



BOARD OF TRUSTEES
Community College District No. 522
Seibert Conference Room
Belleville Campus
February 17, 2021

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, February 17, 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 (remote)
Sara Soehlke (remote)

Trustee absent:

Eugene Verdu

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 02-17-21:01

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

- approve the minutes of the regular Board meeting of January 20, 2021 and the Executive Session of January 20, 2021;

- award the lowest responsible bid for an F270 3D printer to JBH Technologies, Glenview, IL in the amount of \$40,600 funded by the Perkins Grant;;
- award the lowest responsible bid for FY21 athletic team travel to Vandalia Bus Lines, Caseyville, IL in the amount of \$62,405.00 but not to exceed \$70,000.00 funded by approved departmental budget;
- purchase an ALEX Pro Patient Simulator from Simulaids, Saugerties, NY in the amount of \$32,290.00 funded by the Workforce Equity Initiative Grant;
- purchase Welding Test Stand Assemblies from Triangle Engineering, Inc., Hanover, MA in the amount of \$42,512.00 funded by the Perkins Grant;
- dispose of a Hanson Boom Crane in the Technical Education Division, SWIC tag #019480 according to Board Policy and Administrative Procedure 6008/AP, Disposal of College Property;
- approve the proposed FY 2022 budget calendar;
- maintain for FY 2022 the current tuition rate of \$113 per credit hour, the mandatory \$6 per credit hour information technology fee and the \$3 student services fee;
- accept new Workforce Equity Initiative (WEI) state grant from ICCB in the amount of \$1,200,000 for the period November 1, 2020 through October 31, 2021 to create, support or expand short-term (one year or less) workforce (credit and/or non-credit) training opportunities in high-need communities with 60% of the population served African-American;
- accept new SHIP Program grant from the Illinois Department on Aging awarded by Age Smart Community Resources in the amount of \$500 for the period January 1, 2021 through March 31, 2021 to cover costs associated with becoming compliant with the ACL SHIP criminal records check now required every three years for two SHIP employees;
- accept continuing St. Clair County Township grant in the amount of \$4,200 for the period April 1, 2020 through March 31, 2021 for RSVP to continue to provide hands-on facilitation of this program;
- approve new agreement between St. Luke's Episcopal-Presbyterian Hospitals and Southwestern Illinois College, District #522 to allow Health Science students in the Respiratory Care program to participate in clinical experience for the period August 2021 through July 31, 2023;

- approve new transitional Math Partnership Agreement between Valmeyer High School and Southwestern Illinois College, District #522 which deems high school seniors successfully completing the Transitional Math course at Valmeyer High School “math college-ready” by Southwestern Illinois College and eligible to take either Math 107, Math 111 or Math 112 at Southwestern without further placement requirements;
- approve Transportation/Sheltering Agreement between Southwestern Illinois College and the Eden Retirement Center, Inc.;
- accept the following resignations:

Amy Reidel, Professor of Art, effective close of business January 25, 2021;

Brendan Leahy, Associate Dean of Arts & Sciences, effective close of business January 13, 2021; and

Kaitlynn Orr, full-time Commissioned Public Safety Officer at the Belleville Campus, effective close of business January 31, 2021;

- appoint Stacie Carpenter to the full-time grant-funded SWIC EE position of Secretary for Instructional Services effective March 1, 2021 at an annual salary of \$30,620, which is Grade 5 on the current collective bargaining contract and subject to the continued receipt of external funding;
- appoint Lisa Ketrow to the full-time administrative position of Programs and Services for Older Persons (PSOP) Site Manager effective March 16, 2021 at an annual salary of \$73,000, salary grade 4, and subject to the provisions of the Personnel Procedures for Administrators;
- hire part-time faculty for the Spring 2021 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:

Arts and Sciences

Bradley Woodruff (Spanish);

- hire three part-time Custodians effective March 1, 2021 each at an hourly rate of \$13.66 subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 148:

Caleb Wilson

Christopher Downard

Mitchell Hooten;

- create and to advertise the full-time grant-funded position of Heating, Ventilation, Air Conditioning and Refrigeration faculty member with system-wide responsibility;
- award faculty tenure to the following faculty effective August 16, 2021:

Business, Health Sciences and Homeland Security

Elizabeth Repp Respiratory Care

Technical Education and Workforce Development

Michael Dealy Aviation Maintenance Technology

Nicholas Douglas Electrical Program

- approve third-year continued employment throughout 2021-2022 to the following faculty:

Arts and Sciences

Laura Boville	English and Film
Darcy Wente-Hahn	Communications, Language and Theatre
Emily Kelly-Padden	Communications, Language and Theatre
Casey Lobring	Physical Science
Cora Marty-Farmer	Math
Jennika Smith	English and Film
Jenny VanWyk	Physical Science
Kristen Huffman	Biology
Tracey Hayes	Behavioral Sciences
Charles Knoth	Biology

Business, Health Sciences and Homeland Security

Angela Gilbreth	Nursing Education
Carole Presson	Administration of Justice
Casie Dugan	Radiologic Technology
Diane Iberg	Medical Laboratory Technology
Eric Danford	Administration of Justice
Jennifer Charles-Ajao	Nursing Education
Mona LeGrand	Nursing Education
Erica Johnson	Nursing Education
Jillaine Thomae	Office Administration and Technology

Technical Education and Workforce Development

David Berry	Industrial Technology
Kevin Connelly	Aviation Maintenance
Mitchel McFarland	Welding Technology
Keith Mueller	Aviation Pilot Training

- approve second-year continued employment throughout 2021-2022 to the following faculty:

Business, Health Sciences and Homeland Security

Deanna Blomenkamp Practical Nursing Education
Carmen Potter Nursing Education; and

- ratify the January 2021 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. Campo, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Morton. Nays: None. Abstain: Mr. Blomenkamp. Absent: Mr. Verdu. **PASSED**

APPROVAL OF BILLS

MOTION 02-17-21:02

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

Education Fund	\$1,857,850.96
Operations & Maintenance Fund	340,537.61
Restricted Purposes Fund	178,536.05
Trust & Agency Fund	4,491.28
Audit Fund	5,000.00
Liability, Protection & Settlement Fund	132,613.43
 Grand Total All Funds:	 \$2,519,029.33

Upon a roll call vote, those members 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 action items to bring forward.

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 nothing further.

REPORTS

President's Report

President Mance reported Governor Pritzker released his FY 2022 budget today which provides for flat funding for higher education.

Mr. Mance reminded everyone to stay safe and to get vaccinated.

ICCTA Report

Trustee Roehrkasse reported highlights from the January 30, 2021 meeting were electronically provided to the trustees and the Board Attorney.

The next meeting of the ICCTA Board of Representatives will be held in person on March 12-13, 2021 at the Hyatt Regency Schaumburg. Trustee Roehrkasse will attend.

Attorney's Report

Mr. Hoerner had no report.

ADJOURNMENT

Mr. Blomenkamp moved, seconded by Mr. Campo, to adjourn the meeting at 5:15 p.m. The motion carried.

Approved: **03.17.2021**

Respectfully submitted,

Robert G. Morton
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees