



BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
January 22, 2020

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, January 22, 2020 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Robert G. Morton called the meeting to order at 5:30 p.m.

ROLL CALL

Trustees present:

Steve Campo
Robert G. Morton
Nick Raftopoulos
Richard Roehrkas
Sara Soehlke
Dajanae Thomas-Jackson, Student Trustee

Trustees absent:

John S. Blomenkamp
Eugene Verdu

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Chairman Morton referred to the consent agenda and asked if any trustees wished to remove any items. There were no items pulled from the consent agenda.

MOTION 01-22-20:01

Ms. Thomas-Jackson moved, seconded by Mr. Raftopoulos, to:

- approve the minutes of the regular Board meeting of December 18, 2019;

- ratify purchase of welding equipment at the East St. Louis Higher Education Center to Airgas, Alton, IL in the amount of \$72,103.07, funded by the Workforce Equity Initiative grant;
- ratify Deferred Maintenance Projects that include a state appropriation and a required local match:

Renovate Exterior Project, Sam Wolf Granite City Campus;
Automated Controls Project, Main Complex, Belleville Campus; and
Flooring Replacement, 300 Area, Sam Wolf Granite City Campus, and
Phase 1, Main Complex, Belleville Campus;

- dispose of the refurbished simulated human adult (iStan) in accordance with Board Policy 6008, purchased approximately six years ago in the amount of \$49,620 with Perkins grant funding;
- approve new facility agreement between St. Anthony’s Memorial Hospital and Southwestern Illinois College, District #522 to permit allied health programs (currently Nursing Education) to utilize the clinical facility;
- approve new partnership agreement between Belleville Township District 201 High Schools and Southwestern Illinois College, District #522 to allow high school seniors who successfully complete the Discrete Math course at Belleville East and Belleville West High Schools to be deemed “math college-ready” by SWIC and eligible to take either Math 107 or Math 111 at SWIC without further placement requirements;
- approve new partnership agreement between Chester High School and Southwestern Illinois College, District #522 to allow high school seniors who successfully complete the Quantitative Literacy and Statistics Math course at Chester High School to be deemed “math college-ready” by SWIC and eligible to take either Math 107 or Math 111 at SWIC without further placement requirements;
- approve new agreement between Financial Planning Association of Greater St. Louis and Southwestern Illinois College, District #522 to provide pro bono services in one general area of individualized financial planning at PSOP;
- approve renewal agreement between Association for Bright Learners’ Education (ABLE) and Southwestern Illinois College, District #522 to present Kids on Campus workshops at SWIC;
- accept a gift to the college;
- approve course fee adjustments;

- accept the following resignations:

Jo Vonda Winters, Special Projects Coordinator, High School Equivalency, Adult Education Department, effective close of business December 20, 2019; and

Dr. Cinnamon VanPutte, Professor of Biology, effective close of business May 31, 2020;

- accept the following retirement notifications:

Lisa Modglin, Senior Systems Analyst Programmer, IT, effective close of business January 31, 2020; and

Michael Harter, full-time Custodian at the Belleville Campus, effective close of business December 31, 2019;

- appoint the following:

Arnita Bell and Steven Roberts to the part-time grant-funded SWIC EE positions of ATS Driver effective February 3, 2020 at an hourly rate of \$12.79 in accordance with the SWIC ATS IFT-AFT Local 6600 Salary Schedule for up to 28 hours per week and contingent upon the continued receipt of external funding;

Matthew Jett and Austyn Winfrey to the part-time positions of Custodian at the Sam Wolf Granite City Campus effective February 3, 2020 at an hourly rate of \$13.27 in accordance with the SWIC Operating Engineers Local 148, AFL-CIO Salary Schedule for up to 28 hours per week;

Jennifer Ray to the full-time administrative position of Instructional Business Analyst effective January 27, 2020 at an annual salary of \$58,000 and subject to the Personnel Procedures for Administrators;

Barbara Vrabec to the part-time grant-funded SWIC EE position of Special Projects Coordinator-Granite City effective February 3, 2020 at an hourly rate of \$23.31 in accordance with the SWIC Educational Employees IFT- AFT Local 6600 salary schedule for up to 28 hours per week and contingent upon the continued receipt of external funding;

- hire the following:

Daris Hicks as part-time grant-funded faculty in the Adult Education Department for Remedial Studies with additional duties effective February 3, 2020 at an instructional rate compensable to years of experience and service at SWIC as an instructor for Adult Education and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty and the continued receipt of external funding; additional duties will be at an hourly rate of \$25 for six hours per week;

Julie Range-Covlin to the part-time non-union position of Technical Theatre Coordinator in the Arts and Humanities Division effective January 20, 2020 at an hourly rate of \$16;

ratification of the hire of part-time faculty in the Business and Tech Ed Divisions under emergency hire conditions and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Vicky Furhop: Computer Information Systems, 01-09-2020;
Cindy Stephens: Office Administration Technology, 01-06-2020;
Tony Vaughn: Heating, Ventilation and Air Conditioning, 01-09-2020;

part-time faculty for the Spring 2020 semester:

Arts and Humanities

Laura Shea: Art

Health Sciences & Homeland Security

Charles Allen: Investigation, Interview Techniques & Scenarios
Patrick Barnes: Taser, Patrol Procedures, Traffic Stops & Scenarios
Timothy Birkhead: DUI, Drug Recognition Expert, Traffic Stops
Chris Clewis: Taser, Knife Defense, Defensive Tactics, Traffic Stops
Holly Higgenbotham: Radiologic Technology
Christopher Johnson: Accident Reconstruction
Jacquelyn Laminack: Patrol Procedures, Traffic Stops, Community Policing
Aaron Nyman: Narcotics, Child and Elderly Abuse, Investigations
Trent Ross: DUI, Traffic Stops, Crowd Control
Brandon Smiley: Firearms and Patrol Procedures
Kristopher Tharp: Criminal Procedures, Elderly Abuse, Investigations

Technical Education

Zachary Gilli: Heating, Ventilation and Air Conditioning
Brian Sackett: Aviation Pilot Training

- approve the part-time coaching contract for Drake Arndt, Assistant Baseball Coach, for the remaining 2019-2020 year at an annualized stipend of \$3,400, subject to proration;
- approve continued employment for the second year of service (AY20-21):

Business

Jill Thomae: Office Administration Technology

Health Sciences and Homeland Security

Erica Johnson: Nursing Education

Math and Science

Kristen Huffman: Biology
Cora Marty-Farmer: Mathematics
Charles Knoth: Biology
Casey (Kim) Lobring: Chemistry
Jenny VanWyk: Chemistry

Technical Education

Kevin Connelly: Aviation Maintenance
Keith Mueller: Aviation Pilot Training and Aviation Management Programs;

- approve continued employment for the third year of service (AY20-21):

Technical Education

Michael Dealy: Aviation Maintenance;

- approve the New Program Staffing Plan and associated requests to create and/or to advertise program related positions; and
- ratify the December 2019 actions concerning 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 Ms. Thomas-Jackson (opinion), Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Morton. Nays: None. Absent: Mr. Blomenkamp and Mr. Verdu. **PASSED**

APPROVAL OF BILLS

MOTION 01-22-20:02

Mr. Raftopoulos moved, seconded by Ms. Thomas-Jackson, to approve the bills:

Education Fund	\$1,370,960.84
Operations & Maintenance Fund	250,678.25
Restricted Purposes Fund	236,283.77
Trust & Agency Fund	10,270.43
Audit Fund	6,700.00
Liability, Prot & Settlement Fund	38,797.19
 Grand Total All Funds:	 \$1,913,690.48

Upon a roll call vote, those members voting aye were Ms. Thomas-Jackson (opinion), Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Morton. Nays: None. Absent: Mr. Blomenkamp and Mr. Verdu. **PASSED**

PLANNING AND POLICY COMMITTEE REPORT

Chairman Roehrkaske reported the committee had no action items.

FACILITIES AND FINANCE COMMITTEE REPORT

Chairman Roehrkaske reported the committee had no additional items.

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT

Chairman Morton reported the committee had no additional items.

EXECUTIVE SESSION

*Mr. Campo moved, seconded by Mr. Raftopoulos, to move into Executive Session at 5:43 p.m. to discuss collective bargaining (5 ILCS 120/2(c)(2)). Upon a roll call vote, those members voting aye were Ms. Thomas-Jackson (opinion), Mr. Campo, Mr. Raftopoulos, Mr. Roehrkaske, Ms. Soehlke, and Mr. Morton. Nays: None. Absent: Mr. Blomenkamp and Mr. Verdu. **PASSED***

There was consensus to return to regular session at 5:50 p.m.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

There was no action taken as a result of Executive Session.

REPORTS

President's Report

President Mance had no report.

ICCTA Report

Trustee Roehrkaske provided the following ICCTA meeting dates:

February 10, 2020: Board of Representatives meeting in conjunction with the ACCT National Legislative Summit, Washington, D.C.

February 18, 2020: ICCTA Southwest Region meeting, Kaskaskia College, Centralia

March 13-14, 2020: Board of Representatives meeting, Heartland Community College, Normal

April 28-29, 2020: Board of Representatives meeting and Lobby Day, Springfield

June 5-6, 2020: ICCTA Annual Convention, 50th Anniversary, Chicago Marriott Magnificent Mile, Chicago

Attorney's Report

Mr. Hoerner had nothing further.

ADJOURNMENT

Ms. Thomas-Jackson moved, seconded by Mr. Raftopoulos, to adjourn the meeting at 5:52 p.m.
The motion carried.

Approved: **02.19.20**

Respectfully submitted,

Robert G. Morton
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees