

**PERSONNEL, PROGRAMS AND SERVICES COMMITTEE**  
**Seibert Conference Room**  
**Belleville Campus**  
**May 6, 2019**  
**5:00 p.m.**

Committee members present:                    Robert G. Morton, Chairman  
Philip L. Smith  
Eugene Verdu

Trustees present:                                 John S. Blomenkamp  
Steve Campo  
Richard Roehrkasse  
Dajanae Thomas-Jackson

Administrators present:                         Nick J. Mance  
Linda Andres  
Anna Moyer  
Missy Roche  
Staci Oliver  
Robert Tebbe  
Bernie Ysursa

Rob Luttrell

Attorney present:                                 Garrett Hoerner

**CALL TO ORDER**

Chairman Morton called the meeting to order at 5:00 p.m. and announced a quorum.

**COMMENTS**

Trustee Campo questioned the reasons for employee resignations and the reasons prospective employees, once approved by the Board of Trustees, decline the employment offer. He suggested it was poor morale at the institution and low wages and used Public Safety as an example. Mr. Campo stated as soon as officers are hired they leave or decline an employment offer. He feels the turnover can be attributed to low wages and questioned if it is an advantage to pay Public Safety officers more money in order to keep them; he feels it is. Trustee Blomenkamp agreed.

**APPROVAL OF MINUTES**

Mr. Smith moved, seconded by Mr. Verdu, to approve the minutes of the regular meeting of March 11, 2019 as submitted. The motion carried.

**GRANTS**

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees accept the following grants:

- Continuation of the Senior Companion Program grant from the St. Clair County Medical Society Alliance in the amount of \$450 for the period April 15, 2019 through April 14, 2020 to provide funding for program volunteers in support of their travel to and from client's homes; and
- Continuation of the Foster Grandparent Program grant from the St. Clair County Medical Society Alliance in the amount of \$450 for the period July 1, 2019 through June 30, 2020 to provide funding for healthy snacks and nutritional information during monthly in-service meetings throughout the fiscal year.

The motion carried. (These items will appear on the consent agenda.)

**AGREEMENT**

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees approve the following agreement:

- Renewal agreement between St. Luke's Hospital, St. Louis, Missouri and Southwestern Illinois College, District #522 to allow Health Sciences students (currently Respiratory Care program students) to participate in clinical experience.

The motion carried. (This item will appear on the consent agenda.)

**GIFTS TO THE COLLEGE**

Chief Administrative Services Officer Yursa reported gifts of hardback and paperback books to the Belleville Campus Library and 15 pallets of tool steel for Precision Machining Technology in the Technical Education Division.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees accept the gifts to the college. The motion carried. (This item will appear on the consent agenda.)

**COURSE FEE ADJUSTMENTS**

Executive Director of Human Resources Moyer presented the proposed new course fees for the following courses:

EMS 270	Critical Care Transport I	\$ 50-250
EMS 271	Critical Care Transport II	\$ 50-250
EMS 275	Critical Care Transport Experience	\$300-900

The course fees for the EMS courses will be used for the purchase and maintenance of equipment specific to critical care transport. The EMS 275 fees will also be used for rental of lab and purchase of torsos at the PACE Cadaver Lab-St. Louis University and for criminal background and drug test for clinicals.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees approve the proposed new course fees. The motion carried. (This item will appear on the consent agenda.)

## **FINANCIAL AID AND VETERAN SERVICES UPDATE**

Executive Director of Enrollment Services and Institutional Planning Tebbe submitted the following report. Subsequent reports will be retitled and include student services information.

### 2018-2019 2<sup>nd</sup> Pell Opportunity

The Financial Aid and Veterans Services Office has promoted the option for students to receive additional Pell funding during the summer term. This enrollment promotion informed students that if they were full time Fall 2018 & Spring 2019 they could receive additional funds if they enrolled in a least 6 credit hours. Previously, students would have exhausted their Pell funds if enrolled full time both terms.

### Student Outreach

Contacting students missing 2019-2020 financial aid documentation to encourage early completion of their financial aid file continues this month.

Mailed communications to students pending financial aid requirements to complete their 2019-2020 financial aid packages- ~3,125

### MAP Deadline 2019-2020

We received notification from the Illinois Student Assistance Commission that the deadline to be eligible for MAP Grant funds for 2019-2020 was April 28, 2019. Students were sent notification of deadline via their SWIC student email and posted information on social media platforms.

### 2019-2020 Financial Aid Year

We are continuing to process completed 19-20 FAFSA's. Students are communicated via their SWIC student email every 30 days regarding outstanding requirements. We began awarding 2019-2020 financial aid as of 5/1/2019. This was a month earlier from 2018-2019 packaging.

### Veteran Services

Certification continues for Summer 2019 and Fall 2019.

Conducted outreach to determine if students would be interested in starting a veteran specific club on campus.

### PALS Update

The PALS Program will have participated in eight outreach event(s) for April 2019. These events are held at our Southwestern Illinois College (SWIC) campuses, Scott Air Force Base, off-campus sites, and district wide high schools. The events held consisted of the following: Presentations on Financial Aid, Financial Aid Literacy Awareness, PALS, Career Services, Veteran Services, Free Assistance for Federal Student Aid (FAFSA) completion and Career Services workshops, and creating and participating with Job Fairs on SWIC campuses. These presentations and workshops are presented at class visits at SWIC, high school tours on campus, Scott Air Force Base, local high schools, and organizations in the community to promote SWIC and the student development departments.

## **RESIGNATIONS**

An omnibus vote was agreed to by the trustees to combine the resignations. All individuals have accepted other employment.

Amanda Guinn, Dual Credit Coordinator in the Student Services Division, effective close of business June 30, 2019;

Brandon Braye, Full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business April 27, 2019;

Brendan Wright, Full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business May 6, 2019; and

Jamia Swift, Employment Training Specialist at the Belleville Campus, effective close of business April 18, 2019.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees accept the resignations as presented. The motion carried. (These items will appear on the consent agenda.)

### **RETIREMENT NOTIFICATIONS**

Executive Director of Human Resources Moyer presented the retirement notification of Dr. Janet Fontenot, Dean, Business and Arts & Sciences Divisions, effective close of business June 30, 2019. Dr. Fontenot has served the institution for 19 years.

Trustee Campo expressed surprise at Dr. Fontenot's retirement notification and questioned what precipitated her submission. He stated that less than one month ago he spoke with her and she was excited about the direction of the college. Mr. Campo asked who was taking over the Higher Learning Commission (HLC) "Systems Portfolio" and who the HLC Liaison Officer is. If the HLC called who would they speak to: the President. Mr. Campo added, "This is a tough pill to swallow."

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees accept the retirement notification of Dr. Janet Fontenot, Dean, Business and Arts & Sciences Divisions, effective close of business June 30, 2019. The motion carried. (This item will appear on the consent agenda.)

Mr. Ysursa presented the retirement notification of Sylvester Collins, Full-time Shift Leader at the SWGCC, effective close of business June 14, 2019. Mr. Collins has been a valued employee for over 30 years.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees accept the retirement notification of Sylvester Collins, Full-time Shift Leader at the SWGCC, effective close of business June 14, 2019. The motion carried. (This item will appear on the consent agenda.)

### **AMENDED RETIREMENT DATE**

Ms. Moyer presented a request to amend the retirement date of Nancy Wagner, Assistant Professor of Reading in the Arts & Humanities Division, from January 1, 2020 to June 1, 2019. Assistant Professor Wagner is requesting her last day of employment be changed due to personal circumstances.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees amend the retirement date of Nancy Wagner, Assistant Professor of Reading in the Arts & Humanities Division, from January 1, 2020 to June 1, 2019. The motion carried. (This item will appear on the consent agenda.)

## APPOINTMENTS

An omnibus vote was agreed to by the trustees to combine the ATS Driver appointments. All of the drivers meet or exceed the qualifications for the position and are recommended by ATS Director Robert Wilson, and the screening committee to fill the part-time grant-funded SWIC EE position of ATS Driver:

Shirley Cooper, Curtis Davis, Devi Greer, Tamara Jackson, Edwin Ortman, Jacqueline Pearson, Gaye Taylor and Charles Wineinger to the part-time grant-funded SWIC EE positions of ATS Driver effective June 1, 2019 at an hourly rate of \$12.79 for up to 28 hours per week.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees appoint the above-named individuals to the position of ATS Driver as presented. The motion carried. (This item will appear on the consent agenda.)

Executive Director of HR Moyer presented a request to appoint the part-time SWIC EE position of Early School Leaver Coordinator-Madison County, effective May 16, 2019 at an hourly rate of \$23.31 for up to 28 hours per week. This vacancy was created by the retirement of Diane Lexow in February 2019.

Gina Walker possesses a Master of Arts in Human Resource Management from Ashford University and a Bachelor of Arts in Organizational Psychology from St. Louis University. She formerly served as the Early School Leaver Coordinator for St. Clair County at the East St. Louis Higher Education Center.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees appoint Gina Walker to the part-time SWIC EE position of Early School Leaver Coordinator-Madison County, effective May 16, 2019 at an hourly rate of \$23.31 for up to 28 hours per week. The motion carried. (This item will appear on the consent agenda.)

Executive Director of HR Moyer presented a request to appoint the full-time tenure-track faculty position of Precision Machining Technology/Industrial Technology Instructor at the Sam Wolf Granite City Campus with district-wide responsibilities effective August 12, 2019 at Below Master, Step 1 (\$46,599) based upon the faculty salary schedule of the current MOU with any future adjustments made to the salary schedule. This is a new full-time faculty position.

David Berry holds an Associate Degree in Engineering Science and an Associate Degree in Precision Machining Technology from Kaskaskia College and possesses four years' experience in teaching part-time in the Precision Machining program at SWIC and five years' experience as a CNC programmer, a business owner, and a freelance designer and machinist.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees appoint David Berry to the full-time tenure-track faculty position of Precision Machining Technology/Industrial Technology Instructor at the Sam Wolf Granite City Campus with district-wide responsibilities effective August 12, 2019 at Below Master, Step 1 (\$46,599) based upon the faculty salary schedule of the current MOU with any future adjustments made to the salary schedule. The motion carried. (This item will appear on the consent agenda.)

Executive Director Moyer presented a request to appoint the full-time faculty position of Aviation Maintenance Technology Instructor at the Sam Wolf Granite City Campus effective July 1, 2019 at

Below Master, Step 1 (\$46,599) based upon the current faculty salary schedule. This position was made available due to Matt Harter assuming the program coordinator's position.

Kevin Connelly holds a Bachelor of Science degree in Aviation Maintenance Management from Lewis University and possesses 30 plus years' experience as an aviation technician/supervisor/instructor for American Airlines and Midway Airlines. Mr. Connelly is an adjunct instructor in the Aviation Maintenance Technology program at SWIC.

Mr. Smith moved, seconded by Mr. Verdu to recommend the Board of Trustees appoint Kevin Connelly to the full-time faculty position of Aviation Maintenance Technology Instructor at the Sam Wolf Granite City Campus effective July 1, 2019 at Below Master, Step 1 (\$46,599) based upon the current faculty salary schedule. The motion carried. (This item will appear on the consent agenda.)

Executive Director Moyer presented a request to appoint the full-time tenure track Chemistry faculty position at the Sam Wolf Granite City Campus in the Math and Sciences Division effective August 12, 2019 at the Doctorate Level, Step 2 (\$57,054) based upon the faculty salary schedule of the current MOU with any future adjustments made to the salary schedule. This position was made available due to the retirement of Dr. Linda Dawkins.

Dr. Kim Carl Lobring holds a Doctorate in Chemistry from Northern Illinois University and possesses five years' teaching experience; classroom and program assessment; and working with diverse student populations.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees appoint Dr. Kim Carl Lobring to the full-time tenure track Chemistry faculty position at the Sam Wolf Granite City Campus in the Math and Sciences Division effective August 12, 2019 at the Doctorate Level, Step 2 (\$57,054) based upon the faculty salary schedule of the current MOU with any future adjustments made to the salary schedule. The motion carried. (This item will appear on the consent agenda.)

HR Executive Moyer presented a request to appoint the full-time tenure track Coordinator/Instructor faculty position in the Office Administration and Technology program at the Belleville Campus effective August 12, 2019 at the Master 0-14 Level, Step 3 (\$52,435) based upon the faculty salary schedule of the current MOU with any future adjustments made to the salary schedule. This position became available due to the retirement of Dr. Tina Dierkes.

Jillaine Thomae holds a Master's Degree in Business Education from Illinois State University and possesses two years' teaching experience in computer related subjects and 22 years' experience in corporate training. Ms. Thomae also has experience with curriculum development, working with diverse student populations and is a Certified Technical Trainer.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees appoint Jillaine Thomae to the full-time tenure track Coordinator/Instructor faculty position in the Office Administration and Technology program at the Belleville Campus effective August 12, 2019 at the Master 0-14 Level, Step 3 (\$52,435) based upon the faculty salary schedule of the current MOU with any future adjustments made to the salary schedule.. The motion carried. (This item will appear on the consent agenda.)

Ms. Moyer presented a request to appoint two full-time tenure track faculty positions in the English Department effective August 12, 2019 with campus assignment identified prior to the employment start

date at the Master 0-14 Level, Step 1 (\$49,453) based upon the faculty salary schedule of the current MOU with any future adjustments made to the salary schedule. These positions became available due to the retirements of Dr. Kyle Donaldson and Michael Oliver.

Laura Boville holds a Master's Degree in Teaching English as a Second Language from SIUE. She possesses two years' teaching experience in English as a Second Language International; experience with classroom and program assessment; and experience working with diverse student populations.

Jennika Smith holds a Master's Degree in Professional & Technical Writing from the University of Arkansas at Little Rock. She possesses teaching experience in English Composition; experience with classroom and program assessment; experience working with diverse student populations; and is a Quality Matters Certified Peer Reviewer.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees appoint Laura Boville and Jennika Smith to the two full-time tenure track faculty positions in the English Department effective August 12, 2019 with campus assignment identified prior to the employment start date at the Master 0-14 Level, Step 1 (\$49,453) based upon the faculty salary schedule of the current MOU with any future adjustments made to the salary schedule. The motion carried. (These items will appear on the consent agenda.)

Ms. Moyer presented a request to appoint the full-time administrative position of Director of Financial Aid and Student Services at the Belleville Campus effective May 16, 2019 at an annual salary of \$79,500 and subject to the provisions of the Personnel Procedures for Administrators. This position became available due to the reassignment of Robert Tebbe to the position of Executive Director of Enrollment Development and Institutional Planning.

Jessica Evans holds a Bachelor of Science Degree in Human Nutrition and Dietetics from SIUC and an Associate in Arts and Science from Rend Lake College. She is currently pursuing a Master of Arts in Teaching from McKendree University. Ms. Evans possesses experience in financial aid, student accounts and veterans' services and currently serves as the Assistant Director of Financial Aid, Veterans Services and Student Employment at SWIC.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees appoint Jessica Evans to the full-time administrative position of Director of Financial Aid and Student Services at the Belleville Campus effective May 16, 2019 at an annual salary of \$79,500 and subject to the provisions of the Personnel Procedures for Administrators. The motion carried. (This item will appear on the consent agenda.)

#### **AMENDED START DATE FOR FULL-TIME FACULTY**

Executive Director Moyer presented a request to amend the start date of the following full-time faculty from August 19, 2019 to August 12, 2019 due to the requirement that full-time faculty be in attendance during Opening Week activities:

Eric Danford, Deputy Director/Instructor of the Police Academy and Administration of Justice;  
Casie Dugan, Coordinator/Instructor, Radiologic Technology;  
Angela Gilbreth, Nursing Education and Health Related Occupations Coordinator/Instructor; and

Diane Iberg, Coordinator/Instructor, Medical Laboratory Technology.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees amend the start date of the above-referenced full-time faculty as presented. The motion carried. (This item will appear on the consent agenda.)

### **REQUESTS TO HIRE**

The committee agreed to an omnibus vote for all the requests to hire.

#### **Part-time Faculty: Health Sciences & Homeland Security Division for the Summer 2019 semester**

Angela Gilbreth, Nursing Education: \$46.23 per contact hour;  
Jennifer Charles-Ajao, Nursing Education: \$46.23 per contact hour;  
Casie Dugan, Radiologic Technology: \$46.23 per contact hour; and  
Melissa Epps, Medical Assistant: \$46.23 per contact hour.

#### **Part-time Faculty: Technical Education Division for the Summer 2019 and Fall 2019 semesters**

Joseph Deptula, Heating, Ventilation and Air Conditioning Program: \$38.78 per contact hour (Summer 2019 beginning June 3, 2019);

Richard Ivan Mihalich, Heating, Ventilation and Air Conditioning Program: \$38.78 per contact hour (Summer 2019 beginning June 3, 2019); and

Dr. John Gaal, Construction Management Technology Program: \$49.19 per contact hour (Fall 2019 beginning August 12, 2019).

#### **Part-time Faculty: Business Division for the Summer 2019 semester**

Luke Behme, Paralegal Studies;  
Charles Hayes, Paralegal Studies; and  
Angie Zinzilieta, Paralegal Studies.

#### **Part-time Faculty: Math & Sciences Division for the Summer 2019 semester**

Kristen Huffman, Biology;  
Jeremy Howard, Biology; and  
Brent Wessel, Math.

#### **Part-time Faculty: Arts & Humanities Division for the Fall 2019 semester**

Brenda Thacker, History;  
Dr. Erin Mignin, History; and  
Evelyn Wisbey, German.

#### **Part-time, grant-funded, non-union members in the Belleville AmeriCorps Program for the Summer 2019 semester (May 30, 2019 through July 31, 2019) 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**

Micquan Alford  
Ellie Anglin  
DeShaun Arrington  
Maggie Baltz  
Natalie Bell  
Elizabeth Bingheim  
Sydni Bozada  
Darrius Brimmage  
Amia Brooks  
Brianna Brown  
Jalissa Brown  
Keilah Brown-McGee  
Taylor Buchanan  
Marissa Cruse  
Amari Douglas  
Whitley Foehner  
Deja Foster  
Katherine Gallaher  
Ian Garland  
Janelle Glasper  
Bailery Guinn  
Abril Hunter  
Dakarious Hunter  
Amber Jackson  
Jamari Jackson  
Lexus Jackson  
Parker Johnson  
Madeleine Keck  
Nicholas Keplar  
Mia Laing  
Allison LaSalvia  
Lindsey Lindner

Kiely Long  
Kamryn Martin-Giacalone  
Abria McGee  
Kristina Mondragon  
Kori Nesbit  
Cortesia Owens  
MarQueVeOsha Patton  
Reality Patton  
Brendan Preston  
Shelby Procko  
Kameron Re'Frazier  
Jasmine Reed  
Tiffany Rench  
Michelle Riggle  
Lynn Rodenberg  
Jesse Rodriguez  
Annetta Salley  
Sidnie Spargur  
Stephanie Sternberg  
Antwan Stith  
Autumn Stosberg  
Carleigh Tessereau  
Ashley Tolden  
Ora Tucker-Meadows  
Jernesha Walls  
Nya Watts  
Russell Williamson  
Alicia Willis  
Aliya Willis  
Stephen Works  
Key-Juan Young

**Part-time Faculty: Community Education Department**

Tabatha White;  
Connie Pecoraro; and  
Scott Way.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees approve the requests to hire as presented. The motion carried. (These items will appear on the consent agenda.)

**REASSIGNMENT OF CAMPUS**

Ms. Moyer presented a request to reassign faculty member Natasha Olufoye, Assistant Professor of English, from the Sam Wolf Granite City Campus to the Belleville Campus effective with the start of the Fall Semester 2019 Opening Week Activities, August 12, 2019. With the vacancy created in the English Department at the Belleville Campus due to the retirement of Monica Hatch, Associate Professor of English, effective August 1, 2019, faculty member Natasha Olufoye has officially requested reassignment to the Belleville Campus per the terms of the Faculty MOU.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees reassign faculty member Natasha Olufoye, Assistant Professor of English, from the Sam Wolf Granite City Campus to the Belleville Campus effective with the start of the Fall Semester 2019 Opening Week Activities, August 12, 2019. The motion carried. (This item will appear on the consent agenda.)

**REQUEST TO WITHDRAW REASSIGNMENT OF CAMPUS**

Ms. Moyer presented a request to withdraw the reassignment of campus for faculty member Dr. Dianna Shank, Professor of English, and to remain in current position at the Sam Wolf Granite City Campus. Dr. Shank was approved by the Board on January 23, 2019 to be reassigned from the SWGCC to the Belleville Campus effective with the beginning of the 2019-2020 academic year.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees withdraw the reassignment of campus for faculty member Dr. Dianna Shank, Professor of English, and to remain in current position at the Sam Wolf Granite City Campus. The motion carried. (This item will appear on the consent agenda.)

**REQUEST FOR ADDITIONAL CLASSIFICATION TO MEET ICCB BUDGETING GUIDELINES**

Ms. Moyer reported conducting assessment/testing and literacy services are part of the general responsibilities of all Adult Education instructors at SWIC. Since these services are not considered a component of the “instruction” line descriptive for ICCB Adult Education, these services are considered additional duties and must be classified under other descriptive classifications defined under ICCB Adult Education’s GATA Budget Guidelines.

Ms. Moyer requested authorization of additional classification to meet ICCB grant budgeting guidelines to the following Adult Education instruction personnel effective May 16, 2019:

Candy Buechler;  
Brenda Cook; and  
Melanie Warfield.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees authorize the additional classification to meet ICCB budgeting guidelines as presented. The motion carried. (This item will appear on the consent agenda.)

**AUTHORIZATION TO ADVERTISE**

The committee agreed to an omnibus vote for the following requests to advertise:

- Part-time SWIC EE position: Special Projects Coordinator for HSE at the East St. Louis Higher Education Center;
- Full-time Shift Leader position at the Sam Wolf Granite City Campus;
- Part-time grant-funded SWIC EE position: Reservationist, ATS;
- Part-time professional position: Employment Training Specialist;
- Full-time administrative position: Dual Credit Coordinator (Salary Grade 2);
- Part-time SWIC EE position: Academic Records Evaluator at the Belleville Campus;
- Part-time SWIC EE position: Computer Lab Assistant/Success Center at the Sam Wolf Granite City Campus;
- Part-time SWIC EE position: Learning Resources Support Specialist; and

Full-time administrative position: Veterans Service Coordinator (Salary Grade 2).

Mr. Smith moved, seconded by Mr. Verdu, to authorize administration to advertise the positions as presented. The motion carried.

**MONTHLY NOTIFICATION OF PART-TIME PERSONNEL**

Ms. Moyer presented the monthly report of part-time personnel. There are a total of 13 newly-hired employees; four Persons of Interest; and no terminations on the April 2019 report.

Mr. Smith moved, seconded by Mr. Verdu, to recommend the Board of Trustees ratify the actions listed on the April 2019 report. The motion carried. (This item will appear on the consent agenda.)

**NEXT COMMITTEE MEETING**

The next meeting of the Personnel, Programs and Services Committee is Monday, June 10, 2019 at 5:00 p.m. in the Seibert Conference Room at the Belleville Campus.

**ADJOURNMENT**

Mr. Smith moved, seconded by Mr. Verdu, to adjourn the meeting at 5:55 p.m. The motion carried.

Respectfully submitted,

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Beverly J. Fiss  
Secretary to the Board of Trustees