



**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
September 2, 2015**

CALL TO ORDER

A special meeting of the Board of Trustees of Southwestern Illinois College, District No 522, was held Wednesday, September 2, 2015 in the Marsh Conference Room of the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the meeting to order at 3:02 p.m. and stated the purpose of the special meeting was to discuss an equipment purchase.

ROLL CALL

Trustees present:

Harry Briggs, Ph.D.
Nick Mance
Robert G. Morton
Richard Roehrkas
Eugene Verdu

Trustees absent:

Kenneth R. Joseph
Philip L. Smith
Savannah Stellhorn, Student Trustee

PUBLIC COMMENTS

There were no public comments.

COBOL LICENSE

CIO Riha provided a history of the COBOL compiler and runtime license at SWIC. For PeopleTools versions 7.5 through 8.4, all COBOL source code was compiled using Net Express v.3.1 utilizing 32-bit runtime licensing. This license was originally purchased from MicroFocus as part of the implementation of PeopleSoft.

Oracle declared that beginning with PeopleTools version 8.5, 32-bit COBOL code was being phased out. To upgrade to HRMS PeopleTools version 8.54 requires a 64-bit compiler and runtime license. A recommendation was made to purchase a compiler and runtime license in the amount of \$28,800 and an annual software assurance and support agreement in the amount of \$6,336, for a total first year investment of \$35,136.

MOTION 09-02-15:01

Dr. Briggs moved, seconded by Mr. Morton, to approve the purchase of a Net Express v.5.1 compiler and runtime license from Oracle at a total first year cost of \$35,136. Upon a roll call vote, those members voting aye were Dr. Briggs, Mr. Morton, Mr. Roehrkasse, Mr. Verdu, and Mr. Mance. Nays: None. Absent: Ms. Stellhorn (Opinion), Mr. Joseph, and Mr. Smith. **PASSED**

ADJOURNMENT

Dr. Briggs moved, seconded by Mr. Morton, to adjourn the meeting at 3:05 p.m. The motion carried.

Approved: **10.21.15**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees