BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
July 16, 2014
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 June 18, 2014

■ **VII. APPROVAL OF BILLS**

Education Fund	**$2,159,670.01**
Operations & Maintenance Fund	**393,784.92**
Operations & Maintenance Fund Restricted	**613,681.53**
Bond & Interest Fund	**300.00**
Restricted Purposes Fund	**881,777.36**
Trust & Agency Fund	**43,227.82**
Audit Fund	**2,500.00**
Liability, Protection & Settlement Fund	**42,695.52**
Self-Insurance Fund	**47,741.12**
Grand Total All Funds:	**$4,185,375.28**

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 athletic team travel for FY 2015 to Holiday Tours, Inc., Millstadt, IL in the amount of $57,875.00.

  B. TRANSPORTATION PASS PROGRAM AGREEMENT FOR FY 2015

  1. Consideration of the recommendation to approve agreement between Southwestern Illinois College, the Bi-State Development Agency of the Missouri-Illinois Metropolitan District (Metro) and the Metro East Transit District of St. Clair County (SCCTD) to provide transportation on MetroLink and MetroBus.

- **C. RUNNING START PARTICIPATION FEES FOR 2014-2016 STUDENTS**

  1. Consideration of the recommendation to approve Running Start Pilot Program participation fee in the amount of $3,235 for all new public school students who enroll in the program effective with the 2014-2016 academic years.

  2. Consideration of the recommendation to approve Running Start Pilot Program participation fee in the amount of $4,100 for all new home school students who enroll in the program effective with the 2014-2016 academic years.

- **D. DISPOSAL OF EQUIPMENT**

  1. Consideration of the recommendation to dispose of a Lanier fax/scanner/copier/printer.

- **E. RENEWAL OF BELLEVILLE NEWS-DEMOCRAT ADVERTISING CONTRACT**

  1. Consideration of the recommendation to approve advertising contract with Belleville News-Democrat for the period July 1, 2014 through December 31, 2014 in the amount of $25,000.00.

- **F. RENEWAL OF SCREENVISION ADVERTISING CONTRACT**

  1. Consideration of the recommendation to approve contract with Screenvision Direct, Rochester NY in the amount of $16,598.00 for video ads at the O'Fallon 15 and St. Clair 10 Wehrenberg Theaters for a period of one year.

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. TENTATIVE LIST OF GRADUATES 2014 SUMMER SEMESTER**

1. Consideration of the recommendation to approve the tentative list of graduates for the 2014 Summer Semester.

■ **E. RESIGNATIONS**

1. Consideration of the recommendation to accept the resignation of Christopher Flynn, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business July 4, 2014.

2. Consideration of the recommendation to accept the resignation of Frank Miles, Executive Director of the Sam Wolf Granite City Campus, effective close of business June 27, 2014.

3. Consideration of the recommendation to accept the resignation of Katie Book, Secretary for Instructional Services, Adult Basic Education, effective close of business June 30, 2014.

■ **F. APPOINTMENTS**

1. Consideration of the recommendation to appoint the full-time administrative position of Director of Athletics effective August 1, 2014 at an annual salary of $46,873.00 and subject to the Personnel Procedures for Administrators.

2. Consideration of the recommendation to appoint the full-time SWIC EE position of Accounts Receivable Specialist at an annual salary of $34,561.00, which is Grade 7 of the FY 2013-2014 SWIC Educational Employees IFT-AFT Local 6224 salary schedule.

3. Consideration of the recommendation to appoint a full-time commissioned Public Safety Officer at the Belleville Campus at an annual salary of $37,148.80 ($17.86 per hour) effective August 27, 2014 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.

4. Consideration of the recommendation to appoint the full-time administrative position of Senior Systems Analyst/Programmer at the Belleville Campus effective August 1, 2014 at an annual salary of $56,773.60 and subject to the Personnel Procedures for Administrators.

G. REORGANIZATION OF PSOP SENIOR VOLUNTEER PROGRAMS

1. Consideration to approve reorganization of the PSOP Senior Volunteer Programs.

H. RESCISSION OF APPOINTMENT

1. **Consideration of the recommendation to rescind the appointment of Chris Oldham to the full-time position of Maintenance Worker at the Belleville Campus.**

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.**

XI. REQUEST FOR AUTHORIZATION FOR PARTIAL STUDENT SUPPORT WHILE ATTENDING A RECOGNIZED PUBLIC COMMUNITY COLLEGE IN THE STATE OF ILLINOIS

NAME	PROGRAM	COLLEGE	PERIOD
Devin Haas	Diesel Power Equipment Technology	Parkland College	Fall 2014, Spring 2015, Summer 2015

XII. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY

XIII. MISCELLANEOUS

XIV. ADJOURNMENT