



**BOARD OF TRUSTEES**  
**Community College District No. 522**  
**History Room**  
**Sam Wolf Granite City Campus**  
**June 15, 2022**  
**5:30 p.m.**

**CALL TO ORDER**

A meeting of the Board of Trustees of Community College District #522 was held Wednesday, June 15, 2022 in the History Room at the Sam Wolf Granite City Campus, 4950 Maryville Road, Granite City, Illinois. Chairman Nick Raftopoulos called the meeting to order at 5:30 p.m.

**ROLL CALL**

Trustees present:

John S. Blomenkamp (remote)
Steve Campo
Charles Hannon
Robert G. Morton (remote)
Nick Raftopoulos
Richard Roehrkasse
Sara Soehlke (remote)

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT AGENDA**

Board Chair Raftopoulos referred to the consent agenda and asked if any trustee wished to remove any item to have it considered separately. No items were pulled from the consent agenda.

**MOTION 06-15-22:01**

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

- approve the minutes of the regular Board meeting of May 18, 2022 and the Executive Session of May 18, 2022;

- approve Intergovernmental Agreement between the Board of Trustees, Southwestern Illinois College, Community College District No. 522, and Perandoe Special Education District;
- approve the FY 2024 RAMP capital request and to submit to ICCB;
- extend rental of a temporary cooling system for the Sam Wolf Granite City Campus to Murphy Company, St. Louis, MO in an amount not to exceed \$48,800.00;
- proceed with the PHS funded projects of Main Complex Doors and Flooring and to approve the fee set with FGM Architects, O’Fallon, IL;
- approve a budget increase of \$700,000 for the Replace Building Automation System Project in the Main Complex at the Belleville Campus utilizing existing Protection, Health, Safety funds;
- purchase a security camera and door access system at the Belleville Education Center, Belleville, IL to Utilitra of Edwardsville, IL in the amount of \$39,368.54 utilizing grant funding;
- purchase VM Annual Licenses from STL Communications, Chesterfield, MO in the amount of \$99,347.81 utilizing budgeted departmental funds;
- approve CollegeNet software contract with CollegeNET Inc., Portland, OR in the amount of \$25,525.68 for the period July 1, 2022 through June 30, 2023 utilizing budgeted departmental funds;
- approve hardware maintenance contract with Park Place Technologies LLC, Mayfield Heights, OH in the amount of \$34,966.92 for the period July 1, 2022 through June 30, 2023 utilizing budgeted departmental funds;
- dispose of the following college assets in accordance with Administrative Procedure 6008AP:

Dell Servers (2)	Asset ID 12050 and 219
Collaborative Study Media Unit	SWIC property tag #00000621
Sony CCTV-DVR 4 Channel	SWIC property tag #000384
Sony DVR-16 Channel	SWIC property tag #000356
Fire Science Sprinkler Trainer	SWIC property tag #00000004
SmartBoard Systems	SWIC property tag #016566;

- accept renewal of IDOT Highway Construction Careers Training Program grant in the amount of \$382,420.00 for the period July 1, 2022 through June 30, 2023; IDOT will partner with Southwestern Illinois College to provide supportive services including, but

not limited to, recruiting, counseling, remedial training, with special emphasis on increasing training opportunities for members of minority groups and women;

- approve affiliation agreement with Protestant Memorial Medical Center, Inc. to allow students in the Respiratory Care program to participate in clinical experience;
- approve affiliation agreement with Southern Illinois Internal Medicine to allow students in the Medical Assistant program to participate in clinical experience;
- approve articulated higher education baccalaureate degree program with Southern Illinois University Carbondale to build on community college and university learning experiences and also eliminate duplication of instruction;
- approve transfer guide with Southern Illinois University Carbondale to provide criteria to transfer an Associate of Arts/Philosophy (pre-major) into a Bachelor of Arts/Philosophy;
- approve affiliation agreement with Protestant Memorial Medical Center, Inc. to allow students in the Nursing Education program to participate in clinical experience;
- approve transitional Math Partnership Agreement with East St. Louis District 189 for the establishment, implementation and delivery of transitional math instruction to the District's students in accordance with the Postsecondary and Workforce Readiness Act; the Statewide Transitional Math Competencies; and policies jointly agreed upon by ISBE; ICCB and IBHE;
- approve variable course fees for biology courses;
- approve 2023-2024 Academic Calendar; the 2023-2024 Adult Education Calendar; and the 2023-2024 Aviation Maintenance Technology Calendar;
- accept the following resignations:

Keimia Parham, Recruitment and Retention Specialist COB May 20, 2022

Dr. Mary Ruetters, Dean of Arts & Sciences COB June 30, 2022

Roderick Arnold, Full-time HVAR Faculty COB May 13, 2022;

- appoint Teri Terranova to the full-time Faculty position of Librarian at the Sam Wolf Granite City Campus with district-wide responsibilities effective August 16, 2022 at an annual salary of \$53,399 per the faculty step schedule and subject to the provisions of the FT Faculty Memorandum of Understanding;
- appoint Kaylee Olmstead Gaines to the full-time administrative position of Veterans Service Coordinator effective July 18, 2022 at an annual salary of \$45,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators;

- appoint Bethanie Garcia to the full-time administrative position of Recruitment & Retention Specialist effective July 1, 2022 at an annual salary of \$40,500, salary grade 1, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Airrianna Alexander to the full-time SWIC EE position of Student Services Specialist effective July 1, 2022 at an annual salary of \$30,927 and subject to the provisions of the SWIC EE Collective Bargaining Agreement;
- appoint Alicia Larson to the full-time grant-funded administrative position of Academic Specialist for the TRIO Student Support Services program at the Sam Wolf Granite City Campus effective July 1, 2022 at an annual salary of \$44,000 with employment subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external funding;
- appoint Emily Peters to the full-time administrative position of Accountant II at the Belleville Campus with district-wide responsibilities effective July 1, 2022 at an annual salary of \$59,000, salary grade 4, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Dr. Jerry Lanorio to the full-time faculty position of Chemistry Instructor effective August 1, 2022 at an annual salary of \$59,978 which is step 3 on the 2022-2023 schedule in accordance with Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183;
- appoint Shaneice Penny to the full-time faculty position of CNA/Practical Nursing Instructor effective August 1, 2022 at an annual salary of \$48,011 which is Step 1 Below Masters on the salary schedule in accordance with Collective Bargaining Agreement between Southwestern Illinois College District #522 and Faculty Union Local 4183;
- appoint Susen McBeth to the full-time faculty position of Sign Language Studies Coordinator/Instructor effective July 1, 2022 at an annual salary of \$72,678 which reflects her new role of Coordinator of the SLS Program;
- appoint Edward White to the full-time grant-funded administrative position of Special Project Coordinator/Highway Construction Careers Training Program effective July 1, 2022 at an annual salary of \$51,310 and subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external funding;
- appoint Stefani Pittman to the full-time grant-funded SWIC EE position of Education to Careers Coordinator effective July 1, 2022 at an annual salary of \$37,055 and subject to the provisions of the SWIC EE Collective Bargaining Agreement and the continued receipt of external funding;

- appoint Kate Bilyeu to the full-time grant-funded administrative position of Director, Senior Companion Program effective July 1, 2022 at an annual salary of \$50,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external funding;
- appoint Rosiland Jasper to the full-time grant-funded SWIC ATS position of Secretary, ATS effective June 17, 2022 at an annual salary of \$36,608 and subject to the provisions of the SWIC EE Collective Bargaining Agreement and the continued receipt of external funding;
- appoint Kenneth Childress to the full-time grant-funded position of Custodian at the Belleville Education Center effective July 1, 2022 at an hourly rate of \$21.15 and subject to the provisions of the Collective Bargaining Agreement between SWIC District 522 and Local 116 SEIU, Service Employees Union and the continued receipt of external funding;
- appoint Kevin Monk, Janice Volland and DeAaron Williams to the three full-time Custodian positions at the Belleville Campus effective July 1, 2022 at an hourly rate of \$21.15 subject to the provisions of the Collective Bargaining Agreement between SWIC District 522 and Local 116 SEIU, Service Employees Union;
- appoint Justin O'Malley to the full-time grant-funded Maintenance Worker position at the Belleville Education Center effective July 1, 2022 at an hourly rate of \$26.00 and subject to the provisions of the Collective Bargaining Agreement between SWIC District 522 and Local 116 SEIU, Service Employees Union and the continued receipt of external funding;
- reassign Christopher Melvin to the full-time administrative position of Senior Community Services and Financial Aid Analyst effective August 1, 2022 at an annual salary of \$71,243 and subject to the provisions of the Personnel Procedures for Administrators;
- hire Lacey Wilkerson to the part-time faculty position of Practical Nursing Instructor effective June 1, 2022 at the part-time/adjunct rate of pay per her educational attainment level;
- hire the following part-time positions:
  - Jeannette Saak: Physical Therapist Assistant Instructor and Physical Therapist Assistant LACE Assistant (8.1.22);
  - Elizabeth Feather: Respiratory Care Instructor (8.1.22);
  - Anne Frost: Sign Language Studies, LACE Assistant (8.1.22);
  - Erik Fournier: Networking, Cybersecurity, CISCO Instructor (8.15.22);
  - Ayoob Sahl: Networking, Cybersecurity, CISCO Instructor (8.15.22);

Dan Nottmeyer: Construction Management Technology (8.1.22); and  
Bradley Durnell: Remedial Instructor with additional duties (7.1.22);

- hire Ashley Reynolds to the part-time SWIC EE position of Financial Aid and Student Employment Specialist effective July 1, 2022 at an hourly rate of \$21.21 and subject to the provisions of the SWIC EE Collective Bargaining Agreement;
- hire Gwendolyn Kennedy to the part-time grant-funded SWIC EE position of Field Coordinator, Senior Companion Program for St. Clair County effective July 1, 2022 at an hourly rate of \$13.79 for up to 28 hours per week and subject to the provisions of the SWIC EE Collective Bargaining Agreement and the continued receipt of external funding;
- hire DeWarren Fountain to the part-time Custodian position effective July 1, 2022 at an hourly rate of \$14.07 for up to 28 hours per week and subject to the provisions of the Collective Bargaining Agreement between SWIC District 522 and Local 116 SEIU, Service Employees Union;
- hire Angela Wade to the part-time grant-funded SWIC EE position of ATS Driver effective June 17, 2022 at an hourly rate of \$15.00 based on the SWIC ATS IFT-AFT Local 6600 Salary Schedule for up to 28 hours per week;
- hire Lorenzo Savage as a part-time Instructor in the Construction Management Technology program effective June 27, 2022 with salary based on education attainment and number of credit hours assigned;
- change the hire date for part-time ATS Driver Brittany Matondo to May 20, 2022;
- change the hire date for part-time ATS Driver Eddie Ervin, Jr. to June 17, 2022;
- pay Marion Rose, Remedial Instructor, for additional duties at an hourly rate of \$25 for work performed June 15, 2021 and January 18, 2022;
- change date of wage adjustment for SSS-098 classification review to May 1, 2022 from the previously approved date of April 1, 2022;
- create and to advertise the full-time administrative position of Science Laboratory Coordinator, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators; and
- ratify the May 2022 actions concerning part-time and temporary faculty and staff according to Board Policy 3005, Recruitment, Selection and Appointment of Faculty and Staff.

Trustee Hannon questioned the Lincoln's Birthday holiday on the academic calendar and reiterated that faculty had requested the President's Day holiday in lieu of Lincoln's Birthday. As this holiday is in all the college's union contracts, the request must be submitted to all union leaders.

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

## **APPROVAL OF BILLS**

### **MOTION 06-15-22:02**

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

Education Fund	\$1,127,717.06
Operations & Maintenance Fund	381,751.78
Operations & Maintenance Fund-Restricted	157,284.55
Restricted Purposes Fund	466,111.40
Trust & Agency Fund	20,115.59
Liability, Protection & Settlement Fund	32,157.75
 Grand Total All Funds:	 \$2,185,138.13

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

## **PLANNING AND POLICY COMMITTEE REPORT**

Chairman Hannon reported the committee had no action items.

## **FACILITIES AND FINANCE COMMITTEE REPORT**

Chairman Roehrkasse reported the committee had no additional items.

## **PERSONNEL, PROGRAMS AND SERVICES COMMITTEE REPORT**

Chairman Campo reported the committee had nothing further.

## **EXECUTIVE SESSION**

*Mr. Hannon moved, seconded by Mr. Campo, to move into Executive Session at 5:50 p.m. to discuss collective bargaining (5 ILCS 120/2(c)(2) and litigation (5 ILCS 120/2(c)(11)). Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse, Ms. Soehlke and Mr. Raftopoulos. Nays: none. Absent: none.*

**PASSED**

*There was consensus to return to regular session at 6:25 p.m.*

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

### **MOTION 06-15-22:03**

Mr. Hannon moved, seconded by Mr. Roehrkasse, to approve Memorandum of Understanding with Policemen's Benevolent Labor Committee - SWIC Public Safety Employees Union concerning retroactive pay for 2019-2022. Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse, Ms. Soehlke and Mr. Raftopoulos. Nays: None. Absent: none. **PASSED**

### **MOTION 06-15-22:04**

Mr. Hannon moved, seconded by Mr. Roehrkasse, to approve 2022-2025 Collective Bargaining Agreement with Policemen's Benevolent Labor Committee - SWIC Public Safety Employees Union. Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse, Ms. Soehlke and Mr. Raftopoulos. Nays: None. Absent: none. **PASSED**

### **MOTION 06-15-22:05**

Mr. Hannon moved, seconded by Mr. Roehrkasse, to approve Memorandum of Understanding with SWIC-ATS Union concerning wage adjustment (fully funded by St. Clair County Transit District). Upon a roll call vote, those members voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Hannon, Mr. Morton, Mr. Roehrkasse, Ms. Soehlke and Mr. Raftopoulos. Nays: None. Absent: none. **PASSED**

### **MOTION 06-15-22:06**

Mr. Roehrkasse moved, seconded by Mr. Raftopoulos, to approve Settlement Agreement and Release with Anna Moyer concerning any and all claims against SWIC in the amount of \$168,181.32 to include back wages and benefits. Upon a roll call vote, those members voting aye were Mr. Hannon, Mr. Morton, Mr. Roehrkasse, Ms. Soehlke and Mr. Raftopoulos. Nays: Mr. Blomenkamp and Mr. Campo. Absent: none. **PASSED**

## **REPORTS**

### **President's Report**

President Mance stated it was great to be back at the Granite City Campus and commended the Physical Plant staff, led by Supervisor Lalonhi Kaonohi, for the cleanliness of the campus. Appreciation also to Interim Campus Executive Director Sue McClure for the hospitality and welcoming atmosphere.

### **ICCTA Report**

Trustee Roehrkasse reported trustees Campo, Hannon, Raftopoulos and he attended the ICCTA Annual Convention on June 10-11 in Chicago, Illinois. Part of the festivities included a tour of Harold Washington College, one of the City Colleges of Chicago, and the ICCTA Awards Banquet on Friday evening.

The ICCTA Board of Representatives meeting was held Saturday, June 11, at which time the following individuals were elected ICCTA officers for 2022-2023:



Maureen Broderick  
Vice President

Joliet

Shawn Boldt  
Treasurer

Highland

Bishop Wayne Dunning  
Secretary

Richland

They will begin their one-year term July 1, joining incoming president Dr. Maureen Dunne (DuPage) and past president Jon Looney (Black Hawk).

Trustee Roehrkaase provided the upcoming dates:

August 19-20, 2022

ICCTA Executive Committee Retreat  
Glen Ellyn

September 9-10, 2022

ICCTA Board of Representatives  
Location TBD

**Attorney's Report**

Mr. Hoerner had nothing further.

**ADJOURNMENT**

Mr. Hannon moved, seconded by Mr. Campo, to adjourn the meeting at 6:33 p.m. The motion carried.

Approved: **07.20.22**

Respectfully submitted,

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Nick Raftopoulos  
Chairman, Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees