



BOARD OF TRUSTEES
Community College District No. 522
Marsh Conference Room
Belleville Campus
May 18, 2022

CALL TO ORDER

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, May 18, 2022 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Board Chair Nick Raftopoulos called the meeting to order at 5:30 p.m.

ROLL CALL

Trustees present:

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

Trustees absent:

John Blomenkamp
Sara Soehlke

PUBLIC COMMENTS

Dean of Technical Education and Workforce Development Brad Sparks introduced members of the Southwestern Illinois College Integrated Manufacturing team, which took first place at the Department of Defense Project MFG National Competition at Wichita State University on May 10-13, 2022. The goal of the event was to promote advanced manufacturing and highlight the critical need for these careers.

Members of the national first place winning team are:

Connor Barnard of Edwardsville
Brandon Caswell of Millstadt
Jacob Ing of Godfrey

Dave Berry Faculty
Jerry Bonifield Faculty
Mark Bosworth Faculty

Congratulations and thank you for representing Southwestern Illinois College in such a positive light in addition to shining the spotlight on our manufacturing program!

CONSENT AGENDA

Board Chair Raftopoulos pulled Item IV. Seating of Student Trustee, from the agenda. There were no other items pulled.

MOTION 05-18-22:01

Mr. Roehrkasse moved, seconded by Mr. Hannon, to:

- approve the minutes from the special Board meeting of April 20, 2022; the Executive Session of April 20, 2022; the regular Board meeting of April 20, 2022; and the Executive Session of April 20, 2022;
- approve Fiscal Year 2021 Audit Report and to forward to ICCB;
- approve the Master Site Plan Analysis and the Central Quadrangle Plan for the Belleville Campus;
- approve the additional FY 2021 Audit Fees with CliftonLarsonAllen, Belleville, IL at a cost of \$15,000;
- approve the FY 2022 Audit Engagement Letter and Examination Services Engagement Letter with CliftonLarsonAllen, Belleville, IL at a cost of \$70,720 plus additional fees for major programs exceeding the two included in the cost;
- award the lowest responsible bid for three air handlers in the Main Complex at the Belleville Campus to Bel-O Sales and Service, Belleville, IL in the amount of \$1,142,580.00;
- award the lowest responsible bid for a Lincoln Electric Realweld Trainer One-Pack located at the Sam Wolf Granite City Campus to Stumpf Welding Supplies, Mascoutah, IL in the amount of \$63,830.38;
- renew contract for the college's online learning platform with Blackboard, Inc., Reston, VA in the amount of \$93,565.68 for the period July 1, 2022 through June 30, 2023;
- renew contract for the college's research databases (eResources) with CARLI at the University of Illinois in the amount of \$26,019.32 for the period July 1, 2022 through June 30, 2023;
- purchase the Avaya Software Advantage Upgrade with STLCOM.COM in the amount of \$83,640.30;
- purchase the build out of the booster implementation for the Main Complex, Belleville Campus, and the Sam Wolf Granite City Campus from Zagarr Engineering, St. Louis, MO in the amount of \$152,800.00;

- purchase two R650 PowerEdge servers to serve as PeopleSoft database servers from Dell, Round Rock, TX in the amount of \$35,652.42;
- approve the licensing purchase of Workspace One to cover staff desktops and laptops from Dell, Round Rock, TX in the amount of \$239,828 for the period July 1, 2022 through June 30, 2023;
- dispose of the following capital assets in accordance with Administrative Procedure 6008AP:

Smartboard E 70” Interactive Panel, SWIC property tag #00000714;
 Smartboard E 70” Interactive Panel, SWIC property tag #00000715; and
 Smartboard E 70” Interactive Panel, SWIC property tag #00000716;

- accept new Early Childhood Access Consortium for Equity Opportunity state grant through ICCB in the amount of \$1,307,575.00 for the period August 1, 2022 through June 30, 2024 to support colleges in providing streamlined paths to degrees, licenses, and credentials to members of the early childhood incumbent workforce in the field of early childhood education and is intended to provide services to support faculty, students, and institutions to develop successful models that assist with moving students in and through developmental education and enrollment in gateway/credit-bearing coursework.;
- approve affiliation agreement with Barnes Jewish Hospital to allow students in the Sonography program to participate in clinical experience;
- approve affiliation agreement with Barnes Jewish Hospital to allow students in the Radiologic Technology program to participate in clinical experience;
- approve affiliation agreement with Monroe County dba Oak Hill to provide practicum opportunities to students in the Nursing Education program;
- approve affiliation agreement with Physiotherapy Professionals to allow students in the Physical Therapist Assistant program to participate in clinical experience;
- approve affiliation agreement with Protestant Memorial Medical Center, Inc. to allow students in the Nursing Education program to participate in clinical experience;
- approve agreement with Revela of O’Fallon to allow students in the Practical Nursing program to participate in clinical experience;
- approve course fees associated with First Day Access program and Art courses;
- accept the following resignations:

Robin Blanc, Academic Advisor	COB 04-06-22
Jill Baudendistel, Academic Advisor and Program Specialist	COB 04-15-22
Cherie Campbell, Physical Science Lab Technician	COB 06-30-22

Bethany Phillips, Practical Nursing Instructor COB 05-17-22
Dr. Paige Mettler-Cherry, Associate Dean of Arts & Sciences COB 05-31-22;

- accept the retirement notification of Anne Mastromatteo, Administrative Assistant to the Dean of Arts & Sciences, effective close of business May 31, 2022;
- accept the retirement notification of Kim Snyder, Coordinator/Instructor of the Physical Therapy Assistant program, effective close of business July 31, 2023;
- accept the retirement notification of Robert Anderegg, Custodian, effective close of business June 30, 2022;
- appoint Annjane Jones to the full-time administrative position of Associate Director of Student Services effective May 19, 2022 at an annual salary of \$66,300 at salary grade 4 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Mark Andres to the full-time administrative position of Academic Advisor and Program Specialist effective June 1, 2022 at an annual salary of \$47,000 at salary grade 2 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Latrice Brimmage to the full-time administrative position of Academic Advisor and Program Specialist effective June 1, 2022 at an annual salary of \$47,000 at salary grade 2 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint DeAnna Mueller to the full-time administrative position of Coordinator of Academic Programs effective June 1, 2022 at an annual salary of \$55,000 at salary grade 3 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Megan Henke to the full-time administrative position of Career Services Coordinator effective June 1, 2022 at an annual salary of \$51,164 at salary grade 3 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Tomoko Jo to the full-time administrative position of Career and Employment Specialist effective June 1, 2022 at an annual salary of \$46,000 at salary grade 2 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Kloeamber Harris to the full-time administrative position of Accountant I at the Belleville Campus with district-wide responsibilities effective June 1, 2022 at an annual salary of \$46,000 at salary grade 2 and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Caitlyn Accardi to the full-time administrative position of Accountant I at the Belleville Campus with district-wide responsibilities effective June 16, 2022 at an annual salary of \$46,000 at salary grade 2 and subject to the provisions of the Personnel Procedures for Administrators;

- appoint Margaret White to the full-time SWIC EE position of Accounts Payable Clerk effective June 1, 2022 at an annual salary of \$30,927 in accordance with the SWIC Educational Employee Collective Bargaining Agreement;
- appoint Kelly Baker to the full-time SWIC EE position of Purchasing Assistant effective June 1, 2022 at an annual salary of \$32,813 in accordance with the SWIC Educational Employee Collective Bargaining Agreement;
- appoint Victoria Figueroa to the full-time SWIC EE position of Food Service Coordinator effective June 1, 2022 at an annual salary of \$32,813 in accordance with the SWIC Educational Employee Collective Bargaining Agreement;
- appoint Andrew Koester to the full-time faculty position of Assistant Professor of Art effective August 1, 2022 at an annual salary of \$51,461 which is Step 1 on the 2022-2023 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183;
- appoint Darnacio Washington to the full-time faculty position of Culinary Arts Instructor effective August 1, 2022 at an annual salary of \$48,491 which is Below Master, Step 1 on the 2022-2023 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183;
- appoint Dr. Elizabeth Alvarez to the full-time faculty position of Coordinator/Instructor of Nursing Education effective June 1, 2022 at an annual salary of \$71,132 which is Step 12 on the 2021-2022 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183;
- appoint Eric Danford to the full-time faculty position of Administration of Justice Coordinator/Instructor and Director of Police Academy effective August 1, 2022 at an annual salary of \$54,039 which is Step 5 on the 2021-2022 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183;
- appoint Dr. Sila Tuju to the full-time faculty position of Management and Marketing Instructor effective August 1, 2022 at an annual salary of \$58,224 which is Step 3 on the 2021-2022 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183;
- appoint Holly Higgenbotham to the full-time faculty position of Radiologic Technology effective August 1, 2022 at an annual salary of \$48,011 which is Step 1 on the 2021-2022 Salary Schedule in accordance with the Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183;
- hire Arianna Stanforth to the part-time SWIC EE position of Success Programs Support Specialist at the Belleville Campus effective June 1, 2022 at an hourly rate of \$14.52 up

to 28 hours per week and subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 6600;

- hire the following part-time Instructors:

Paige Mettler-Cherry, Biology (6.1.22)
Grady Phillips, Biology (8.1.22)
Angela Rovnyak, Biology (8.1.22)
Amanda Avona, Biology (8.1.22)
Dre Rice, German Instructor (8.15.22)
Kyle Kunkle, Health and Exercise Science (8.1.22)
Michael Nolen, Remedial Studies-ESL (8.1.22)
Marlila Kariacheva, Remedial Studies-ESL (8.1.22)
Angelique Douglas, Remedial Studies w/additional duties (6.1.22)
Elizabeth Farar, Remedial Studies w/additional duties (6.1.22)
Stefani Pittman, Remedial Studies w/additional duties (6.1.22)
Henrietta Young, Remedial Studies w/additional duties (6.1.22)
Melissa Pellizzaro, Practical Nursing Clinical Instructor (6.6.22)
Susan Stubblefield, Medical Laboratory Technology Instructor (6.6.22);

- hire the following part-time Summer Members, Belleville Americorps Program, 2021/2022 Program Year:

Alexander Winfield
Annabelle Bowman
Audrey Sanders
Camijah Rowry
Camya Shobe-Thomas
Craig Oertel
Faith Keely
Joshua Eddy
Kayla Lynn
Lauren Phan
Nathaniel Hancock
Roxana Martinez
Shawn Champ
Taylor Sims
Teneshia Duff
Valarie Collins
Zachary Hart;

- hire Casandra Curtis to the part-time Public Safety position of Dispatcher at the Belleville Campus effective June 1, 2022 at an hourly rate of \$12.00 for up to 28 hours per week 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 Brittany Matondo and Eddie Ervin to the part-time grant-funded SWIC EE position of ATS Driver effective June 1, 2022 at an hourly rate of \$15.00 for up to 28 hours per week based on the SWIC ATS IFT-AFT Local 6600 Salary Schedule and subject to the continued receipt of external funding;
- hire the following temporary part-time non-union COVID Compliance Monitors effective April 11, 2022 at \$15 per hour up to 20 hours per week:

Jay Harrington
Jonathan Denney
Natasha Hodge
Jack Bayers
Jacob Claspille;

- approve reclassification of full-time position SSS-004 of the SWIC Educational Employees Local 6600 IFT/AFT, AFL/CIO Collective Bargaining Agreement to Campus Support Specialist at the Sam Wolf Granite City Campus at Grade 5 and to adjust the salary of Bargaining Unit member LeeAnn Goodlin to \$35,472 effective June 1, 2022;
- create and to advertise the following positions:

Full-time SWIC EE Position: Student Life and Special Events Specialist (2);
Full-time Administrative Position: Dual Credit Specialist;
Full-time Administrative Position: Running Start Specialist;
Full-time SWIC EE Position: Instructional Support Technician;
Full-time Grant-funded Position: Safety & Training Coordinator, ATS (2);
Full-time Grant-funded Administrative Position: AEL Grant Manager;
Full-time Grant-funded ECE Success Coach (2);
Full-time Instructor Position: Administration of Justice/Police Academy;
Part-time Instructor: Agriculture Business Management; and
Part-time Instructor: Diagnostic Medical Sonography; and

- ratify the April 2022 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 trustees voting aye were Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse, and Mr. Raftopoulos. Nays: none. Absent: Mr. Blomenkamp and Ms. Soehlke.

PASSED

APPROVAL OF BILLS

MOTION 05-18-22:02

Mr. Hannon moved, seconded by Mr. Roehrkasse, to approve the bills as presented, including travel-related expenses of members of the Board of Trustees and of employees:

Education Fund	\$1,781,950.95
Operations & Maintenance Fund	420,632.04
Operations & Maintenance Fund-Restricted	524,053.57
Bond & Interest Fund	123,466.30
Restricted Purposes Fund	885,850.25
Trust & Agency Fund	14,039.45
Audit Fund	5,800.00
Liability, Protection & Settlement Fund	21,949.21
 Grand Total All Funds:	 \$3,777,741.77

Upon a roll call vote, those trustees voting aye were Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse, and Mr. Raftopoulos. Nays: none. Absent: Mr. Blomenkamp and Ms. Soehlke.
PASSED

PLANNING AND POLICY COMMITTEE REPORT

Chairman Hannon reported the committee had no items.

FACILITIES AND FINANCE COMMITTEE REPORT

Chairman Roehrkasse directed CFO Missy Roche to present the contract for supplier and pricing for electricity purchasing.

CFO Roche reported B. J. Hilton of Midwest Energy Alliance, energy consultant for the college, went to market and requested pricing from three providers. Two responses were received that included both fixed, all-inclusive rates as well as index supply pricing with all other components locked for both short-term and long-term pricing. After careful analysis administration recommends continuing the partnership with Homefield Energy for a period of three years for index supply pricing with all other components locked for 36 months.

MOTION 05-18-22:03

Mr. Roehrkasse moved, seconded by Mr. Hannon, to approve contract with Homefield Energy to lock Energy Price Adder, Distribution Losses, Transmission Charge, Ancillary Charge, and Capacity Charge rates in the amount of \$0.03459 per kWh* for a three-year period beginning June 2022 and concluding June 2025. Upon a roll call vote, those trustees voting aye were Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse, and Mr. Raftopoulos. Nays: none. Absent: Mr. Blomenkamp and Ms. Soehlke. **PASSED**

PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT

Chairman Campo reported the committee had no additional items.

EXECUTIVE SESSION

*Mr. Roehrkasse moved, seconded by Mr. Morton, to move into Executive Session at 5:58 p.m. for collective bargaining (5 ILCS 120/2(c)(2)). Upon a roll call vote, those trustees voting aye were Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse, and Mr. Raftopoulos. Nays: none. Absent: Mr. Blomenkamp and Ms. Soehlke. **PASSED***

There was consensus to return to regular session at 6:02 p.m.

ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION

MOTION 05-18-22:04

Mr. Hannon moved, seconded by Mr. Roehrkasse, to approve collective bargaining agreement with SEIU Maintenance, Local 116 for a five-year period beginning July 1, 2021 through June 30, 2026 with a two percent increase in the first four years and a two and one-half percent increase in year five. Upon a roll call vote, those trustees voting aye were Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse, and Mr. Raftopoulos. Nays: none. Absent: Mr. Blomenkamp and Ms. Soehlke. **PASSED**

REPORTS

President's Report

President Mance reported tonight is the HiSet (formerly GED) graduation ceremony in the Varsity Gym.

ICCTA Report

Trustee Roehrkasse reported once he receives the ICCTA Board Highlights from the ICCTA Board of Representatives' April 29, 2022 meetings held in Springfield, he will disseminate them to the trustees.

The ICCTA Annual Convention is June 10-11, 2022 at the Chicago Marriott Downtown Magnificent Mile in Chicago.

Attorney's Report

Mr. Hoerner stated he had nothing further.

MISCELLANEOUS

Board Chair Raftopoulos stated the June 16, 2022 meeting of the Board of Trustees will be held at the Sam Wolf Granite City Campus.

ADJOURNMENT

Mr. Hannon moved, seconded by Mr. Roehrkasse, to adjourn the meeting at 6:05 p.m. Following a voice vote the motion carried.

Approved: **06.15.22**

Respectfully submitted,

Nick Raftopoulos
Board Chair

Beverly J. Fiss
Secretary to the Board of Trustees