



BOARD OF TRUSTEES
Community College District No. 522
Belleville Campus
Marsh Conference Room
January 19, 2022
5:30 p.m.

AGENDA

- I. CALL TO ORDER BY CHAIRMAN**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. PUBLIC COMMENTS**
- V. CONSIDERATION OF APPROVAL OF ITEMS ON THE CONSENT AGENDA**
- VII. APPROVAL OF MINUTES**
 - A. Regular Board Meeting of December 15, 2021**
 - B. Special Board Meeting and Executive Session of December 16, 2021**
- VIII. APPROVAL OF BILLS**

Education Fund	\$6,629,715.51
Operations & Maintenance Fund	403,535.29
Operations & Maint. Fund Restricted	457,366.64
Restricted Purposes Fund	830,906.15
Trust & Agency Fund	7,587.30
Liability, Protection & Settlement	31,893.41
Fund Grand Total All Funds:	\$8,361,004.30

IX. PLANNING AND POLICY COMMITTEE REPORT

A. FIRST READING OF PROPOSED AMENDMENT TO BOARD POLICY 4005 AND 4005AP: ENROLLMENT

- 1. Consideration of the recommendation to approve first reading of proposed amendment to Board Policy 4005 and 4005AP: Enrollment.**

X. FACILITIES AND FINANCE COMMITTEE REPORT

A. FINANCE ISSUES - PURCHASES/AGREEMENTS/CONTRACTS

- 1. Consideration of the recommendation to purchase four (4) R650 PowerEdge Servers to serve as PeopleSoft Database servers from Dell in the amount of \$71,304.84 utilizing CARES funds.**

XI. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE REPORT

A. AGREEMENTS

- 1. Consideration of the recommendation to approve agreements.**

B. GIFT TO THE COLLEGE

- 1. Consideration of the recommendation to accept a gift to the College.**

C. 2021-2022 AND 2022-2023 AVIATION MAINTENANCE TECHNOLOGY CALENDARS

- 1. Consideration of the recommendation to amend the 2021-2022 and 2022-2023 Aviation Maintenance Technology Calendars.**

D. COURSE FEES

1. **Consideration of the recommendation to approve the course fees in the areas of Technical Education effective August 1, 2022; Business effective June 1, 2022; and Nursing Education effective August 1, 2022.**

E. RESIGNATIONS

1. **Consideration of the recommendation to accept the resignation of John Stover, Commissioned Public Safety Officer, effective close of business January 1, 2022.**
2. **Consideration of the recommendation to accept the resignation of Christopher Miller, Commissioned Public Safety Officer, effective close of business December 31, 2021.**

F. APPOINTMENTS

1. **Consideration of the recommendation to appoint the full-time administrative position of Instructional Functional Support Analyst at the Belleville Campus with district-wide responsibilities effective February 1, 2022 at an annual salary of \$55,000 at salary grade 3 on the administrative scale and subject to the provisions of the Personnel Procedures for Administrators.**
2. **Consideration of the recommendation to appoint the full-time administrative position of Career and Employment Specialist with district-wide responsibilities effective February 16, 2022 at an annual salary of \$46,000 salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators.**
3. **Consideration of the recommendation to appoint the full-time administrative position of Manager, Auxiliary Services and Inventory Control at the Belleville Campus with district-wide responsibilities effective February 1, 2022 at an annual salary of \$71,000 salary grade 5, and subject to the provisions of the Personnel Procedures for Administrators.**
4. **Consideration of the recommendation to appoint the full-time faculty position of Assistant Professor Administration of Justice/Police Academy at the Belleville Campus with district-wide responsibilities effective March 1, 2022 at an annual salary of \$48,011 in accordance with the FT Faculty Memorandum of Understanding.**
5. **Consideration of the recommendation to appoint the full-time SWIC EE position of Enrollment Services Specialist with district-wide responsibilities effective February 1, 2022 at an annual salary of \$30,620 in accordance with the SWIC EE Collective Bargaining Agreement.**

6. **Consideration of the recommendation to appoint four (4) full-time grant-funded ATS positions of ATS Driver effective February 1, 2022 at an hourly salary of \$18.00 based on the SWIC ATS IFT-AFT Local 6600 salary schedule .**

G. AUTHORIZATION TO HIRE

1. **Consideration of the recommendation to hire part-time instructors, effective January 20, 2022 for the Spring 2022 term 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:**

Dawn Hunt	Culinary Arts
Robert McDaniels	Industrial Electricity

2. **Consideration of the recommendation to hire Jamelia McCoy to the part-time grant-funded ATS position of ATS Driver effective February 1, 2022 at an hourly rate of \$15.00 for up to 28 hours per week in accordance with the current SWIC-ATS IFT-AFT Local 6600 salary schedule and upon a clear background, DOT physical and the continued receipt of external funding.**
3. **Consideration of the recommendation to hire Crystal Moore to the part-time SWIC EE position of Enrollment Services Specialist at the Belleville Campus with district-wide responsibilities effective February 1, 2022 at an hourly rate of \$13.65 for up to 28 hours per week in accordance with the current SWIC Educational Employees IFT-AFT Local 6600 salary schedule.**
4. **Consideration of the recommendation to hire Brooke Taylor to the part-time SWIC EE position of Employment Training Assistant at the Belleville Campus with district-wide responsibilities effective February 1, 2022 at an hourly rate of \$24.02 for up to 28 hours per week in accordance with the current SWIC Educational Employees IFT-AFT Local 6600 salary schedule.**
5. **Consideration of the recommendation to hire Stephanie Bevely to the part-time SWIC EE position of Employment Training Specialist at the Belleville Campus with district-wide responsibilities effective February 1, 2022 at an hourly rate of \$20.93 for up to 28 hours per week in accordance with the current SWIC Educational Employees IFT-AFT Local 6600 salary schedule.**
6. **Consideration of the recommendation to hire Robert Frazier to the part-time SWIC EE position of Math Specialist effective January 20, 2022 at an hourly rate of \$25.61 for up to 28 hours per week in accordance with the current SWIC Educational Employees IFT-AFT Local 6600 salary schedule.**

7. **Consideration of the recommendation to hire part-time faculty under emergency hire conditions 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 effective 01/10/2022:**

Mike Dyer,	Biology
Carole Presson,	Administration of Justice
Kelly Saggio,	Nursing Clinical

H. AUTHORIZATION TO CREATE AND TO ADVERTISE NEW POSITIONS

1. **Consideration of the recommendation to create and to advertise the following positions:**
 - a) **Full-time faculty position of Coordinator/Instructor for the Agriculture Business Management Program at salary step 3 per the Faculty salary schedule and in accordance with the FT Faculty Memorandum of Understanding.**
 - b) **Full-time faculty position of Coordinator/Instructor for the Diagnostic Medical Sonography Program at salary step 3 per the Faculty salary schedule and in accordance with the FT Faculty Memorandum of Understanding.**
 - c) **Full-time grant-funded faculty position of Wellness Advocate at salary step 3 per the Faculty salary schedule and in accordance with the FT Faculty Memorandum of Understanding and the continued receipt of external CARES Act funding.**
 - d) **Full-time grant-funded administrative position of Early Childhood Education (ECE) Success Coordinator at salary grade 2 per the Administrator pay scale, subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external Early Childhood Education grant funding.**

I. AUTHORIZATION TO ADVERTISE

1. **Continuously for a full-time Commissioned Public Safety Officer Position**
2. **Continuously for a part-time Public Safety Dispatcher**
3. **Continuously for a part-time Art Model**
4. **Full-time faculty position of Coordinator/Instructor Administration of Justice**
5. **Full-time faculty position of Coordinator/Instructor Cybersecurity & Networking**
6. **Full-time faculty position of Instructor Management and Marketing**
7. **Full-time Administration position of Coordinator Veterans Services**

J. RATIFICATION OF PART-TIME PERSONNEL ACTIONS

- 1. Consideration of the recommendation to ratify the December 2021 part-time and temporary faculty and staff actions according to Board Policy #3005, Recruitment, Selection and Appointment of Faculty and Staff.**

XII. EXECUTIVE SESSION TO DISCUSS PERSONNEL (5 ILCS 120/2(c)(1)); COLLECTIVE BARGAINING (5 ILCS 120/2(c)(2)); PROPERTY ACQUISITION (5 ILCS 120/2(c)(5)); AND/OR LITIGATION(5 ILCS 120/2(c)(11))

XIII. ACTION/S TAKEN AS A RESULT OF EXECUTIVE SESSION

XIV. REPORTS

- A. PRESIDENT**
- B. ILLINOIS COMMUNITY COLLEGE TRUSTEE ASSOCIATION**
- C. BOARD ATTORNEY**

XV. MISCELLANEOUS

- A. CONSIDERATION TO MOVE COMMITTEE MEETINGS TO THE SECOND WEDNESDAY OF THE MONTH**

XVI. ADJOURNMENT