



**BOARD OF TRUSTEES  
SOUTHWESTERN ILLINOIS COLLEGE  
DISTRICT NO. 522  
Marsh Conference Room  
January 26, 2023**

**CALL TO ORDER**

A regular meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Thursday, January 26, 2023 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Raftopoulos called the meeting to order at 5:30 p.m.

**ROLL CALL**

Trustees present:

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

Trustees absent:

Charles Hannon  
Sara Soehlke

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT AGENDA**

Chairman Raftopoulos referred to the consent agenda items to be considered by the Board of Trustees and asked if any trustee desired to have any items removed in order to have them considered separately. No items were pulled from the consent agenda.

**MOTION 01-26-23:01**

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

- approve the minutes of the regular Board meeting of December 21, 2022 and the Executive Session of the regular Board meeting of December 21, 2022;

- award the lowest responsible bid for furniture for the Student Support Services and Success Centers to Innovative Office Solutions, Edwardsville, IL in the amount of \$59,236.78 utilizing funds from the Learning Renewal Grant;
- purchase medical surgical technology equipment from Seattle Technology, Marysville, WA in the amount of \$90,478.54 utilizing funds from the Pipeline for the Advancement of Healthcare Workforce Programs Grant;
- lock electric pricing with Homefield Energy, Collinsville, IL if pricing decreases one cent/kwh or more;
- approve project service agreement with Farnsworth Group, Belleville, IL to renovate library at the Southwestern Illinois Justice and Workforce Development Campus into a Mock Courtroom in the amount of \$31,800.00 utilizing ICCB funding;
- accept continuation of the St. Clement's Foundation grant for the Senior Companion Program in the amount of \$1,500 for the period July 1, 2022 through June 30, 2023 to provide funding for program volunteers in support of their travel to and from clients' homes;
- accept new State of Illinois, IBHE grant for the FY23 Nurse Educator Fellowship Program in the amount of \$20,000 for the period September 2022 through June 2023 to provide \$10,000 each to SWIC Nursing faculty Elizabeth Alverez and Cynthia Winfield for professional development;
- accept amendment to State of Illinois ICCB Early Childhood Education Program grant in the amount of \$75,967 for the period October 2022 through June 2024 to incorporate the debt relief amount of \$75,967 to the original award amount of \$1,307,574.68 for an amended award amount of \$1,383,541.68;
- approve renewal affiliation agreement with Belle Valley School to allow students in the Nursing Education program to utilize the site for the purpose of providing practical learning and clinical experiences;
- approve renewal affiliation agreement with Southwestern Illinois Visiting Nurse Association to allow students in the Nursing Education program to utilize the site for the purpose of providing practical learning and clinical experiences;
- approve renewal affiliation agreement with Tailor-Made Physical Therapy to allow students in the Physical Therapy Assistant program to utilize the site for the purpose of providing practical learning and clinical experiences;
- approve renewal facility use agreement with Southern Illinois University Carbondale to allow SIUC to utilize the Belleville Campus parking lot to offer Motorcycle Rider courses pursuant to SIUC's Motor Cycle Rider Training Program;
- accept gifts to the college;

- withdraw A.A.S. Music Technology degree effective December 30, 2023 and to approve curriculum of Southwestern Illinois College;
- accept the following resignations:  
Kloeamber Harris, Accountant I; and  
Cheri Cowell, Enrollment Services Specialist;
- appoint Kyle Biggs to the full-time position of Custodian effective February 16, 2023 at an hourly rate of \$21.15 and subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 116, Service Employees Union;
- appoint Jeff Tilma to the full-time SWIC EE position of Administrative Assistant for Success Programs at the Belleville Campus with district-wide responsibilities effective February 1, 2023 at an annual salary of \$33,141 in accordance with the SWIC EE Collective Bargaining Agreement;
- appoint Noah Mizell to the full-time position of Certified Commissioned Public Safety Officer at the Belleville Campus effective February 1, 2023 at an annual salary of \$45,760 and subject to the provisions of the Collective Bargaining Agreement between Southwestern Illinois College and Policemen's Benevolent Labor Committee - SWIC Public Safety Employees Union 2022-2025;
- appoint Kennedy Malone to the full-time SWIC EE position of Enrollment Specialist effective February 1, 2023 at an annual salary of \$31,236 in accordance with the SWIC EE Collective Bargaining Agreement;
- appoint Jodi Luechtefeld to the full-time faculty position of Health & Exercise Science Instructor effective August 1, 2023 at an annual salary of \$51,461, step 1, following the Collective Bargaining Agreement between Southwestern Illinois College, District #522 and Faculty Union Local #4183;
- hire Bertha Dase to the part-time grant-funded SWIC EE position of RSVP Secretary effective February 16, 2023 at an hourly rate of \$15.00 for up to 28 hours per week in accordance with the current SWIC Educational Employees IFT-AFT Local 6600 salary schedule;
- hire Rodnee Pope, Thomas Kelly and Robert Pearson to the part-time grant-funded SWIC EE ATS positions of ATS Driver effective February 1, 2023 at an hourly rate of \$18.27 for up to 28 hours per week in accordance with the current SWIC Educational Employees ATS IFT-AFT Local 6600 salary schedule;
- hire the following to the part-time positions of Instructor effective January 9, 2023 at the part-time/adjunct pay rate based on their educational attainment level and number of units taught:

Philip Powe, Philosophy;  
Rylee Berg, Medical Terminology;  
Elayna Temares, Nursing Education; and  
Kayla Hooch, Medical Laboratory Technology;

- hire Josie Germain to the Belleville AmeriCorps program for the 2022/2023 Program Year;
- create and to advertise the following positions:
  - Full-time SWIC EE Position: Instructional Support Technician;
  - Part-time Adjunct Faculty Position: Wellness Advocate-Social Worker/Counselor;
  - Full-time Faculty Position: Medical Surgical Technology Program Coordinator/Instructor;
  - Full-time Administrative Position: Director of Marketing;
  - Full-time Administrative Position: Associate Director of High School Partnerships;
  - Full-time Administrative Position: Grants Manager; and
- ratify the December 2022 part-time and temporary faculty and staff actions according to Board Policy #3005, Recruitment, Selection and Appointment of Faculty and Staff.

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

**APPROVAL OF BILLS**

**MOTION 01-26-23:02**

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	\$1,635,360.49
Operations & Maintenance Fund	181,869.71
Operations & Maint Fund-Restricted	12,869.98
Restricted Purposes Fund	652,645.91
Trust & Agency Fund	19,570.30
Liability, Protection & Settlement Fund	21,724.18
 Grand Total All Funds:	 \$2,524,040.57

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

**PLANNING AND POLICY COMMITTEE**

Committee member Roehrkasse reported the committee met January 18, 2023 but had no action items to bring forward.

**FACILITIES AND FINANCE COMMITTEE**

Committee Chairman Roehrkasse had nothing further.

**PERSONNEL PROGRAMS AND SERVICES COMMITTEE**

Committee Chairman Campo had no additional items.

**REPORTS**

**President’s Report**

President Mance had no report.

**ICCTA Report**

Trustee Roehrkasse reported the next meeting of the ICCTA Board of Representatives will be Monday, February 6, 2023 from 4-5:30 p.m. at the Marriott Marquis Hotel in Washington, D. C. The next day the ICCTA delegation will meet with Illinois Senators Durbin and Duckworth.

The March meetings of the ICCTA Board of Representatives will be held Friday and Saturday, March 10-11, 2023 at the Westin Chicago Lombard, Lombard, IL.

The May ICCTA Board of Representatives and committee meetings will be Tuesday, May 2, 2023 beginning at 12 noon to 5:30 p.m. in Springfield, IL.

ICCTA Lobby Day is Wednesday, May 3, 2023 from 8am-5pm in Springfield, IL

**Attorney’s Report**

Mr. Hoerner presented an easement agreement with Ameren Electric for installation of underground electric at the Manufacturing Training Academy at the Belleville Campus. With approval Mr. Hoerner will record the document and construction of the underground electric may begin.

**MOTION 01-26-23:03**

Mr. Roehrkasse moved, seconded by Mr. Campo, to approve the easement agreement with Ameren Electric for installation of underground electric at the Manufacturing Training Academy. Upon a roll call vote, those trustees voting aye were Mr. Blomenkamp, Mr. Campo, Mr. Morton, Mr. Roehrkasse and Mr. Raftopoulos. Nays: none. Absent: Mr. Hannon and Ms. Soehlke. **PASSED**

**ADJOURNMENT**

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

Approved: **02.15.23**

Respectfully submitted,

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Nick Raftopoulos  
Chairman of the Board of Trustees

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Beverly J. Fiss  
Secretary to the Board of Trustees