



**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Seibert Conference Room  
Belleville Campus  
December 16, 2020**

**CALL TO ORDER**

A meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Wednesday, December 16, 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 5:40 p.m. and announced a quorum.

**ROLL CALL**

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

**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 in order to have them considered separately. No items were pulled from the consent agenda.

**MOTION 12-16-20:01**

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

- approve the minutes of the regular Board meeting of October 21, 2020; the Executive Session of October 21, 2020; and the regular Board meeting of November 18, 2020;
- approve contract with Hubbard Radio, St. Louis, MO in the amount of \$19,850.00 for 30-second ads on KPNT and WIL/34;

- approve new agreement between Rehab Management Group LLC, dba ApexNetwork Physical Therapy and Southwestern Illinois College, District #522 to allow Health Sciences students in the Physical Therapy Assistant program the opportunity to participate in clinical experience;
- approve renewal affiliation agreement between Lodin Medical Imaging LLC, dba Watson Imaging Center and Southwestern Illinois College, District #522 to allow Health Sciences students in the Radiologic Technology program the opportunity to participate in the clinical portion of their program;
- approve course fees for new courses;
- approve articulation agreement between McKendree University and Southwestern Illinois College, District #522 effective August 1, 2020 through July 31, 2024;
- approve transfer agreement between Southern Illinois University Carbondale and Southwestern Illinois College, District #522;
- accept the retirement notification of Malinda Hoernis, Secretary for Instructional Services, Adult Education, effective close of business December 31, 2020;
- appoint Janna King, Michelle Holmes, Akeni Fultz, DeAngelo Williams, Erica Mayfield and Charlotte Bolden to the six part-time grant-funded SWIC EE positions of ATS Driver effective January 4, 2021 at an hourly rate of \$12.79 for up to 28 hours per week and contingent upon the continued receipt of external funding;
- appoint Daniel Neuwirth to the full-time administrative position of Network Operations Center Manager effective January 4, 2021 at an annual salary of \$59,000 and subject to the Personnel Procedures for Administrators;
- appoint Paula Haniszewski to the full-time administrative position of Director of Talent Development effective January 4, 2021 at an annual salary of \$94,000 at salary grade 7 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Ashley Becker to the full-time administrative position of Dean of Health Sciences and Homeland Security effective January 4, 2021 at an annual salary of \$125,000 at salary grade 9 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Brendan Leahy and Paige Mettler-Cherry to the two full-time administrative positions of Associate Dean of Arts and Sciences/Business effective January 4, 2021 at an annual salary of \$85,000 at salary grade 7 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Amy Reidel to the full-time Art faculty position effective January 4, 2021 at an annual base salary of \$49,453 in accordance with the full-time faculty Memorandum of Understanding;

- appoint Misty Dickey and Christina Jenkins to the two full-time faculty positions of Nursing Education/Nursing Assistant programs effective January 4, 2021 at an annual base salary of 49,453 in accordance with the full-time faculty Memorandum of Understanding;
- appoint Dr. Dusty Sweet to the full-time Economics faculty position effective January 4, 2021 at an annual base salary of \$55,409 in accordance with the full-time faculty Memorandum of Understanding;
- hire part-time faculty for the Spring 2021 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 (start date 01.04.21)

Dr. Andrea Alameda, Health & Exercise Science

Dr. Geoffrey Dargan, Philosophy

Andrew Hamerlinck, Health & Exercise Science

Dr. Bradley Polen, Biology

Business, Health Sciences & Homeland Security

Kristin Robbins, Radiologic Technology LACE Assistant

Technical Education (start date 01.11.21)

Darnacio Washington, Food Truck;

- hire two part-time faculty in the Administration of Justice program with an effective date of December 18, 2020 and continuing in accordance with the terms and conditions of the current collective bargaining agreement with the adjunct faculty:

Kerri Davis

Jason Emmanuel;

- initiate coaching contract for the 2020-2021 academic year with Natasha Hodge, Assistant Coach Women's Basketball;
- reclassify Pamela Pruitt from part-time ATS Driver to part-time ATS Dispatcher effective January 4, 2021 at an hourly rate of \$12.79 (same pay and status) and contingent upon the continued receipt of external funding; and
- ratify the November 2020 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 trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkaase, Ms. Soehlke, and Mr. Morton. Nays: None. Absent: Mr. Verdu.

**PASSED**

## **APPROVAL OF BILLS**

### **MOTION 12-16-20:02**

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

Education Fund	\$1,149,057.37
Operations & Maintenance Fund	145,562.61
Bond & Interest Fund	300.00
Restricted Purposes Fund	266,996.66
Trust & Agency Fund	5,689.74
Audit Fund	22,000.00
Liability, Protection & Settlement Fund	21,690.42
 Grand Total All Funds:	 \$1,611,296.80

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

### **PLANNING AND POLICY COMMITTEE REPORT**

Chairman Roehrkasse reported the committee had no items.

### **FACILITIES AND FINANCE COMMITTEE REPORT**

Chairman Roehrkasse 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. Blomenkamp moved, seconded by Mr. Campo, to move into Executive Session at 5:52 p.m. to discuss personnel (5 ILCS 120/2(c)(1)). Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Morton. Nays: None. Absent: Mr. Verdu. **PASSED***

*There was consensus to return to regular session at 5:57 p.m.*

### **ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION**

#### **MOTION 12-16-20:03**

Mr. Blomenkamp moved, seconded by Mr. Campo, to rescind the Voluntary Separation Incentive Program participation of Hillary Kunz, Student Services Coordinator, Financial Aid, Veterans Services & Student Employment. Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Morton. Nays: None. Absent: Mr. Verdu. **PASSED**

## **REPORTS**

### **President's Report**

President Mance reported the campuses have been fairly quiet as students have finished their final exams. He also wished everyone a safe and happy holiday season.

**ICCTA Report**

Trustee Roehrkasse reported the February 2021 meeting will be tied in with the ACCT National Legislative Summit held virtually in Washington, D.C.

**Attorney’s Report**

Mr. Hoerner presented a request to approve extension of the Village of Cahokia TIF District #1 from 23 years to 35 years to support redevelopment efforts. The college’s pro rata share is far less than the school district’s but Mr. Hoerner negotiated a rate of 22-1/2% of what the increment is.

**MOTION 12-16-20:04**

Mr. Blomenkamp moved, seconded by Mr. Roehrkasse, to approve extension of the Village of Cahokia TIF District #1 as presented by Mr. Hoerner. Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Morton. Nays: None. Absent: Mr. Verdu. **PASSED**

**MISCELLANEOUS**

Board Chair Morton presented the 2021 Meeting Schedule for the Board of Trustees and its committees. He suggested moving the Board meeting start time from 5:30 p.m. to 5:00 p.m.

**MOTION 12-16-20:05**

Mr. Blomenkamp moved, seconded by Mr. Roehrkasse, to approve the 2021 Meeting Schedule and the Board meeting time to 5:00 p.m. Upon a roll call vote those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Morton. Nays: None. Absent: Mr. Verdu. **PASSED**

**ADJOURNMENT**

Mr. Blomenkamp moved, seconded by Mr. Campo, to adjourn the meeting at 6:10 p.m. The motion carried.

Approved: **01.20.21**

Respectfully submitted,

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Robert G. Morton  
Chairman of the Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees