



BOARD OF TRUSTEES
Community College District No. 522
Performing Arts Room
Red Bud Campus
October 16, 2024

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, October 16, 2024 in the Performing Arts Room at the Red Bud Campus, 500 W. South Fourth Street, Red Bud, Illinois. Vice Chairman Campo called the meeting to order at 5:35 p.m.

ROLL CALL

Trustees present:	Matthew Burke Steve Campo Sean McPeak Mark Morton Dane Tippett Tracy Vallett
Trustees absent:	Jayden Ashford, Student Trustee Nick Raftopoulos

PUBLIC COMMENTS

There were no public comments.

EQUITY TAX LEVY RESOLUTION

MOTION 10-16-24:01

Mr. Tippett moved, seconded by Mr. Morton, to adopt by title only Resolution of Intent to Levy an Additional Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act. Upon a roll call vote, those trustees voting aye were Mr. Burke, Mr. McPeak, Mr. Morton, Mr. Tippett, Ms. Vallett and Mr. Campo. Nays: none. Absent: Ms. Ashford (advisory) and Mr. Raftopoulos. **PASSED**

MOTION 10-16-24:02

Mr. Tippett moved, seconded by Mr. Morton, to adopt Resolution of Intent to Levy an Additional Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act.

Upon a roll call vote, those trustees voting aye were Mr. Burke, Mr. McPeak, Mr. Morton, Mr. Tippet, Ms. Vallett and Mr. Campo. Nays: none. Absent: Ms. Ashford (advisory) and Mr. Raftopoulos. **PASSED**

TAX LEVY STRATEGY

MOTION 10-16-24:03

Mr. Morton moved, seconded by Mr. Tippet, to send the topic back to the Facilities and Finance Committee for discussion. Upon a roll call vote, those trustees voting aye were Mr. Burke, Mr. McPeak, Mr. Morton, Mr. Tippet, Ms. Vallett and Mr. Campo. Nays: none. Absent: Ms. Ashford (advisory) and Mr. Raftopoulos. **PASSED**

OMNIBUS VOTE

Vice Chairman Campo requested an omnibus vote to accept the items on the consent agenda.

MOTION 10-16-24:04

Mr. Tippet moved, seconded by Mr. McPeak, for an omnibus vote for the topics on the consent agenda. Upon a roll call vote, those trustees voting aye were Mr. Burke, Mr. McPeak, Mr. Morton, Mr. Tippet, Ms. Vallett and Mr. Campo. Nays: none. Absent: Ms. Ashford (advisory) and Mr. Raftopoulos. **PASSED**

MOTION 10-16-24:05

Mr. Tippet moved, seconded by Mr. McPeak, to:

- approve the minutes of the regular Board meeting of September 18, 2024 and the Executive Session of September 18, 2024;
- award the purchase of a greenhouse repair to Greenhouse Megastore, Danville, IL in the amount of \$38,104.53 utilizing approved Perkins Grant funding;
- award the purchase of an electrical project to Lowry Electric, Collinsville, IL in the amount of \$35,859.00 utilizing approved departmental funds;
- approve ICS Construction Services pricing for replacement of the lobby A-frame structure at the Lynx Lodge with a sloped roof in the amount of \$812,616.90 utilizing Southwestern Illinois Justice and Workforce Development Campus funding;
- dispose of the following capital assets:
 - Belleville Modular Building 6
 - Printer Canon Image Press C850
 - Printer Canon Vario Print 140 (1)
 - Printer Canon Vario Print 140 (2);
- accept State of Illinois/ICCB grant in the amount of \$595,000 for the period July 1, 2024 through June 30, 2026 to develop Manufacturing curriculum and apprenticeship development, customized/contract training, internships and job placement for graduating students;

- accept State of Illinois/ICCB grant in the amount of \$1,194,418 for the period July 1, 2024 through June 30, 2025 to develop academic knowledge and technical and employability skills of secondary and postsecondary education students who elect to enroll in CTE programs and programs of study;
- accept Secretary of State Illinois Library grant in the amount of \$84,384 for the period July 1, 2024 through June 30, 2025 to offer the Project Read Adult Volunteer Literacy Program;
- approve the following affiliation agreements to provide practicum opportunities to students enrolled in the Early childhood education instructional program at SWIC:

Laugh & Learn Preschool and Childcare Center
 Together Wee Grow
 Trinity Lutheran Daycare
 Early childhood Center Too
 Kaleidoscope of Kids
 Powell's Academy
 Three Springs Preschool
 Tree Hut;

- approve the following affiliation agreements to provide practicum opportunities to students enrolled in the Human Services Technology instructional program at SWIC:

Charter Senior Living
 Emergent Learning Center;

- approve ICCB/Illinois Remedial Data Sharing Agreement template effective January 1, 2024 to provide individualized information to the requesting district high school regarding its students who enroll in remedial education classes at the community college;
- approve 2024-2025 Dual Credit Partnership Agreement between Southwestern Illinois College and partner high schools template to provide the structure to facilitate the Dual Credit Program with our partner high schools;
- approve 2025-2026 Intergovernmental Cooperation Agreement with Running Start partner high schools template to provide the structure to facilitate the Running Start Program with partner high schools;
- approve 2025-2026 Intergovernmental Cooperation Agreement with Running Start for home schooled students template to provide the structure to facilitate the Running Start Program for home schooled students;
- accept a gift to the college;
- approve course fees;

- accept the following resignations:

Linda Wergzyn, Grants Manager	COB 12-12-24
Eric Spells, ATS Driver	COB 08-27-24
Angela Jackson, ATS Safety and Training Coordinator	COB 08-17-24
Todd Huskey, Commissioned Public Safety Officer, BC	COB 10-03-24;

- appoint Terresa Kelley to the full-time SWIC EE grant-funded position of Secretary for Instructional Services effective October 17, 2024 at an annual salary of \$31,863 and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees Local 6600 IFT/AFT, AFL/CIO and the continued receipt of external funding;
- appoint Conswala Jones to the full-time grant-funded administrative position of Career Transition Coordinator/AEL Site Manager effective October 17, 2024 at an annual salary of \$57,000, salary grade 3, and subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external funding;
- ratify the emergency appointment of Rebecca Sadler to the full-time administrative position of Theatre Coordinator effective October 10, 2024 at an annual salary of \$41,000, salary grade 1, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Holly Rongey to the full-time SWIC EE position of Enrollment Specialist effective November 1, 2024 at an annual salary of \$31,863, and subject to the provisions of the SWIC Educational Employee Collective Bargaining Agreement;
- appoint Gregory Hadden to the full-time Custodian position effective November 18, 2024 at an hourly rate of \$21.15 subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 116, Services Employees Union;
- appoint Mandy Jo Wollin to the full-time position of Nursing Education Instructor effective November 1, 2024 at a pro-rated base salary of \$38,681.26 (Step 1, Master's 0-14) for the remainder of the 2024-2025 Academic Year; base salary for 2024-2025 Academic Year is \$52,496;
- appoint Sarah Rohrbach to the full-time administrative position of Academic Advisor and Intake Specialist effective November 1, 2024 at an annual salary of \$47,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators;
- hire Monique McClure White as a part-time member in the Belleville AmeriCorps Program for the 2024/2025 Program Year effective after October 16, 2024;
- hire James Uesry to the part-time SWIC EE grant-funded position of Special Projects Coordinator-HSE effective November 1, 2024 at an hourly rate of \$24.75 for up to 28 hours per week and subject to the provisions of the Collective Bargaining Agreement

between Community College District #522 and SWIC Educational Employees Local 6600 IFT/AFT AFL/CIO and the continued receipt of external funding.;

- ratify the emergency hire of Amy Pahlman to the part-time, grant-funded SWIC EE position of Data Entry Office Specialist effective October 3, 2024 at an hourly rate of \$18.57 for up to 30 hours per week and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees Local 6600 IFT/AFT AFL/CIO and the continued receipt of external funding;
- ratify the emergency hire of James Strickland to teach in the Aviation Pilot Training department effective September 19, 2024 at an hourly rate based on educational attainment and equated hours taught each semester per the current part-time or adjunct union contract;
- hire Iana Sinitsyna to the part-time SWIC EE position of Success Programs Support Specialist at the Belleville Campus effective November 1, 2024 at an hourly rate of \$15.30 for up to 28 hours per week and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees Local 6600 IFT/AFT, AFL/CIO;
- hire Sage Ferraro Doughty to the part-time SWIC EE position of English Specialist at the Belleville Campus effective November 1, 2024 at an hourly rate of \$26.39 for up to 28 hours per week and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees Local 6600 IFT/AFT, AFL/CIO;
- hire Lisa Schiermeier to the part-time grant-funded position of Special Projects Coordinator-Adult Education Transitions effective October 17, 2024 at an hourly rate of \$24.75 for up to 30 hours per week and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees Local 6600 IFT/AFT, AFL/CIO and the continued receipt of external funding;
- hire Ranisha Merrifield and Daameon Williamson to the part-time positions of Custodian at the Sam Wolf Granite City Campus effective November 1, 2024 at an hourly rate of \$15.37 and subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 148, Services Employees Union;
- hire Sherry Carter, Marcia Johnson, Philip Lockhart Sr. and Philip Lockhart Jr. to the part-time grant-funded positions of ATS Driver effective November 1, 2024 at an hourly rate of \$18.54 based on the SWIC ATS Local 6600 Collective Bargaining Agreement and the continued receipt of external funding;
- ratify the emergency hire of Lavonda Morgan and Lasane Whitley to the part-time

grant-funded positions of ATS Driver at an hourly rate of \$18.54 based on the SWIC ATS Local 6600 Collective Bargaining Agreement and the continued receipt of external funding;

- ratify the emergency hire of Ronald Driemeier to the part-time non-union position of 2nd Assistant Women’s Tennis Coach, Tier III, effective September 6, 2024 at a salary of \$3,500 for the 24-25 Academic Year;
- ratify the emergency hire of Ronald Driemeier to the part-time non-union position of 2nd Assistant Men’s Tennis Coach, Tier III, effective September 6, 2024 at a salary of \$3,500 for the 24-25 Academic Year;
- rescind the hire of Langdon Briles to the part-time non-union position of 2nd Assistant Men’s Basketball Coach (Tier III) and hire to the part-time non-union position of Assistant Men’s Basketball Coach (Tier II) effective September 19, 2024 at an annual salary of \$6,200;
- amend the employment start date for Sam Bonaldi, Tier III Assistant Baseball Coach from August 22, 2024 to September 16, 2024;
- amend the employment start date for William Reany, Project Coordinator in the Workforce Development and Career Pathways Department, from September 19, 2024 to September 20, 2024;
- amend the retirement date for Geralyn Hobbs, Administrative Assistant to the Dean, from December 20, 2024 to close of business March 31, 2025; and
- create and to advertise the following positions:

Part-time Non-Union Position: Men’s JV Baseball Head Coach;
Part-time Non-Union Position: Pharmacy Technician Lab Assistant; and
Full-time Community Health Worker Coordinator/Instructor.

Upon a roll call vote, those trustees voting aye were Mr. Burke, Mr. McPeak, Mr. Morton, Mr. Tippet, Ms. Vallett and Mr. Campo. Nays: none. Absent: Ms. Ashford (advisory) and Mr. Raftopoulos. **PASSED**

APPROVAL OF BILLS

MOTION 10-16-24:06

Mr. Morton moved, seconded by Ms. Vallett, to approve the bills, including travel-related expenses of members of the Board of Trustees and of employees:

Education Fund	\$7,135,745.20
Operations & Maintenance Fund	212,735.26
Operations & Maint Fund-Restricted	591,586.06
Auxiliary Enterprise Fund	335,963.89

Restricted Purposes Fund	\$1,011,324.31
Trust & Agency Fund	16,789.70
Audit Fund	16,100.00
Liability, Protection & Settlement Fund	57,447.22
 Grand Total All Funds:	 \$9,377,691.64

Upon a roll call vote, those trustees voting aye were Mr. Burke, Mr. McPeak, Mr. Morton, Mr. Tippett, Ms. Vallett and Mr. Campo. Nays: none. Absent: Ms. Ashford (advisory) and Mr. Raftopoulos. **PASSED**

REPORTS

President’s Report

President Mance reminded everyone of the upcoming “Octo-Boo” family event at the Red Bud Campus on Friday, October 18, 2024.

ICCTA Report

Trustee Vallett reported the next meeting of the Board of Representatives will be November 15-16, 2024 at the Chicago Schaumburg Marriott Hotel in Schaumburg Illinois.

The December 11, 2024 SWIC committee meetings will be substituted with a Board Self-Evaluation conducted by Jim Reed, Executive Director of the ICCTA.

Attorney’s Report

Mr. Hoerner tabled items 1 and 2 under his report on the agenda to send back to the next Facilities and Finance Committee meeting or the Board of Trustees meeting.

MISCELLANEOUS

Vice Chairman Campo stated the college hit a homerun with the Higher Learning Commission site visit. In addition to administration, he thanked the following individuals who were heavily involved in the creation of the HLC document and coordination of the visit:

- Jennifer Bone
- Kathryn Caraker
- Jeff Ebel
- Katie Jennings
- Kayla Keller
- Stephanie Klie
- Chris Melvin
- Darrell Robin
- Samantha Rogers
- Melissa Rossi
- Dianna Shank
- Kim Cherry Vogt

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Tippett, to adjourn the meeting at 5:59 p.m. Upon a voice vote the motion carried.

Approved: **11-20-24**

Respectfully submitted,

Nick Raftopoulos
Board Chairman

Beverly J. Fiss
Secretary to the Board of Trustees