BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
March 19, 2014

AGENDA

I. CALL TO ORDER AT 5:00 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 February 19, 2014

■ VII. APPROVAL OF BILLS

Education Fund	**$ 9,206,259.13**
Operations & Maintenance Fund	**302,151.86**
Operations & Maintenance Fund Restricted	**234,257.84**
Bond & Interest Fund	**300.00**
Restricted Purposes Fund	**286,276.89**
Trust & Agency Fund	**21,295.58**
Liability, Protection & Settlement Fund	**43,020.59**
Self Insurance Fund	**95,328.00**
Grand Total All Funds:	**$10,188,889.89**

VIII. PLANNING AND POLICY COMMITTEE REPORT

IX. FACILITIES AND FINANCE COMMITTEE REPORT

A. BID AWARD

1. **Consideration of the recommendation to award the lowest responsible bid for the Solar PV Array and Sun Arbor project at the Belleville Campus to Kaemmerlen Electric, St. Louis, MO in the amount of $316,500.00.**

B. TUITION INCREASE EFFECTIVE 2014 SUMMER SEMESTER

1. **Consideration of the recommendation to approve $3.00 per credit hour tuition increase effective summer semester 2014.**

C. OPT-E-MAN TO AT&T ASE SYSTEM UPGRADE

1. **Consideration of the recommendation to purchase network equipment identified in AT&T quote in the amount of $69,126.93 to support upgrade to ASE solution.**

D. COMMVAULT SYSTEM UPGRADE

1. **Consideration of the recommendation to upgrade CommVault license to Sympana version 10 and to purchase specified hardware upgrades in the amount of $166,047.01.**

E. MEDIAWORKS ADVERTISING SOLUTIONS CONTRACT

1. **Consideration of the recommendation to renew contract with Mediaworks Advertising Solutions, Mound, MN in the amount of $9,100 for six months to provide check-out lane advertising at seven area Schnucks stores.**

X. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE REPORT

A. AGREEMENTS

1. **Consideration of the recommendation to approve agreements.**

B. NOTIFICATION OF GIFTS TO THE COLLEGE

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

C. COURSE FEE ADJUSTMENTS

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

D. REAPPOINTMENT OF ADMINISTRATIVE, PROFESSIONAL AND SUPERVISORY STAFF

1. **Consideration of the recommendation to extend the employment contracts for the Administrative, Professional and Supervisory personnel for the period July 1, 2014 through June 30, 2015 subject to the Personnel Procedures for Administrators.**

2. **Consideration of the recommendation to extend the employment contracts for the Administrative, Professional and Supervisory personnel employed in Grant/Contract programs for the period July 1, 2014 through June 30, 2015 subject to Grant/Contract approval and continuance as well as subject to the Personnel Procedures for Administrators.**

E. REVISIONS OF JOB TITLES AND JOB DESCRIPTIONS FROM INSTRUCTION

1. **Consideration of the recommendation to approve revisions to job titles and job descriptions from Instruction.**

F. APPOINTMENT

1. **Consideration of the recommendation to appoint the full-time administrative position of Director of Grants effective May 16, 2014 at an annual salary of $60,000.00 and subject to the Personnel Procedures for Administrators.**

G. TENTATIVE ELIGIBILITY HIRING LIST FOR FULL-TIME COMMISSIONED PUBLIC SAFETY OFFICERS

1. **Consideration of the recommendation to approve the tentative hiring eligibility list for full-time Commissioned Public Safety Officers at the Belleville and Sam Wolf Granite City Campuses.**

H. RECOMMENDATION FOR SABBATICAL

1. **Consideration of the recommendation to award one full academic year sabbatical to Dr. Joyce Branlund, professor of Earth Sciences, subject to the terms and conditions of the current *Memorandum of Understanding.***

I. RATIFICATION OF NEWLY-HIRED PART-TIME PERSONNEL

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

J. 2014 ICCTA AWARDS

1. **Consideration of the recommendation to ratify the selection of Outstanding Full-Time Faculty Member of the Year as the College's 2014 ICCTA Awardee.**

XI. EXECUTIVE SESSION TO DISCUSS PERSONNEL

XII. POSSIBLE ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

XIII. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

XIV. MISCELLANEOUS

XV. ADJOURNMENT