



BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
August 25, 2021

CALL TO ORDER

A special meeting of the Board of Trustees of Community College District #522 was held Wednesday, August 25, 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. and stated the reasons for the special meeting were architectural services and construction management agreements; outdoor advertising sales agreement; and facility use agreement.

ROLL CALL

Trustees present:

John S. Blomenkamp
Steve Campo
Mya Gill, Student Trustee
Charles Hannon
Robert G. Morton
Nick Raftopoulos
Richard Roehrkas
Sara Soehlke (remote)

PUBLIC COMMENTS

There were no public comments.

ARCHITECTURAL SERVICES AGREEMENT

Board Attorney Hoerner presented the architectural services agreement with Farnsworth Group, Inc., Belleville, IL for the Manufacturing Training Academy project. He stated he has reviewed the agreement (AIA Document B132) which is a standard form of agreement between the architect and its client (SWIC) identified as the owner. Mr. Hoerner asked if the trustees had any questions.

Trustee Hannon questioned how many people of color work for Farnsworth. Brian Paul, architecture principal, reported he did not have the actual numbers with him but would provide

information to CFO Missy Roche. Ms. Roche offered that information is contained in the QBS document as well as Farnsworth's submittal to the college. (Note: Mr. Paul provided the requested information to Ms. Roche later that evening.)

Mr. Hannon also questioned the headquarter location for Farnsworth. Mr. Paul stated they have 24 offices nationwide; 12 in Illinois; headquarters in Bloomington, IL; and he works out of the Belleville office.

MOTION 08-25-21:01

Mr. Hannon moved, seconded by Mr. Morton, to approve the Architectural Services Agreement between Farnsworth Group, Inc., Belleville, Illinois and Southwestern Illinois College, District 522 for the Manufacturing Training Academy project at the Belleville Campus. Upon a roll call vote, those trustees voting aye were Ms. Gill (opinion), Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Blomenkamp. Nays: None. Absent: None. **PASSED**

CONSTRUCTION MANAGEMENT SERVICES AGREEMENT

Mr. Hoerner presented the construction management services agreement with Holland Construction Services, Inc., Swansea, Illinois for the Manufacturing Training Academy project. He stated he has reviewed the agreement (AIA Document B132) which is a standard form of agreement between the construction manager as adviser and its client (SWIC) identified as the owner. Mr. Hoerner asked if the trustees had any questions.

Trustee Hannon posed the same questions to Ryan Savage, project executive, concerning people of color employed by Holland and the headquarter location of Holland. Mr. Savage stated he would provide information to CFO Missy Roche. (Note: Mr. Savage provided the requested information to Ms. Roche the following afternoon.)

MOTION 08-25-21:02

Mr. Raftopoulos moved, seconded by Mr. Morton, to approve the Construction Management Services Agreement with Holland Construction Services, Inc., Swansea, Illinois and Southwestern Illinois College, District 522 for the Manufacturing Training Academy project at the Belleville Campus. Upon a roll call vote, those trustees voting aye were Ms. Gill (opinion), Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Blomenkamp. Nays: None. Absent: None. **PASSED**

OUTDOOR ADVERTISING SALES AGREEMENT

President Mance presented a request to approve agreement with DDI Media, St. Louis, Missouri for billboard advertising in the amount of \$3,000 per ad cycle for six ad cycles beginning August 30, 2021. The digital billboard location is I-255, 0.2 miles west of Jefferson Barracks Bridge. The static billboard location is I-270, 0.1 mile east of Lilac Boulevard. Mr. Mance reported submission of this agreement request missed the reporting deadline, requiring action before the next meeting of the Board of Trustees.

MOTION 08-25-21:03

Mr. Hannon moved, seconded by Mr. Raftopoulos, to approve the agreement with DDI Media, St. Louis, Missouri as presented. Upon a roll call vote, those trustees voting aye were Ms. Gill (opinion), Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Blomenkamp. Nays: None. Absent: None. **PASSED**

FACILITY USE AGREEMENT

President Mance presented a request to approve the Facility Use Agreement between the Board of Trustees and Metro Elite Sports Training, Inc. dba The Batters’ Box. The agreement was requested by the Athletic Department and involves renting the Intramural Gym (IMG) for one year from September 1, 2021 through August 31, 2022 at a rate of \$4,000 per month for purposes of professional athletic player training, the timing and nature determined by SWIC administration.

Trustee Campo stated he spoke with Mike Riley at Kings Point Sports Club in Belleville, who stated the equipment to hold the overhead volleyball nets is heavy. Mr. Campo said he was all for this agreement and that his only issue was that we need to make certain the engineer makes sure the ceiling in the IMG is sufficient. Mr. Campo also suggested that funds earmarked for IMG improvements could be diverted to other campus improvements.

MOTION 08-25-21:04

Mr. Roehrkasse moved, seconded by Mr. Hannon, to approve the Facility Use Agreement between the Board of Trustees and Metro Elite Sports Training, Inc. as presented. Upon a roll call vote, those trustees voting aye were Ms. Gill (opinion), Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Raftopoulos, Mr. Roehrkasse, Ms. Soehlke, and Mr. Blomenkamp. Nays: None. Absent: None. **PASSED**

ADJOURNMENT

Mr. Roehrkasse moved, seconded by Mr. Raftopoulos, to adjourn the meeting at 5:25 p.m. Upon a voice vote the motion carried.

Approved: **9.22.21**

Respectfully submitted,

John S. Blomenkamp
Chairman, Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees