



BOARD OF TRUSTEES
Community College District No. 522
Seibert Conference Room
Belleville Campus
June 17, 2020

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, June 17, 2020 in the Seibert Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Robert G. Morton called the meeting to order at 5:31 p.m.

MOMENT OF SILENCE

Board Chair Morton requested a moment of silence in honor of his stepfather who passed away June 15, 2020.

ROLL CALL

Trustees present:

John Blomenkamp (remote)
Steve Campo
Robert G. Morton
Nick Raftopoulos (remote)
Richard Roehrkasse
Sara Soehlke (remote)
Eugene Verdu (remote)

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. No items were pulled from the consent agenda.

MOTION 06-17-20:01

Mr. Roehrkasse moved, seconded by Mr. Campo, to:

- approve the minutes of the Executive Session Review of May 20, 2020; the Executive Session of the Executive Session Review of May 20, 2020; and the regular Board meeting of May 20, 2020;
- approve first reading of proposed amendments to Board Policy 2001, Board of Trustees Bylaws, and Board Policy 3030, College President/Position Description and Annual Evaluation;
- award the lowest responsible bid for pipefab machines to Stumpf Welding Supplies, Mascoutah, IL in the amount of \$122,743.70 purchased from Perkins grant funding;
- award the lowest responsible bid for a security camera system for the Belleville Campus to Utilitra, Edwardsville, IL in the amount of \$331,987.73 purchased from the Liability, Protection, Settlement Fund;
- approve purchase of Dell and VMWare's Virtual Desktop Infrastructure (VDI) for a total of \$550,922.44 purchased from CARES Act funding and budgeted departmental funds;
- approve annual payment of the Consortium of Academic and Research Libraries in Illinois (CARLI) database in the amount of \$27,634.58 for the period July 1, 2020 through June 30, 2021 purchased from budgeted departmental funds;
- approve renewal confirmation with Blackboard, Inc., Indianapolis, IN in the amount of 82,670.09 for the period July 1, 2020 through June 30, 2021 purchased from budgeted departmental funds;
- approve maintenance contract with Oracle in the amount of \$292,107.80 for the period July 1, 2020 through June 30, 2021 purchased from budgeted departmental funds;
- renew service agreement with Call One, Chicago, IL in the total initial cost of \$24,550.66 for the period July 1, 2020 through June 30, 2021 purchased from budgeted departmental funds;
- increase internet bandwidth for the Belleville, Granite City and Red Bud Campuses for the period July 1, 2020 through June 30, 2023 as follows:
 - Illinois Century Network, Highland, IL for the Belleville and Granite City Campuses at \$1500/month; and
 - Harrisonville Telephone Company, Waterloo, IL for the Red Bud Campus \$139.95/mo for year 1; \$149.95 for years 2-3;
- approve the CARES Act grant awards in the amount of \$4,677,515;

- approve Intergovernmental Agreement between Perandoe Special Education District and Southwestern Illinois College for Perandoe's exclusive use of Phase 1 at the Red Bud Campus for the period July 1, 2020 through June 30, 2021;
- accept Illinois Department of Transportation renewal grant in the amount of \$354,400 for the period July 1, 2020 through June 30, 2021 to offer the Highway Construction Careers Training Program at the East St. Louis Higher Education Center through the Southwestern Illinois College Adult Education Department;
- accept AmeriCorps renewal grant in the amount of \$353,103 for the period August 8, 2020 through December 31, 2021 to provide tutors in 13 Belleville public schools, volunteer coordinators in two local neighborhood associations, and 40 summer camp counselors;
- accept Foster Grandparent Program federal continuation grant from the Corporation for National and Community Service in the amount of \$300,069 for the period July 1, 2020 through June 30, 2021 to provide mentoring and tutoring to special needs children ranging in age from infancy to 21;
- accept Senior Companion Program federal continuation grant from the Corporation for National and Community Service in the amount of \$427,123 for the period July 1, 2020 through June 30, 2021 to provide volunteer services for income eligible adults age 55 and older and to those at risk of institutionalization;
- accept St. Clair County Medical Society Alliance renewal grant in the amount of \$325 for the period July 1, 2020 through June 30, 2021 to be used by PSOP's Foster Grandparent Program to provide funding for healthy snacks and nutritional information during monthly in-service meetings;
- accept St. Clair County Medical Society Alliance renewal grant in the amount of \$325 for the period July 1, 2020 through June 30, 2021 to be used by PSOP's Senior Companion Program for volunteers' travel expenses to/from clients' homes;
- approve new contract between SW Management, Autumn Meadows of Cahokia and Southwestern Illinois College, District #522 to allow Health Science Nursing Education students to participate in clinical experience;
- approve new contract between Caseyville Nursing and Rehabilitation and Southwestern Illinois College, District #522 to allow Health Science Nursing Education students to participate in clinical experience;
- approve renewal agreement between St. Joseph's Hospital, Breese, Illinois and St. Joseph's Hospital, Highland, Illinois and Southwestern Illinois College, District #522 to

allow Health Science Physical Therapist Assistant students to participate in clinical experience;

- approve new agreement between DaVita Dialysis Contracting, LLC and Southwestern Illinois College, District #522 to allow Health Science students in the Medical Assistant Program to utilize the clinical facility;
- approve renewal agreement between Castlebranch, Inc. and Southwestern Illinois College, District #522 to conduct criminal background checks for SWIC's Health Sciences and Homeland Security department;
- approve service agreement between St. Clair County Transit District and Southwestern Illinois College/Alternative Transportation System for the period July 1, 2020 through June 30, 2025;
- accept the resignation of Brandon Wecker, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business June 1, 2020;
- accept the retirement notification of Donna Baker, Administrative Secretary for Health Sciences and Homeland Security, effective close of business May 31, 2020;
- hire part-time faculty for the Fall 2020 semester at a salary based on education attainment and number of credit hours assigned and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Business Division

David Stripeik, Computer Information Systems (start date July 6, 2020)

Health Sciences and Homeland Security

Sarahlena Sarver Banu, Sign Language Studies (\$46.23/hr for 5 hours weekly)

Cynthia Paul, Medical Assistant Instructor

Anthony Perez, Medical Services Instructor (\$38.78/hr for 5 hours weekly)

Amanda Robertson, Medical Assistant Instructor (\$38.78/hr for 5 hours weekly)

Ralph Roah, Sign Language Studies Instructor (\$41.73/hr for 5 hours weekly);

- approve transfer request for full-time Commissioned Public Safety Officer Katie Orr from the Sam Wolf Granite City Campus to the Belleville Campus effective June 18, 2020 subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and the Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2016-2019;
- approve the planning and design of a special retirement incentive due to COVID-19 and associated budgetary implications; and

- ratify the part-time and temporary faculty and staff actions for May 2020 according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.

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

APPROVAL OF BILLS

MOTION 06-17-20:02

Mr. Campo moved, seconded by Mr. Roehrkasse, to approve the bills as presented, including travel-related expenses of members of the Board of Trustees and of employees:

Education Fund	\$1,878,499.95
Operations & Maintenance Fund	239,610.27
Operations & Maint Fund-Rest	56,160.00
Restricted Purposes Fund	197,441.96
Trust & Agency Fund	1,748.95
Liability, Protection & Settlement Fund	46,119.19
 Grand Total All Funds	 \$2,419,580.32

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

PLANNING AND POLICY COMMITTEE REPORT

Chairman Roehrkasse reported the committee had nothing further.

FACILITIES AND FINANCE COMMITTEE REPORT

Trustee Campo inquired about two additional wireless cameras at the entrances into the Belleville Campus that could pick up license plate numbers. Staff will obtain additional cost and bring information to the Facilities and Finance Committee next month.

Chairman Roehrkasse reported the committee had nothing further.

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT

Chairman Morton reported the committee had no additional items.

REPORTS

President’s Report

President Mance reported Bob Tebbe and Gina Segobiano are getting ready for fall semester. One-stop enrollment has been set up in the Varsity Gym. Staff anticipates a lot of activity from the middle of July through the middle of August. Executive Director of Enrollment Development and Institutional Planning Tebbe reported summer enrollment

will end up with an increase. He is looking forward to better enrollment for fall as it does not look good at this time.

ICCTA Report

Trustee Roehrkasse provided the following ICCTA updates:

The ICCTA Board Highlights dated June 10, 2020 were electronically provided to the trustees. Any questions should be directed to Trustee Roehrkasse.

Trustee Roehrkasse was asked to serve as co-chair of the ICCTA Bylaws Committee along with Chris Larsen, past president of the ICCTA. The committee's work should be completed within the next fiscal year.

Attorney's Report

Mr. Hoerner had no report.

ADJOURNMENT

Mr. Blomenkamp moved, seconded by Mr. Verdu, to adjourn the meeting at 5:51 p.m. The motion carried.

Approved: **07.15.20**

Respectfully submitted,

Robert G. Morton
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees