Officer at the Belleville Campus effective October 3, 2016 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, 2012-2016.**

**H. REQUEST TO TRANSFER: PUBLIC SAFETY OFFICER**

1. **Consideration of the recommendation to approve transfer request for full-time Commissioned Public Safety Officer John Cappello from the Sam Wolf Granite City Campus to the Belleville Campus effective September 22, 2016 subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and the Illinois Council of Police (ICOPS)-Southwestern Illinois College Chapter, 2012-2016.**

**I. REASSIGNMENT OF CAMPUS**

- 1. Consideration of the recommendation to approve request to reassign Sam Wolf Granite City Campus faculty member Keith Otten, HVAR Faculty Coordinator, to the Belleville Campus and to reassign Belleville Campus faculty member John Burnett, HVAR faculty member, to the Sam Wolf Granite City Campus effective with the start of the spring semester 2017.**

**J. STAFFING REORGANIZATION**

- 1. Consideration of the recommendation to reorganize the administrative staffing in two PSOP volunteer programs: Retired Senior Volunteer Program and the Foster Grandparent Program.**
- 2. Consideration of the recommendation to create and to advertise the part-time, grant-funded administrative position of Director, Foster Grandparent Program at the hourly rate of \$20.83 (an annual salary of \$27,995) for 28 hours per week.**
- 3. Consideration of the recommendation to create and to advertise the part-time, grant-funded administrative position of Director, Retired Senior Volunteer Program at the hourly rate of \$20.83 (an annual salary of \$27,995) for 28 hours per week.**

**K. RATIFICATION OF FOUNDATION BOARD APPOINTMENTS**

- 1. Consideration of the recommendation to ratify the appointments of Christopher Schroeder and Barbara Cempura to the Southwestern Illinois College Foundation Board.**

**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.**

**XI. EXECUTIVE SESSION TO DISCUSS COLLECTIVE BARGAINING, LITIGATION AND PERSONNEL**

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

**XIII. REPORTS**

**A. PRESIDENT**

**B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION**

**C. BOARD ATTORNEY**

**XIV. MISCELLANEOUS**

**XV. ADJOURNMENT**