MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
January 16, 2013

CALL TO ORDER

A meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Wednesday, January 16, 2013 in the Marsh Conference Room of the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 6:02 p.m.

ROLL CALL

Trustees present:	Harry Briggs, Ph.D. Kenneth R. Joseph Nick Mance Robert G. Morton Richard Roehrkasse Philip L. Smith Brandon Wagner, Student Trustee
Trustee absent:	Eugene Verdu

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Chairman Mance referred to the consent agenda items to be considered by the Board of Trustees. Mr. Mance asked if any trustee desired to have any items removed from the consent agenda in order to have them considered separately. Trustee Morton requested Item E.5. Appointment, Interim Counseling Coordinator, be pulled from the consent agenda.

MOTION 01-16-13:01
Mr. Smith moved, seconded by Mr. Morton, to:

- approve the minutes of the regular Board meeting of December 19, 2012;

- approve the bills:

Education Fund	$1,088,170.82
Operations & Maintenance Fund	258,255.54
Operations & Maintenance Fund Restricted	154,477.55
Bond & Interest Fund	300.00
Restricted Purposes Fund	584,153.96
Trust & Agency Fund	34,586.50
Liability, Protection & Settlement Fund	109,121.57
Grand Total All Funds:	$2,229,065.94

- award the lowest responsible bid for printing of the 2013-2014 college catalog to Breese Journal and Publishing, Breese, IL, in the amount of $23,337.00, based on a quantity of 15,000 catalogs;

- accept new Heartsaver Automated External Defibrillator (AED) grant sponsored by the Illinois Department of Public Health in the amount of $454.04 for the period July 1, 2012 through June 30, 2013 in support of adding three AEDs in the Liberal Arts II Building;

- approve renewal of Intergovernmental Agreement between Granite City School District #9 and Southwestern Illinois College, District #522 to negotiate a participation rate for the Running Start Program with Granite City School District #9;

- approve a course fee adjustment;

- approve new eMarketing Certificate program;

- appoint William Reany to the full-time position of Project Director: Urban Weatherization Initiative (UWI) at an annual salary of $58,000.00 effective upon Southwestern Illinois College's receipt and approval of the UWI grant application(s) now pending with the Department of Commerce and Economic Opportunity, subject to the Personnel Procedures for Administrators and contingent upon the continuation of external funding;

- appoint Cody Wiley to the position of full-time Commissioned Public Safety Officer at the Belleville Campus effective February 21, 2013, pending successful completion of the Illinois Law Enforcement Officers Equivalency Examination and approved Illinois Training and Standards Board waiver, at an annual salary of $37,148.80 ($17.86 per hour) with employment subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS), SWIC Public Safety Employees Union;

- appoint Michael Flake to the position of full-time Commissioned Public Safety Officer at the Belleville Campus effective February 21, 2013, pending successful completion of the Illinois Law Enforcement Officers Equivalency Examination and approved Illinois Training and Standards Board waiver, at an annual salary of $37,148.80 ($17.86 per

hour) with employment subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS), SWIC Public Safety Employees Union;

- appoint Gina Deno-Thomas to the position of full-time Commissioned Public Safety Officer at the Belleville Campus effective January 22, 2013, pending passing of the Southwestern Illinois College Police Pre-Academy POWER test scheduled on January 22, 2013 at an annual salary of $37,148.80 ($17.86 per hour) with employment subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS), SWIC Public Safety Employees Union;

- appoint Jeffrey Blue to the full-time administrative position of Coordinator of College Activities and Theatre Operations effective February 1, 2013 at an annual salary of $41,000.00 in accordance with the provisions of the Personnel Procedures for Administrators;

- award tenure to Louis Marino, Industrial Technology, effective August 12, 2013;

- terminate employment of Marla Phillips, Health Information Technology Coordinator effective close of business July 25, 2013; and

- ratify the hire of part-time and temporary faculty and staff according to Board Policy #3005, Recruitment, Selection and Appointment of Faculty and Staff.

Upon a roll call vote, those members voting aye were Mr. Wagner (Opinion), Dr. Briggs, Mr. Joseph, Mr. Morton, Mr. Roehrkasse, Mr. Smith, and Mr. Mance. Nays: None. Absent: Mr. Verdu. **PASSED**

PLANNING AND POLICY COMMITTEE REPORT

Chairman Joseph reported he had no additional items.

FACILITIES AND FINANCE COMMITTEE REPORT

Mr. Roehrkasse reported he had no additional items.

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT

Chairman Morton reported he had no additional items.

REPORTS

President's Report

The Spring 2013 semester began Saturday, January 12, and the students were greeted by a new Liberal Arts Complex, complete with a one-stop Student Success Center, classrooms, and a Starbucks! Students, faculty and staff are enjoying the newest addition to Southwestern Illinois College. Dr. Costello thanked the Board of Trustees for their support.

SWIC men's basketball player Keanau Post was recently featured on KSDK Channel 5. The segment, lasting nearly three minutes, aired on the five o'clock news on Thursday,

Jan. 3, 2013. KSDK reporter Frank Cusumano interviewed both Post and Men's Head Basketball Coach Jay Harrington for the segment, which highlighted the extensive recruiting efforts targeted toward Post. Many top Division I programs have been following the 6'11" center this year, with some of his top choices being Mizzou, Illinois and Georgetown. The segment also reached national exposure when the link was included on the USA Today website. Three days after this segment aired, Post verbally committed to Mizzou. Trustees were provided a DVD with that segment from KSDK.

Recent issues of Community College Times (dot-com) and Inside Higher Ed (dot-com) tout SWIC for being among the first community colleges in the nation to use direct tuition-price-comparison advertising to promote value. In a three-year-old campaign called "SWIC-onomics," our ads overtly show two years at SWIC cost $6,656 compared with the national public-university average of $16,448 and the national private-university average of $56,960 as confirmed by College-Board (dot-org).

Besides the two articles about our forward-thinking approach to promoting SWIC value, trustee packets also included another recent article from Community College Times about Green Jobs that includes a news release quote from SWIC Tech Ed Dean Brad Sparks. SWIC news is routinely shared with every national postsecondary-education publication, and we have been getting an ever-increasing share of coverage for our initiatives/activities over the past several years.

SWIC's new Jay Harrington Court captured a silver award in 2012 Collegiate Advertising Awards competition. We are still waiting to hear back about several other marketing entries in this and other competitions, and we will keep you posted as those judgments are rendered in early April. Since 2006 the college has averaged four to five national awards annually for a wide variety of marketing materials, including: a gold award for the SWIC Student Planner; bronze for our College for Kids class schedules; and merit recognition for our Schmidt Art Center "Making It" postcard, the Selsius training schedule, and our Blue Storm Logo/Letterhead design, all captured in 2011.

The Southwestern Illinois College Foundation has enjoyed a tremendously successful year. Highlights of fundraising and philanthropies were included in the trustee folders.

A committee is being formed to assist with the planning of SWIC events to be held in conjunction with the 200th Anniversary of Belleville. Jody Lauf and Beth Zurliene are representing SWIC and PSOP on the city-wide planning team. Possible events include a show at the Schmidt Art Gallery, a tie-in to the Cancer Walk, and service projects involving staff and students.

SWIC hosted a meeting Monday, December 17, to which all district superintendents and principals were invited to attend to learn more about the Running Start Pilot Project with Granite City High School. Representatives from ten high schools attended. At this time several additional schools are considering joining the Running Start Pilot Project in Fall 2013.

Red Bud Campus College Activities and Beta lota lota Phi Theta Kappa will host its third annual Trivia Night and Silent Auction at Red Bud High School on February 23. All the

money raised by College Activities will be used to redecorate the Commons. Beta Iota Iota will use the money it raises to benefit and support the Red Bud Campus Scholarship.

Southwestern Illinois College is once again the co-sponsor for the Eagle Trek at the Kaskaskia Lock and Dam in Modoc on February 2 from 9 AM - 3 PM. Those who attend the event will have the opportunity to use spotting scopes for eagle-watching, participate in activities for children, and tour the lock and dam.

ICCTA Report

Trustee Roehrkasse provided the ICCTA 2013 Events Calendar.

The February meeting of the ICCTA Board of Representatives will be held February 11 in Washington, D.C. in conjunction with the ACCT National Legislative Summit. The March meeting of the ICCTA Board of Representatives will be held March 8-9 at the Westin in Lombard, Illinois. Mr. Roehrkasse will attend the March meeting.

Attorney's Report

Mr. Hoerner stated he had no report.

MISCELLANEOUS

Chairman Mance directed the Board Secretary to poll the trustees' availability for a Board retreat at the end of February or March 2013. The retreat will probably be held in the Conference Center at the new Liberal Arts Complex.

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Joseph, to adjourn the meeting at 6:22 p.m. The motion carried.

Approved: **02-20-13**

Respectfully submitted,

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Nick J. Mance
Chairman of the Board of Trustees

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Beverly J. Fiss
Secretary to the Board of Trustees