



**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
February 21, 2024**

CALL TO ORDER

A meeting of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Wednesday, February 21, 2024 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Raftopoulos called the meeting to order at 5:33 p.m.

ROLL CALL

Trustees present:	Matthew Burke Sean McPeak Mark Morton Nick Raftopoulos Dane Tippet (remote) Tracy Vallett
Trustee absent:	Steve Campo

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Chairman Raftopoulos asked if any trustee wished to remove any items from the consent agenda to discuss separately. No items were pulled.

MOTION 02-21-24:01

Mr. Morton moved, seconded by Mr. Burke, to:

- approve the minutes from the regular Board meeting of January 17, 2024 and the Executive Session of January 17, 2024;
- approve first reading of proposed amendments to Board Policy 1004: Current Strategic Priorities;

- award the purchase of a five-year go forward license for Java to Oracle America, Inc., Redwood Shores, CA in the amount of \$162,000 utilizing approved departmental funds;
- award the purchase of security camera systems for the Programs and Services for Older Persons and the Clay Baitman Fire Science Training Center to Utilitra, Edwardsville, IL in the amount of \$62,853.03 utilizing approved departmental funds;
- award the purchase of eight Promethean boards for the Advanced Manufacturing Academy, Belleville Campus to Sidebarr Technologies, Waterloo, IL in the amount of \$32,699 utilizing approved departmental funds;
- approve Facility Use Agreement between Southwestern Illinois College and Metro Elite Sports Training, Inc d/b/a Batters' Box for usage of the Intramural Gym, Belleville Campus, in the amount of \$4,500 per month for the period February 1, 2024 through January 31, 2025;
- approve the Career Technology Education Building and Outdoor Student Spaces-Red Bud Campus project in the amount of \$5,200,000 including \$367,000 for architect basic services compensation to Farnsworth Group, Inc., Belleville, IL;
- accept new Illinois Department of Human Services "Community Services Fund" amendment in the amount of \$127,050 for the period August 1, 2023 through June 30, 2024 to the AmeriCorps budget for Program Year 23/24 to help with member recruitment and member completion/retention;
- accept new State of Illinois, IBHE Nurse Educator Fellows grant in the amount of \$10,000 for the period January 10, 2024 through June 30, 2024 provided to SWIC Nursing faculty Misty Dickey for professional development;
- accept renewal State of Illinois, ICCB Adult Education Innovative Bridge and Transition Program grant in the amount of \$217,703 for the period January 1, 2024 through December 31, 2024 to create or support programs that improve student transitions to and through postsecondary education (up to baccalaureate) and into employment; programs that support these transitions for individuals with disabilities; and scale programs that promote equity and diversity among those served;
- accept new Madison County Employment Training Department Pre-apprenticeship Training Programs for healthcare positions grant in the amount of \$17,500 for the period February 1, 2024 through December 31, 2024 to allow for ten enrollees in the EMS 110 Certificate Emergency Medical Technician program prior to December 31, 2024;
- approve renewal partnership agreement between Board of Trustees of Southern Illinois University and Southwestern Illinois College, District #522 to establish an Associate degree to Bachelor's degree Pathway Program for SWIC students to obtain a Bachelor's degree in Nursing at SIUE after attending SWIC;

- approve renewal facility agreements between the following and Southwestern Illinois College, District #522 to provide practicum opportunities to students enrolled in the Early Childhood Education instructional program at SWIC:

ASP2 Steam Academy
 Creative Children’s Learning Center
 Good Shephard Early Childhood Center
 Immacolata Catholic School
 Just Us Kids
 LaPetit Academy
 Laugh & Learn Preschool and Child Care Center
 SS Peter & Paul Catholic School
 St. John the Baptist Catholic School
 The Carrot Patch Child Care Center
 The Goddard School
 Troy Early Childhood Center South
 Zion Lutheran School;

- accept the gifts to the college;
- accept the following resignations:

Justine Maedeker-Smith, Health Science Success Coordinator
 Chris Snyder, Grounds Worker, Belleville Campus
 Johnathan Cassity, Accountant II
 Kamil Frierson, Academic Advisor;

- accept the following retirement notifications:

Darnell Dixon, Custodian, SWGCC	COB: January 31, 2024
Terri Howard, Mailroom Coordinator	COB: April 30, 2024;

- ratify the emergency appointment of Matthew Brian to the full-time Aviation Technology Instructor position effective January 16, 2024 at a base salary of \$72,484, Step 1 of the 23-24 Salary Schedule;
- appoint Alex Morman to the full-time Aviation Technology Instructor position effective March 18, 2024 at a base salary of \$72,484, Step 1 of the 23-24 Salary Schedule;
- appoint Kryss Doran to the full-time Earth Science Instructor position effective August 1, 2024 at up to two equated hours calculated according to the Salary Schedule for 2023-2024 academic year; effective August 16, 2024 the base salary will be \$51,976, Step 1 of the Salary Schedule;
- appoint Rachel Sullivan to the full-time Biology Instructor position effective August 1, 2024 at up to two equated hours calculated according to the Salary Schedule for 2023-2024 academic year; effective August 16, 2024 the base salary will be \$51,976, Step 1 of the Salary Schedule;

- appoint Stacy Kohls to the full-time Philosophy Instructor position effective August 1, 2024 at up to two equated hours calculated according to the Salary Schedule for 2023-2024 academic year; effective August 16, 2024 the base salary will be \$51,976, Step 1 of the Salary Schedule;
- appoint Allie Rose Carney to the full-time LPN/Nurse Assistant Instructor position effective March 18, 2024 at a pro-rated base salary of \$12,888.42 for the remainder of the 2023-2024 academic year; (step 1 base salary for 2023-2024 academic year is \$48,976);
- appoint Sarah Lipford to the full-time LPN/Nurse Assistant Instructor position at the Wyvetter H. Younge Higher Education Campus effective March 16, 2024 at pro-rated base salary of \$12,888.42 for the remainder of the 2023-2024 academic year; (step 1 base salary for 2023-2024 academic year is \$48,976);
- appoint Pamela Gaston to the full-time SWIC EE position of Administrative Assistant to the Dean of Math & Sciences effective March 1, 2024 at an annual salary of \$35,556.00, based on the SWIC Educational Employees IFT-AFT Local 6600 Salary Schedule;
- appoint Nicholas Braddock to the full-time SWIC EE position of Computer Services Coordinator effective March 1, 2024 at an annual salary of \$44,843.00, based on the SWIC Educational Employees IFT-AFT Local 6600 Salary Schedule;
- appoint Alicia Johnson to the full-time administrative position of Career and Employment Specialist effective March 1, 2024 at an annual salary of \$46,500, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Vicki Wilkens to the full-time administrative position of Associate Director of Career Pathways and WIOA effective March 1, 2024 at an annual salary of \$62,000, salary grade 4, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Annjane Jones to the full-time administrative position of Director of Advising, Enrollment, and Records effective March 1, 2024 at an annual salary of \$78,000, salary grade 6, and subject to the provisions of the Personnel Procedures for Administrators;
- appoint Chrisa Potthast to the full-time administrative position of Academic Advisor and Intake Specialist effective March 1, 2024 at an annual salary of \$50,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators;
- ratify the emergency appointment of Lisa Roberts to the full-time grant-funded position of Secretary to the Foster Grandparent Program effective February 16, 2024 at an annual salary of \$31,548, based on the SWIC Educational Employees IFT-AFT Local 6600 Salary Schedule and the continued receipt of external funding;
- appoint Justin Belt to the full-time grant-funded position of Director of ATS Micro Transit/Fixed Route effective March 1, 2024 at an annual salary of \$70,000, salary grade 4, and subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external funding;

- appoint Regeania Broughton-Goodwin to the full-time grant-funded position of Director of ATS Paratransit effective March 1, 2024 at an annual salary of \$70,000, salary grade 4, and subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external funding;
- appoint David Vogt and Vladimir Loginov to the two full-time positions of Grounds Worker effective March 1, 2024 at an hourly rate of \$21.78 each subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 116, Services Employees Union;
- appoint Cenessia Keys to the full-time administrative position of HR Generalist effective February 22, 2024 at an annual salary of \$57,000, salary grade 3, and subject to the provisions of the Personnel Procedures for Administrators;
- hire the following part-time instructors:

Alexander Parker: Education

Tiffanie Fowlkes-Comninellis: Biology (ratification of EH)

Dustin Simmons: AOJ and PA

Ryan Jones: AOJ and PA

Jessica Callahan: AOJ and PA

Danny Allison: AOJ and PA

Thomas Bates: AOJ and PA

Benjamin Sosa: AOJ and PA

Jason Wolf: AOJ and PA

Parrish Brito: AOJ and PA

Janelle Bloodworth: AOJ and PA

Jay Edwards: AOJ and PA

Trin Daws: AOJ and PA

Shannon Hudson: AOJ and PA;

- ratify the emergency hire of LaVonte' Edmond to the part-time SWIC EE position of Success Programs Support Specialist effective February 1, 2024 at an hourly rate of \$15.15 for up to 28 hours per week and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and the SWIC Educational Employees Local 6600 IFT/AFT, AFL/CIO:
- hire Lori Silva to the part-time non-union position of Tutor, Adult Basic Education, effective March 1, 2024 at an hourly rate of \$26.50 for up to nine hours per week;
- hire Sylvia Courtney to the part-time non-union position of Adult Basic Education Teacher's Aide effective March 1, 2024 at an hourly rate of \$26.50 for up to nine hours per week;
- hire Lachelle Dowell as a Remedial Studies Instructor with additional duties effective March 1, 2024 at an instructional rate compensable to her educational level; additional duties will be at the rate of \$25.00 per hour;

- create and to advertise the full-time administrative position of Coordinator-Aviation Flight, Management & Aircraft Dispatch Training Programs; and
- ratify the January 2024 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. Burke, Mr. McPeak, Mr. Morton, Mr. Tippett, Ms. Vallett, and Mr. Raftopoulos. Nays: none. Absent: Mr. Campo. **PASSED**

APPROVAL OF BILLS

MOTION 02-21-24:02

Mr. Burke moved, seconded by Mr. Tippett to approve the bills:

Education Fund	\$1,394,102.97
Operations & Maintenance Fund	450,956.45
Operations & Maint Fund-Restricted	1,465,125.98
Bond & Interest Fund	600.00
Auxiliary Enterprise Fund	83,085.08
Restricted Purposes Fund	2,146,627.94
Trust & Agency Fund	10,093.69
Liability, Protection & Settlement Fund	61,386.87
 Grand Total All Funds:	 \$5,611,978.98

Upon a roll call vote those trustees voting aye were Mr. Burke, Mr. McPeak, Mr. Morton, Mr. Tippett, Ms. Vallett, and Mr. Raftopoulos. Nays: none. Absent: Mr. Campo. **PASSED**

REPORTS

President’s Report

President Mance had no report.

ICCTA Report

Trustee Vallett had no report.

Attorney’s Report

Mr. Hoerner had no report.

ADJOURNMENT

Mr. Morton moved, seconded by Ms. Vallett, to adjourn the meeting at 5:48 p.m. Upon a voice vote the motion carried.

Approved: **03-20-24**

Respectfully submitted,

Nick Raftopoulos
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees