BOARD OF TRUSTEES  
Community College District No. 522  
Belleville Campus  
Seibert Conference Room  
May 20, 2020  

AGENDA

I. CALL TO ORDER 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 April 22, 2020

VII. APPROVAL OF BILLS

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$1,223,351.55</td>
</tr>
<tr>
<td>Operations &amp; Maintenance Fund</td>
<td>388,364.93</td>
</tr>
<tr>
<td>Bond &amp; Interest Fund</td>
<td>192,037.50</td>
</tr>
<tr>
<td>Restricted Purposes Fund</td>
<td>132,762.16</td>
</tr>
<tr>
<td>Trust &amp; Agency Fund</td>
<td>1,165.30</td>
</tr>
<tr>
<td>Liability, Protection &amp; Settlement Fund</td>
<td>105,230.51</td>
</tr>
</tbody>
</table>

Grand Total All Funds: $2,042,911.95
VIII. PLANNING AND POLICY COMMITTEE REPORT

A. ADOPTION OF PROPOSED AMENDMENTS TO BOARD POLICIES AND ADMINISTRATIVE PROCEDURE

1. Consideration of the recommendation to adopt proposed amendments to:

   - Board Policy 2003: Board Code of Ethics
   - Board Policy 2004: Position Description - Board
   - Board Policy 2005: Position Description - Board Chairman
   - Board Policy 2009: Position Description - Student Board Member
   - Administrative Procedure 2009AP: Position Description Description - Student Board Member
   - Board Policy 2010: Board Meeting Minutes
   - Board Policy 2014: Board Development
   - Board Policy 2016: Freedom of Information

IX. FACILITIES AND FINANCE COMMITTEE REPORT

A. PURCHASES/BID AWARDS

1. Consideration of the recommendation to purchase two Network Attached Storage servers from Dell, Round Rock, TX at a total cost of $19,937.12.

2. Consideration of the recommendation to renew software maintenance of KACE Systems Management with DLT Solutions, Herndon, VA in the amount of $29,139.67 for the period July 1, 2020 through June 30, 2021.

3. Consideration of the recommendation to ratify the lowest responsible bid for a Chevy Silverado Truck to Jack Schmidt Chevrolet, O’Fallon, IL in the amount of $66,944.63.

4. Consideration of the recommendation to ratify billboard advertising contract with In Focus Outdoor, Belleville, IL in the amount of $9,880 for the period December 29, 2019 through December 28, 2020.

B. FY 2020 AUDIT ENGAGEMENT LETTER AND EXAMINATION SERVICES ENGAGEMENT LETTER

1. Consideration of the recommendation to approve the FY 2020 audit engagement letter and examination services engagement letter with CliftonLarsonAllen, Belleville, IL at a cost of $54,100 to include two major programs under Uniform Grant Guidance; each additional major program will be $3,400; and fees for additional services will be billed at $165 per hour.

C. FY 2022 RAMP

1. Consideration to approve the FY 2022 RAMP and to submit to ICCB.
X. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE REPORT

A. GRANT
   1. Consideration of the recommendation to accept a grant award.

B. AGREEMENTS
   1. Consideration of the recommendation to approve agreements.

C. AUTHORIZATION TO HIRE
   1. Consideration of the recommendation to hire part-time faculty in the Health Sciences & Homeland Security Division for the Summer 2020 semester and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

   Nina Moore, Radiologic Technology Instructor, $41.73/hr for five hours weekly

   2. Consideration of the recommendation to hire part-time members in the Belleville AmeriCorps program for the 2019/2020 program year contingent upon the full implementation of the summer camp program by Belleville Public School District #118 and dependent upon the staffing needs of the summer camp program by Belleville Public School District #118.

D. RATIFICATION OF FOUNDATION BOARD APPOINTMENT
   1. Consideration of the recommendation to ratify the appointment of Samuel Hanger to the Foundation Board of Southwestern Illinois College.

E. RATIFICATION OF PART-TIME PERSONNEL ACTIONS FOR APRIL 2020
   1. Consideration of the recommendation to ratify the part-time and temporary faculty and staff actions for April 2020 according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.

XI. EXECUTIVE SESSION TO DISCUSS PERSONNEL (5 ILCS 120/2(c)(1)); COLLECTIVE BARGAINING (5 ILCS 120/2(c)(2)); AND/OR LITIGATION (5 ILCS 120/2(c)(11))

XII. POSSIBLE ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

XIII. REPORTS

A. PRESIDENT

B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION

C. BOARD ATTORNEY
XIV. MISCELLANEOUS

XV. ADJOURNMENT