



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Seibert Conference Room
Belleville Campus
September 28, 2020**

CALL TO ORDER

A meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, September 28, 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 5:33 p.m.

ROLL CALL

Trustees present:	John S. Blomenkamp
	Steve Campo
	Robert G. Morton
	Nick Raftopoulos (remote)
	Richard Roehrkas
	Sara Soehlke (remote)
	Eugene Verdu (remote)

**PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF TRUSTEES
TO SELL \$12,500,000 WORKING CASH FUND BONDS FOR THE PURPOSE OF
INCREASING THE WORKING CASH FUND OF THE DISTRICT**

Chairman Morton opened the public hearing and stated the purpose was to hear/receive commentary concerning the intent of the Board of Trustees to sell \$12,500,000 working cash fund bonds for the purpose of increasing the working cash fund of the district. No written or verbal comments, in favor of or against, were received.

Mr. Blomenkamp moved, seconded by Mr. Roehrkas, to close the public hearing at 5:34 p.m. Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkas, Ms. Soehlke, Mr. Verdu and Mr. Morton. Nays: None. Absent: None. **PASSED**

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Chairman Morton referred to the consent agenda items to be considered by the Board of Trustees and asked if any trustee desired to have any items removed from the consent agenda in order to have them considered separately. No items were pulled from the consent agenda.

MOTION 09-28-20:01

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

- approve the minutes of the regular Board meeting of August 26, 2020 and the Executive Session of the regular Board meeting of August 26, 2020;

- adopt proposed amendments to:

Board Policy 1003: Mission and Values Statement

Board Policy 1005: Educational Philosophy

Board Policy 1006: Regional Philosophy

Board Policy 7016: Acceptable Use of IT Resources

Administrative Procedure 7016AP: Acceptable Use of IT Resources;

- ratify the purchase of a food truck from TriMark, Bedford Park, IL in the amount of \$114,839.18 funded by the Workforce Equity Initiative grant and the Perkins grant;
- ratify the purchase of repairs to the burn tower at the Clay Baitman Fire Science Training Center, Belleville, IL in the amount of \$30,656.00 funded by the Perkins grant;
- purchase Apple and Microsoft equipment from CDW-G, Vernon Hills, IL in the amount of \$27,143.67 funded by budgeted departmental funds;
- accept continuation/ratification of the Career and Technical Education - Perkins Postsecondary grant in the amount of \$1,078,130 for the period July 1, 2020 through June 30, 2021 to continuously improve programs to facilitate the academic achievement of career and technical education students;
- accept continuation of Workforce Innovation and Opportunity Act (WIOA) - Out of School Youth Programs grant in the amount of \$157,400 for the period July 1, 2020 through June 30, 2021 to provide support and educational services to individuals between the ages of 16 and 24 living in St. Clair and Randolph counties who are not attending school and would like to complete their secondary level of education and participate in work-site learning experiences;
- approve renewal English Pathway Program Participation agreement between Southern Illinois University Edwardsville (SIUE) and Southwestern Illinois College, District #522 for the period August 1, 2020 for students to be able to obtain a bachelor degree by attending SWIC and then attending SIUE upon completion of the curricula requirements agreed upon by both parties;
- approve renewal Philosophy Pathway Program Participation agreement between Southern Illinois University Edwardsville (SIUE) and Southwestern Illinois College, District #522 for the period August 1, 2020 for students to be able to obtain a bachelor degree by

attending SWIC and then attending SIUE upon completion of the curricula requirements agreed upon by both parties;

- approve renewal Art Studio Pathway Program Participation agreement between Southern Illinois University Edwardsville (SIUE) and Southwestern Illinois College, District #522 for the period August 1, 2020 for students to be able to obtain a bachelor degree by attending SWIC and then attending SIUE upon completion of the curricula requirements agreed upon by both parties;
- approve renewal Geography Pathway Program Participation agreement between Southern Illinois University Edwardsville (SIUE) and Southwestern Illinois College, District #522 for the period August 1, 2020 for students to be able to obtain a bachelor degree by attending SWIC and then attending SIUE upon completion of the curricula requirements agreed upon by both parties;
- approve new Transitional Math Partnership agreement (part of the Postsecondary & Workforce Readiness Act) between Freeburg Community High School, District #77 and Southwestern Illinois College, District #522 to enable high school seniors who successfully complete the Transitional Math course at Freeburg High School be deemed “math college ready” by SWIC and eligible to take certain Math classes at SWIC without further placement requirements;
- approve renewal of template of the Running Start Homeschool agreement for the 2021-2022 academic year between Running Start for Homeschooled Students and Southwestern Illinois College, District #522 to provide the framework for the Running Start Program;
- approve renewal of template of the Running Start Intergovernmental Cooperative agreement for the 2021-2022 academic year between Running Start for High School Students and Southwestern Illinois College, District #522 to provide the framework for the Running Start Program;
- approve renewal of template of the Dual Credit Partnership agreement for the 2020-2021 academic year with Southwestern Illinois College, District #522 to provide the framework for the Dual Credit Program in compliance with the Dual Credit Quality Act;
- approve renewal of agreement (3rd party agreement) between State of Illinois Upward Mobility Program (UMP) and Southwestern Illinois College, District #522 to allow State of Illinois employees who present a completed and signed Upward Mobility Program Participation Verification Agreement and who enroll in courses identified on the form the assurance SWIC will bill tuition and fees to UMP and to the student in accordance with the amounts and formula on the form;
- approve the tentative list of graduates for the 2020 Summer semester;
- approve new course fees;
- approve a gift to the college;

- appoint Kim Rose to the SWIC EE part-time grant-funded position of ATS Driver effective October 1, 2020 at an hourly rate of \$12.79 based on the SWIC ATS IFT-AFT Local 6600 Salary Schedule for up to 28 hours per week and the continued receipt of external funding;
- hire Part-time Faculty for the Fall 2020 Semester at a salary based on educational 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:

Arts and Sciences

Kara Bordeaux, Psychology
Cheryl Hennig, Psychology

Business, Health Sciences and Homeland Security

Stephanie Mills, Fire Science
Jacob Parmentier, Respiratory Care

Technical Education

Dean Gergen, Industrial Technology
Justin O'Malley, Heating, Ventilation, Air Conditioning and Refrigeration
Cynthia Parker, Culinary Arts;

- ratify the hire of part-time faculty for the Fall 2020 semester under emergency hire conditions and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Arts and Sciences

Jennifer Lavoie, English Instructor (08.19.20)
Ruth Mueller, English Instructor (08.10.20)
Shelbi Simmons, English/Reading Instructor (08.25.20)

Business, Health Sciences and Homeland Security

Misty Dickey, Nursing Education (09.01.20)
Joseph Gain, Radiologic Technology (08.17.20)

Technical Education and Workforce Development

Matt Knake, Foundry Instructor (08.17.20);

- hire Cady Chirchirillo, FT Tutor, New Member, in the Belleville AmeriCorps program for the 2020-2021 program year:
- approve Physical Plant staffing and associated requests to create and/or advertise program related positions;
- change hire date for part-time ATS Driver Donell Russell from September 1, 2020 to October 1, 2020;

- initiate coaching contracts for the 2020-2021 academic year:

Demetrius Zambrenchia	
E-sports	\$6,000

Adam Donachie	
Assistant Baseball Coach	\$3,600;

- create and to advertise a continuous job vacancy for Fire Suppression Practicum Instructor from September 17, 2020 to August 31, 2021 to develop a pool of potential hires for this part-time position;
- ratify the part-time and temporary faculty and staff according to Board Policy #3005, Recruitment, Selection and Appointment of Faculty and Staff; and
- authorize partial student support for Andrew Allen to attend Lewis and Clark Community College in the Supported College Transition program for Fall 2020, Spring 2021 and Summer 2021 semesters.

Upon a roll call vote those trustees 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 09-28-20:02

Mr. Blomenkamp moved, seconded by Mr. Roehrkasse, to approve the bills:

Education Fund	\$2,333,612.86
Operations & Maintenance Fund	242,076.01
Bond & Interest Fund	200.00
Restricted Purposes Fund	608,026.63
Trust & Agency Fund	1,341.05
Liability, Protection & Settlement Fund	1,043,316.63
 Grand Total All Funds:	 \$4,228,572.88

Upon a roll call vote those trustees 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 no additional items.

FACILITIES AND FINANCE COMMITTEE REPORT

Chairman Roehrkasse reported the committee had no additional items.

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT

Chairman Morton presented agenda item XI. M.1. Voluntary Separation Incentive Program, a program the Board of Trustees approved to recognize the service and commitment of the District's employees and in recognition of possible challenges on the horizon in response to COVID-19.

MOTION 09-28-20:03

Mr. Morton moved, seconded by Mr. Blomenkamp, to approve the FY2021 Voluntary Separation Incentive Program participants' separation and associated payment of \$2,685,801.96 per Exhibit A and in accordance with the terms of the Voluntary Separation Incentive Program. Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, Mr. Verdu and Mr. Morton. Nays: None. Absent: None. **PASSED**

FY 2021 ANNUAL BUDGET

Facilities and Finance Committee Chairman Richard Roehrkasse reported the FY 2021 Tentative Budget has been on display for 30 days; a public hearing was held prior to tonight's Board meeting to hear commentary; and the annual budget is now ready to be adopted.

MOTION 09-28-20:04

Mr. Roehrkasse moved, seconded by Mr. Blomenkamp, to adopt by title only Resolution Adopting Fiscal Year 2020-2021 Budget and to adopt Resolution Adopting Fiscal Year 2020-2021 Budget. Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, Mr. Verdu and Mr. Morton. Nays: None. Absent: None. **PASSED**

EXECUTIVE SESSION

*Mr. Blomenkamp moved, seconded by Mr. Roehrkasse, to move into Executive Session at 5:50 p.m. to discuss personnel (5 ILCS 120/2(c)(1)); collective bargaining (5 ILCS 120/2(c)(2)); property acquisition (5 ILCS 120/2(c)(5)); and/or litigation (5 ILCS 120/2(c)(11)) of the Open Meetings Act. Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, Mr. Verdu and Mr. Morton. Nays: None. Absent: None. **PASSED***

There was consensus to return to regular session at 6:19 p.m.

ACTIONS TAKEN AS A RESULT OF EXECUTIVE SESSION

MOTION 09-28-20:05

Mr. Blomenkamp moved, seconded by Mr. Roehrkasse, to approve separation agreement with full-time faculty member Jerold Ross. Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, Mr. Verdu and Mr. Morton. Nays: None. Absent: None. **PASSED**

MOTION 09-28-20:06

Mr. Blomenkamp moved, seconded by Mr. Roehrkasse, to approve agreement for option to purchase property at 600 Broadway Avenue, Venice, Illinois. Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, Mr. Verdu and Mr. Morton. Nays: None. Absent: None. **PASSED**

REPORTS

President's Report

President Mance thanked the Board of Trustees for approving the list of individuals who took advantage of the Voluntary Separation Incentive Program and also expressed appreciation to those employees for their years of service and commitment to the institution and for all they have done on behalf of Southwestern Illinois College.

ICCTA Report

Highlights of the September 2020 meeting held in Springfield, Illinois were previously provided to the trustees. Trustee Roehrkaase reported the next meeting of the ICCTA Board of Representatives will be held November 13-14, 2020 in Schaumburg, IL.

Attorney's Report

Mr. Hoerner stated he had nothing further.

ADJOURNMENT

Mr. Blomenkamp moved, seconded by Mr. Roehrkaase, to adjourn the meeting at 6:30 p.m. The motion carried.

Approved: **10.21.20**

Respectfully submitted,

Robert G. Morton
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees