



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

**CALL TO ORDER**

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, March 17, 2021 in the Seibert Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Vice Chair Richard E. Roehrkasse called the meeting to order at 5:00 p.m.

**ROLL CALL**

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

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT AGENDA**

Vice Chair Roehrkasse referred to the consent agenda and asked if any trustees wished to remove any items. Item X.E.1. Appointment of a full-time Public Safety Commissioned Officer at the Belleville Campus was pulled from the consent agenda.

**MOTION 03-17-21:01**

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

- approve the minutes of the regular Board meeting of February 17, 2021;
- approve first reading of proposed amendments to Board Policy 4003: Admission of Students;

- adopt by title only Resolution to Approve Protection, Health, and Safety Projects;
- adopt Resolution to Approve Protection, Health, and Safety Projects:

PHS FY 2021

#21.01 Information Science Roof A1, A2, B and C - Belleville	\$ 607,178
#21.02 Masonry & Tuckpointing - Red Bud	\$ 410,227
#21.03 Main Complex Replace AHU Phase I & II - Belleville	\$ 1,282,000
#21.04 MC Replace Crawl Space Steel beam & Piping - BC	\$ 144,790
#21.05 Central Quadrangle Drainage and Infrastructure - BC	\$ 350,000
#21.06 Intramural Gym Drainage and Floor - Belleville	\$ <u>455,805</u>

Total Projects for FY 2021 \$ 3,250,000

PHS FY 2022

#22.01 Main Complex Masonry & Tuckpointing - Belleville	\$ 900,000
#22.02 Roof F, Masonry & Tuckpointing - SWGCC	\$ 265,000
#22.03 Main Complex Electric and Lighting Replacement - BC	\$ 256,400
#22.04 Main Complex Elevator Modernization - Belleville	\$ 200,000
#22.05 Main Complex Ceiling and Wall Repairs - Belleville	\$ 530,000
#22.06 Main Complex Replace AHU Phase I and II - Belleville	\$ 500,000
#22.07 Central Quadrangle Drainage and Infrastructure - BC	\$ <u>598,600</u>

Total Projects for FY 2022 \$ 3,250,000

- purchase 53 laptops; 53 protective cases; 50 Kajeet learning Wi-Fi SmartSpot devices; and two locking charging carts in the total amount of \$80,581.98 utilizing GEER grant funding for FY 2021 for specific use at the East St. Louis Higher Education Campus;
- approve creation of a varsity e-Sports program and to convert the Cyber-Lounge to an e-Sports area at an estimated cost of \$500,000 utilizing funds from Operation and Maintenance and General Funds;
- proceed with renovation of six tennis courts at the Belleville Campus;
- accept new Nurse Educator Fellowship state grant from IBHE to Angela Gilbreth, SWIC Program Coordinator of Nursing Education, in the amount of \$10,000 for the period March 11, 2021 through August 31, 2021 to continue her education, as well as an opportunity to serve on the Advisory Board for the Illinois Nursing Workforce Center in 2021;

- approve revised facility agreement between Mercy Health East Communities and Southwestern Illinois College, District #522 to allow Health Science students in the Medical Laboratory Technology program to participate in clinical experience;
- approve new facility agreement between ComWell, Sparta, IL and Southwestern Illinois College, District #522 to allow Health Sciences students in the Human Services Technology program to participate in practicum opportunities;
- approve new facility agreement between YMCA Allison Cassens Early Childhood Development Center, Glen Carbon, IL and Southwestern Illinois College, District #522 to allow students enrolled in the Early Childhood Education program to participate in practicum opportunities;
- approve renewal facility agreement between Early Explorations Day Care Center, Edwardsville, IL and Southwestern Illinois College, District #522 to allow students enrolled in the Early Childhood Education program to participate in practicum opportunities;
- approve renewal facility agreement between LaPetite Academy, Belleville, IL and Southwestern Illinois College, District #522 to allow students enrolled in the Early Childhood Education program to participate in practicum opportunities;
- approve new agreement between City of Perryville, Missouri (Perryville Regional Airport) and Southwestern Illinois College, District #522 to allow internships at the airport as part of SWIC's Aviation Management program, subject to review and approval by the Board Attorney;
- approve new transitional Math Partnership Agreement between Mascoutah School District #19, Mascoutah, IL and Southwestern Illinois College, District #522 to offer the Quantitative Literacy and Statistics course as part of the Postsecondary and Workforce Readiness Act; students who successfully earn a "C" or better are eligible to enroll credit bearing math placement at SWIC;
- approve new transfer agreement between the University of Kansas Medical Center School of Health Professions-Respiratory Care and Diagnostic Science and Southwestern Illinois College, District #522 to provide a dual degree program for SWIC's Respiratory Care students;
- approve the resignation of Lori Oberneufemann, Payroll Assistant, effective close of business March 10, 2021;
- accept the retirement notification of Kathy Anderson, Secretary, Foster Grandparent Program, effective close of business March 22, 2021;

- appoint Jason Reese to the full-time administrative position of Director of Network Services effective March 18, 2021 at an annual salary of \$95,000, salary grade 8, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Brandon Carel to the full-time SWIC EE position of IT Technical Services Coordinator effective April 1, 2021 at an annual salary of \$43,523 and subject to the SWIC Educational Employees Collective Bargaining Agreement;
- appoint Mia Ransom-Harris to the full-time administrative position of Accountant II effective March 22, 2021 at an annual salary of \$61,000, salary grade 4, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Marsha Williams to the part-time grant-funded SWIC EE position of Special Project Coordinator at the Sam Wolf Granite City Campus effective April 1, 2021 at an hourly rate of \$23.31 for up to 28 hours per week and subject to the SWIC Educational Employees Collective Bargaining Agreement and the continued receipt of external funding;
- appoint Christine Deien to the part-time position of Custodian effective April 1, 2021 at an hourly rate of \$13.66 and subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 148;
- hire part-time faculty 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:

Monica Ortega: ESL Instructor for Remedial Studies (March 1, 2021)

Andrew Scott: Heating, Ventilation A/C and Refrigeration (March 29, 2021)

Yvonne Cole: Biology (March 22, 2021)

Amber Riechmann: Radiologic Technology (Summer 2021)

Jillaine Thomae: Office Administration and Technology

- hire Darnacio Washington as part-time non-union Food Truck Operations Technician effective Spring 2021 semester at an hourly rate of \$20.00;
- approve the Fiscal Year 2022 Reappointment of Full-time and Part-time Administrative, Professional and Supervisory Staff per Appendix A and subject to the Personnel Procedures for Administrators;
- ratify the part-time and temporary faculty and staff actions for February 2021 according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff;
- approve Carolyn Beal, Associate Professor of Early Childhood Education, as the college's ICCTA 2021 Outstanding Full-time Faculty Member of the Year; and

- approve Jessica Day, Adjunct Instructor serving in the Early Childhood Education program, as the college's ICCTA 2021 Outstanding Adjunct Faculty Member of the Year.

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

**APPROVAL OF BILLS**

**MOTION 03-17-21:02**

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

Education Fund	\$2,872,135.11
Operations & Maintenance Fund	180,034.86
Bond & Interest Fund	1,500.00
Restricted Purposes Fund	598,541.27
Trust & Agency Fund	6,863.33
Liability, Protection & Settlement Fund	132,613.43
 Grand Total All Funds:	 \$3,678,969.03

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

Trustee Blomenkamp stated the committee had nothing further.

**EXECUTIVE SESSION**

*Mr. Blomenkamp moved, seconded by Mr. Campo, to move into Executive Session at 5:15 p.m. to discuss personnel (ILCS 120/2(c)(1) and collective bargaining (ILCS 120/2(c)(2). Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Ms. Soehlke, and Mr. Roehrkasse. Nays: None. Abstain: None. Absent: Mr. Morton. PASSED*

*There was consensus to return to regular session at 5:45 p.m.*

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

### **MOTION 03-17-21:03**

Mr. Blomenkamp moved, seconded by Mr. Campo, to approve a 5-day suspension without pay for Custodial employee Darnell Dixon. Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Ms. Soehlke, and Mr. Roehrkasse. Nays: None. Abstain: None. Absent: Mr. Morton. **PASSED**

### **MOTION 03-17-21:04**

Mr. Blomenkamp moved, seconded by Mr. Campo, to rescind the Voluntary Separation Incentive Program participation of Adela McColpin. Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Raftopoulos, Ms. Soehlke, and Mr. Roehrkasse. Nays: None. Abstain: None. Absent: Mr. Morton. **PASSED**

## **REPORTS**

### **President's Report**

President Mance reported that Trustee Eugene Verdu resigned his position on the Board of Trustees effective March 1, 2021 and thanked him for his years of service.

### **ICCTA Report**

Trustee Roehrkasse reported the ICCTA Board of Representatives met in person March 12-13, 2021 at the Hyatt Regency Schaumburg. Presentation slides of the seminar, "The Urgency to Treat Cybersecurity as a Business Decision", will be provided to the trustees and the Board Attorney, along with notes from the Trustee Roundtable discussion and the Highlights from the Board of Representatives meeting when received.

The next meeting in May will be via Zoom and will take the place of Lobby Day.

The annual convention will be held June 3-5 at the Marriott Hotel in Normal, Illinois. Trustee Blomenkamp commented that Trustee Soehlke and the successor to former Trustee Verdu will have to take the mandatory trustee training.

### **Attorney's Report**

Mr. Hoerner had nothing further.

## **ADJOURNMENT**

Mr. Blomenkamp moved, seconded by Mr. Campo, to adjourn the meeting at 5:55 p.m. The motion carried.

Approved: **04.21.21**

Respectfully submitted,

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Richard E. Roehrkasse  
Vice Chairman, Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees