



BOARD OF TRUSTEES
Community College District No. 522
Seibert Conference Room
Belleville Campus
January 20, 2021

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, January 20, 2021 in the Seibert Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Robert G. Morton called the meeting to order at 5:00 p.m.

ROLL CALL

Trustees present:

John S. Blomenkamp
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 01-20-21:01

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

- approve the minutes of the special Board meeting/Review of Executive Session Minutes of December 16, 2020; the Executive Session of December 16, 2020; the regular Board meeting of December 16, 2020; the Executive Session of December 16, 2020; the special Board meeting of December 21, 2020; and the Executive Session of December 21, 2020;

- adopt proposed amendments to Board Policy 2007: Position Description-Treasurer;
- approve Facility Use Agreement between Southern Illinois University Carbondale and Southwestern Illinois College, District #522 to offer motorcycle rider courses at Southwestern Illinois College pursuant to the Motorcycle Rider Training Program;
- renew billboard advertising contract with DDI: DDI Media, St. Louis, MO in the amount of \$18,000 for the period February 15, 2021 through August 2, 2021;
- renew billboard advertising contract with In Focus Outdoor, Belleville, IL in the amount of \$9,880 for the period December 29, 2020 through January 28, 2022;
- dispose of an Avotak S16 jet engine stand, SWIC tag#000849, in accordance with Board Policy 6008;
- accept continuation Multipurpose Senior Center Program grant from the St. Clair County Board in the amount of \$62,500 for the period January 1, 2021 through December 31, 2021 to fund activities, information social and health services to senior citizens age 55 and over;
- accept continuation St. Clair Township grant in the amount of \$8,137 for the period April 1, 2020 through March 31, 2021 to provide for the purchase of rolling stock and operational support of ATS;
- accept new St. Clair County Community Development grant in the amount of \$6,000 for the period January 1, 2021 through December 31, 2021 to fund tuition and fees for adult education students who reside in St Clair County and who are approved for enrollment in Certified Nurse Assistant, Fork Lift Safety, Welding and other training programs offered by Adult Education;
- approve new articulation agreement between the University of Kansas, on behalf of its School of Health Professions Department of Respiratory Care and Diagnostic Science, and Southwestern Illinois College, District #522 to set guidelines for establishing a cooperative relationship and to facilitate mobility of students who complete their associate degree program in respiratory care from SWIC to transfer to the University of Kansas, School of Health Professions, Respiratory Care and Diagnostic Science, for the attainment of a bachelor of science in respiratory care degree;
- approve the 2021-2022 Southwestern Illinois College Academic Calendar and the 2021-2022 Adult Education Academic Calendar;
- appoint Shieletha Gathing, Christina Smith and Gary Leong to the three part-time

grant-funded SWIC EE positions of ATS Driver effective February 1, 2021 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 contingent upon the continued receipt of external funding;

- appoint Lachelle Dowell to the full-time grant-funded SWIC EE position of Program and Assessment Coordinator effective February 1, 2021 at an annual salary of \$31,847 and contingent upon the continued receipt of external funding;
- appoint Mary Margarida to the full-time grant-funded administrative position of Literacy Coordinator effective February 1, 2021 at an annual salary of \$47,000 subject to the provisions of the Personnel Procedures for Administrators and contingent upon the continued receipt of external funding;
- appoint Marisa Ruser to the full-time administrative position of Director of Human Resources effective February 8, 2021 at an annual salary of \$94,000 at salary grade 7 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Jeffrey Ebel to the full-time administrative position of Compliance Officer effective February 1, 2021 at an annual salary of \$99,500 at salary grade 8 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Laura Mondy to the full-time administrative position of Director IT Development effective February 15, 2021 at an annual salary of \$99,500 at salary grade 8 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Carl Harris to the full-time SWIC EE position of Technical Services Coordinator at the Sam Wolf Granite City Campus effective February 1, 2021 at an annual salary of \$43,523 and subject to the provisions of the SWIC EE Collective Bargaining Agreement;
- appoint Johnathan Becker, Danielle Campbell, Tyrone Hill, Matthew Jett, Adam Ludgate, and Patrick Thompson to the six full-time positions of Custodian effective February 16, 2021 at an hourly rate of \$21.15 subject to the provisions of the Collective Bargaining Agreement between District #522 and Local 116, Service Employees Union;
- appoint David Crammer and Russell Hunt to the two full-time positions of Maintenance Technician effective February 16, 2021 at an hourly rate of \$26.00 subject to the provisions of the Collective Bargaining Agreement between District #522 and Local 116, Service Employees Union;
- hire part-time faculty for the Spring 2021 semester at an hourly rate determined by 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

Metra Mitchell (Art)
Andrew Koester (Art)
Jessica Forys-Cameron (Art)
Andrea Miller (Art)
Damica Odom (Early Childhood Education)

Business, Health Sciences & Homeland Security

Geri Sova (LPN)
Kelly Scheibal (Medical Assistant)

Technical Education

Roderick Arnold (HVAR)
John Green (HVAR)
Angela Boone (Industrial Technology)
Dan Bielsmith (PMT)

- hire three part-time faculty in the Fire Science Program (Instructor and Practicum Instructor) for the Spring 2021 semester at an hourly rate determined by 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:

Kenneth Krieg: Basic Firefighting and Technician in Rope, Water, Trench, Confined Space, and Building Collapse Rescue;

Jeremy DeJournett: Firefighter Rescue/Rapid Intervention; and

Steven Lynn: International Fire Science Accreditation Congress (IFSAC) development and implementation;

- hire Jason Stanton to the part-time non-union (PTNU) position of Greenhouse Technician at the Belleville Campus with an anticipated start date of January 11, 2021 at an hourly rate of \$15.00 for up to nine hours per week;
- approve the Indemnification Agreement between the Village of Hartford, Illinois and Southwestern Illinois College, District #522 to allow outside employment for Kaitlynn Orr, full-time Commissioned Public Safety Officer; and
- ratify the December 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 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 01-20-21:02

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

Education Fund	\$1,780,830.37
Operations & Maintenance Fund	146,429.11
Bond & Interest Fund	334.44
Restricted Purposes Fund	387,345.68
Trust & Agency Fund	12,809.50
Audit Fund	8,000.00
Liability, Prot & Settlement Fund	23,582.81
 Grand Total All Funds:	 \$2,359,331.91

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 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 reported the committee had no additional items.

EXECUTIVE SESSION

*Mr. Roehrkasse moved, seconded by Mr. Blomenkamp, to move into Executive Session at 5:15 p.m. to discuss personnel (5 ILCS 120/2(c)(1)). 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***

There was consensus to return to regular session at 5:25 p.m.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

MOTION 01-20-21:03

Mr. Blomenkamp moved, seconded by Mr. Campo, to authorize a ten-day suspension without pay to Academic Advisor Ivy Ward per Section II.A., Discipline and Severance of the Personnel Procedures for Administrators. 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**

REPORTS

President's Report

President Mance reported this is the first week back for students; faculty reported last week. There has not been any problems or issues, and it's great to see people on campus.

ICCTA Report

Trustee Roehrkasse provided the following ICCTA meeting dates:

January 30, 2021: Board of Representatives meeting via Zoom

March 12-13, 2021: Board of Representatives meeting, Hyatt Regency, Schaumburg

Attorney's Report

Mr. Hoerner had nothing further.

ADJOURNMENT

Mr. Blomenkamp moved, seconded by Mr. Campo, to adjourn the meeting at 5:30 p.m. The motion carried.

Approved: **02.17.21**

Respectfully submitted,

Robert G. Morton
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees