



BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
July 21, 2021

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, July 21, 2021 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman John S. Blomenkamp called the meeting to order at 5:15 p.m.

ROLL CALL

Trustees present:

John S. Blomenkamp
Steve Campo
Charles Hannon
Robert G. Morton
Nick Raftopoulos
Richard Roehrkasse

Trustees absent:

Mya Gill, Student Trustee
Sara Soehlke

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

MOTION 07-21-21:01

Mr. Morton moved, seconded by Mr. Raftopoulos, to approve the minutes of the special Board meeting of May 27, 2021; the Executive Session of May 27, 2021; the regular Board meeting of June 7, 2021; the Executive Session of June 7, 2021; the special Board meeting of June 9, 2021; and the Executive Session of June 9, 2021. Upon a roll call vote, those trustees voting aye were Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Roehrkasse, and Mr. Blomenkamp. Nays: None. Absent: Ms. Gill (opinion) and Ms. Soehlke. **PASSED**

CONSENT AGENDA

Chairman Blomenkamp referred to the consent agenda and asked if any trustees wished to remove any items. No items were pulled from the consent agenda.

MOTION 07-21-21:02

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

- award the lowest responsible bid for baseball and softball warning track landscaping to Advance Turf Solutions, Inc., Fishers, IN in the amount of \$45,560.56;
- ratify the purchase of Esports gaming equipment from Dell Marketing, LP, Round Rock, TX in the amount of \$70,224.40;
- ratify the purchase of Esports audio visual equipment from Schillers Audio Visual, St. Louis, MO in the amount of \$267,067.07;
- ratify the purchase of Esports gaming equipment furniture from Louer Facility Planning, Inc., Collinsville, IL in the amount of \$66,778.88;
- approve purchase of SAS Analytic Pro software from SAS Institute, Inc., Cary, NC in the amount of \$20,532.00 for the period July 1, 2021 through June 30, 2022;
- approve purchase of SMS texting service from Twilio Inc., San Francisco, CA in the amount of \$28,779.00 for the period August 1, 2021 through July 31, 2024;
- dispose of the following capitalized computer equipment in accordance with Board Policy 6008, Disposal of College Property:

BlueSocket Secure Controller (2)
SWIC property tag 000371; 000372

BlueSocket Management System
SWIC property tag 000376

BlueSocket Network Controller (4)
SWIC property tag 000373; 000374; 009020; 009021

Network Power Supply
SWIC property tag 009014

BlueSocket Wireless Gateway
SWIC property tag 000217

Cisco 3600 Router (2)
SWIC property tag unknown and 003362

Juniper SSG-500
SWIC property tag 008655

Scantron Optical Mark Reader
SWIC property tag 0008695

Panasonic PT-L595U LCD Projector
SWIC property tag 00003850;

- adopt by title only Resolution Authorizing Permanent Operating Transfers of Funds;
- adopt Resolution Authorizing Permanent Operating Transfers of Funds;
- accept continuation of the Village of Shiloh local grant in the amount of \$20,000 for the period July 1, 2021 through June 30, 2022 to provide recreational and social activities at the Senior Center in the Village of Shiloh;
- accept continuation of the Americorps Seniors federal grant for the Foster Grandparent program in the amount of \$300,069 for the period July 1, 2021 through June 30, 2022 to provide mentoring and tutoring to special needs children ranging in age from infancy to twenty-one;
- accept continuation of the AmeriCorps Seniors federal grant for the Senior Companion program in the amount of \$427,123 to provide volunteer services by income eligible adults age 55 and older to those at risk of institutionalization;
- accept continuation of the Corporation for National and Community Service federal grant for the Belleville AmeriCorps program in the amount of \$388,993 for the period August 20, 2021 through December 31, 2022; this is the second year of a three-year grant cycle that ends December 31, 2023 and is a partnership with the City of Belleville, Belleville School Districts 118 and 175, and two neighborhood associations as well as numerous community-based organizations to positively impact student and community success;
- accept renewal of the ICCB grant for the Early School Leaver Transition program in the amount of \$60,000 for the period July 1, 2021 through June 30, 2022 to provide adult education and support services to high school dropouts between the ages of 16 and 24 who demonstrate the willingness to complete a secondary level of education; participate in school and work-based learning experiences related to career choices; and transition to post-secondary education and/or enter into and retain employment;

- approve renewal articulation agreement between McKendree University and Southwestern Illinois College, District #522 to allow SWIC students to transfer Associate of Arts degree from SWIC to earn the Bachelor of Arts degree in Biopsychology, Psychology, Sociology-Child and Family, and Criminal Justice at McKendree University;
- approve new partnership agreement between Chamberlain University and Southwestern Illinois College, District #522 to allow SWIC Health Science students reduced fee and tuition rates at Chamberlain University;
- approve new affiliation agreement between Illinois Center for Autism of O'Fallon and Belleville, IL and Southwestern Illinois College, District #522 to provide Illinois Center for Autism facilities as a site for Health Science clinicals;
- approve new affiliation agreement between STL Hills Pharmacy and Southwestern Illinois College, District #522 to provide STL Hills Pharmacy as a site for Pharmacy Technician clinicals;
- approve new affiliation agreement between Copper Bend Pharmacy of Belleville, IL and Southwestern Illinois College, District #522 to provide Copper Bend Pharmacy as a site for Pharmacy Technician clinicals;
- approve new affiliation agreement between Groceries of Southern Illinois of Freeburg and Smithton and Southwestern Illinois College, District #522 to provide Groceries of Southern Illinois facilities as sites for Pharmacy Technician clinicals;
- approve new affiliation agreement between Focal Point Outdoor Solutions of Caseyville, IL and Adult Basic Education, Southwestern Illinois College, District #522 to provide Focal Point Outdoor Solutions facility as a site for English as a Second Language classes;
- accept gifts to the college;
- approve course fees;
- accept the following resignations:

Daryl May, Commissioned Public Safety Officer, Belleville Campus, effective close of business June 25, 2021;

Brendan D. Wright, Commissioned Public Safety Officer, Belleville Campus, effective close of business July 8, 2021;

Spencer Piquard, Commissioned Public Safety Officer, Belleville Campus, effective close of business June 15, 2021; and

Sonny Wilson, Interim College Inclusion Ambassador Coordinator, effective July 2, 2021;

- appoint Marshall Brooks, Sergio Perez Lamas, Jr., Christopher Miller, Chralene O’Dell, and Dylan Verret to the five full-time positions of Public Safety Commissioned Officer at the Belleville Campus effective August 2, 2021 each at an annual salary of \$38,188 with employment subject to provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter 2016-2019;
- appoint Jordan Cruise to the full-time administrative position of Academic Advisor effective August 2, 2021 and Stephen Mruzik to the full-time administration position of Academic Advisor effective August 16, 2021 each at an annual salary of \$40,500, salary grade 1, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Kieasha Ford to the full-time administrative position of Academic Advisor and Intake Specialist effective August 2, 2021 at an annual salary of \$49,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Michael Conley to the full-time administrative position of Director of Workforce Development and Career Pathways effective August 16, 2021 at an annual salary of \$82,500, salary grade 7, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Stephanie Klie to the full-time Outcomes Assessment Faculty with district-wide responsibilities effective August 16, 2021 at an annual base salary of \$56,020 in accordance with the FT Faculty Memorandum of Understanding;
- appoint Nicholas Weatherly to the full-time time Industrial Technology/Precision Machining Technology Instructor at the Sam Wolf Granite City Campus with district-wide responsibilities effective August 16, 2021 at an annual base salary of \$48,011 in accordance with the FT Faculty Memorandum of Understanding;
- appoint Roderick Arnold, Sr. to the full-time grant-funded Heating, Ventilation, Refrigeration & Air Conditioning (HVAR) Instructor effective August 16, 2021 at an annual base salary of \$48,011 in accordance with the FT Faculty Memorandum of Understanding;
- appoint Geri Sova to the full-time grant-funded Practical Nursing Education/Nurse Assistant Instructor effective August 16, 2021 at an annual base salary of \$50,951 in accordance with the FT Faculty Memorandum of Understanding;

- appoint Melody Schroer to the full-time Paralegal Studies Coordinator/Instructor with district-wide responsibilities effective August 16, 2021 at an annual base salary of \$58,224 in accordance with the FT Faculty Memorandum of Understanding;
- appoint Taylre Foote to the full-time grant-funded SWIC EE position of Secretary, Foster Grandparent Program, effective August 2, 2021 at an annual salary of \$30,620 in accordance with the SWIC EE Collective Bargaining Agreement;
- appoint Madeline Gauch and Jordan Staves to the two full-time administrative positions of Social Media Specialist at an annual salary of \$47,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators;
- hire Adam Donachie as a part-time Custodian effective August 16, 2021 at an hourly rate of \$13.66 subject to the provisions of the Collective Bargaining Agreement between District #522 and Local 148;
- hire Michael Barnett to the part-time position of Public Safety Commissioned Officer at the Belleville Campus effective August 2, 2021 at an hourly rate of \$17.00 with employment subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Police (ICOPS) - Southwestern Illinois College Chapter, 2016-2019;
- hire Samuel Jackson to the SWIC EE ATS part-time grant-funded position of ATS Driver effective August 2, 2021 at an hourly rate of \$15.00 for up to 28 hours per week;
- hire Anthony Raymond, Corey Burries, and Darryl Cross to the three SWIC EE ATS part-time grant-funded positions of ATS Driver effective July 1, 2021 at an hourly rate of \$15.00 for up to 28 hours per week;
- hire Therese Marks to the SWIC EE ATS part-time grant-funded position of ATS Driver effective August 2, 2021 at an hourly rate of \$15.00 for up to 28 hours per week;
- hire Sakeenah Pearson, to the part-time grant-funded SWIC EE position of Pearson VUE Test Proctor at an hourly rate of \$14.38 for up to 28 hours per week;
- hire Elizabeth Farar to the part-time grant-funded position of Special Project Coordinator at the Sam Wolf Granite City Campus at an hourly rate of \$23.78 for up to 28 hours per week;
- hire the following part-time instructors effective August 1, 2021:

Tom Lanham, Aviation Pilot Training
 Stacey Claspill, Remedial Studies/ESL with additional duties

Christen Murphy, Remedial Studies/ESL with additional duties
 Serena Mouyaga, Remedial Studies with additional duties
 Justin Edgren, Art Faculty
 Rob Schubert, Anthropology
 Diane King, Early Childhood Education
 Dan Weymouth, Construction Management
 Stephen Andell, Sign Language Studies
 Anne Geary Frost, Sign Language Studies
 Nathalie Oxenham, Sign Language Studies
 Ryan Butler, Pharmacy Technician
 Bryan Schneider, Pharmacy Technician
 Stephen Andell, SLS Lace Assistant
 Meredith Green, SLS Lace Assistant;

- rehire Katelyn Skipper to the part-time SWIC EE position of Instructional Services Assistant, effective August 2, 2021 at an hourly rate of \$14.88 and subject to the provisions of the Collective Bargaining Agreement between District #522 and Local 6600;
- reclassify Leonidas Papparigopoulos to the part-time position of Public Safety Commissioned Officer at the Belleville Campus effective July 1, 2021 at an hourly rate of \$17.00 with employment subject to provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Illinois Council of Po9lice (ICOPS) - Southwestern Illinois College Chapter, 2016-2019;
- assign SSS-055 to Grade 5 and adjust the salary of Bargaining Unit member Sarah Pollard to \$33,135 effective August 1, 2021 as defined in Article 15.D, page 42 of the SWIC EE CBA;
- assign SSS-019; 046; 031; 094; 110; 022; 018; and 027 to Grade 6 and adjust the salaries of Bargaining Unit members effective July 1, 2021 as defined in Article 15.D, page 42 of the SWIC EE CBA:

Shannon Meier	\$41,123
Shawn Vratney	\$40,270
Melanie Phillips	\$39,582
Theresa Kirkwood	\$38,444
Candice Rodgers	\$40,345
Laura McKinney	\$46,247
Gerry Hobbs	\$41,984
Anne Mastromatteo	\$48,050 (current salary remains due to prior MOU);

- restructure the positions of Success Center Computer Lab Tech (PTEC-204); Office Clerk, Testing Center (PTEC-234); and Learning Resources Specialist (PTEC-009) into one position of Success Programs Support Specialist (PTEC-TBA) at a starting hourly

rate of \$14.38. As part of the restructure the following individuals would move into the newly-created position and anyone below the new starting rate would be brought up to the starting rate:

Janice Voland	\$15.37
Kyle Daniels	\$14.38
Monica Gilliam	\$14.38
Lyndsey Norris	\$14.38
Cynthia Foot-Ruhmann	\$15.50
Kim Harrison	\$14.53
Rachel Chandler	\$14.53;

In addition create and advertise two part-time SWIC EE positions of Success Programs Support Specialist at a starting hourly rate of \$14.38 per the Collective Bargaining Agreement Between Community College District #522 and SWIC Educational Employees, Local 6600;

- initiate part-time coaching contracts for FY 2022 and to create and/or advertise for any vacancies reflected below:

Tier I Positions

<u>Name</u>	<u>Sport</u>	<u>FY22 Recommendation</u>
Larry Petri	Men's Soccer	\$10,990
Jay Harrington	Men's Basketball	\$12,360
Demetrius Zambrenca	Women's Basketball	\$ 7,700
Warren Thomas	Volleyball	\$ 8,241

Tier II Positions

<u>Name</u>	<u>Sport</u>	<u>FY22 Recommendation</u>
Adam Sanchez	Men's Soccer	\$ 6,532
Norm Toenjes	Men's Basketball	\$ 6,804
Adam Donachie	Baseball	\$ 6,200
Lindsay Eversmeyer	Women's Soccer	\$ 6,200
Natasha Hodge	Women's Basketball	\$ 6,200
Jeff Juenger	Softball	\$ 6,200
Caitlyn Milligan	Volleyball	\$ 6,000
Brad Dietrich	Esports	\$ 6,000
Jaki Wright	Cheerleading	\$ 7,000
Rebecca Kane	Men's Tennis	\$ 6,000
Rebecca Kane	Women's Tennis	\$ 6,000
Vacant	Men's Golf	\$ 6,000
Vacant	Women's Golf	\$ 6,000

Tier III Positions

Vacant	Men's Golf	\$ 3,500
Vacant	Women's Golf	\$ 3,500
Vacant	Men's Tennis	\$ 3,500
Vacant	Women's Tennis	\$ 3,500
Vacant	Esports	\$ 3,500 create
Vacant	Softball	\$ 3,500 create
Vacant	Baseball	\$ 3,500 create
Vacant	Men's Basketball	\$ 3,500 create
Vacant	Women's Basketball	\$ 3,500 create
Vacant	Cheerleading	\$ 3,500 create
Vacant	Volleyball	\$ 3,500 create
Vacant	Women's Soccer	\$ 3,500 create
Vacant	Men's Soccer	\$ 3,500 create;

- create and to advertise the following positions:

two full-time administrative positions of Academic Advisor and Program Specialist, salary grade 2 per the Administrator pay scale;

full-time administrative position of Coordinator of Culinary and Food Truck Operations, salary grade 2 per the Administrator pay scale;

up to five PTNU Food Truck Operations Technicians at an hourly rate of \$20; and

up to five SWIC EE Physical Fitness Assistants to cover up to 80 hours per week at an hourly rate of \$16.50 in accordance with the SWIC EE Collective Bargaining Agreement; and

- ratify the part-time and temporary faculty and staff actions for June 2021 according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.

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

APPROVAL OF BILLS

MOTION 07-21-21:03

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

Education Fund	\$1,924,454.24
Operations & Maintenance Fund	460,473.88
Operations & Maintenance Fund-Restricted	102,350.00
Restricted Purposes Fund	612,226.31
Trust & Agency Fund	6,194.08
Liability, Prot & Settlement Fund	38,515.99
 Grand Total All Funds:	 \$3,144,214.50

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

PLANNING AND POLICY COMMITTEE REPORT

Chairman Campo 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.

REPORTS

President’s Report

President Mance reported staff is gearing up for the fall semester. Interim Chief Student Services Officer Danielle Chambers has organized a “2021 Fall Campus Kickoff” at the Sam Wolf Granite City Campus on August 4 from 1-4pm and at the Belleville Campus on August 5 from 2-6pm. New and returning students can take care of all their educational needs as they prepare for their first day of classes.

ICCTA Report

Trustee Roehrkasse provided ICCTA Board Highlights from the June 5, 2021 meeting.

Mr. Roehrkasse also provided the following upcoming meeting dates:

August 20-21, 2021: Executive Committee Retreat, Kewanee, IL

September 10-11, 2021: Board of Representatives meeting, Springfield, IL

November 12-13, 2021: Board of Representatives meeting, Schaumburg, IL

Attorney’s Report

Mr. Hoerner stated discussion of his two agenda topics will be delayed as he is still awaiting information from an architect.

MISCELLANEOUS

Board Chairman Blomenkamp stated the August meeting of the Board of Trustees will be held at the Sam Wolf Granite City Campus, and the September meeting will be held at the Red Bud Campus.

ADJOURNMENT

Mr. Raftopoulos moved, seconded by Mr. Hannon, to adjourn the meeting at 5:42 p.m. Upon a voice vote the motion carried.

Approved: **08.18.21**

Respectfully submitted,

John S. Blomenkamp
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees