



BOARD OF TRUSTEES
Community College District No. 522
Red Bud Campus
Performing Arts Room
October 16, 2024
5:30 p.m.

AGENDA

- I. CALL TO ORDER BY CHAIRMAN**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL BY SECRETARY**
- IV. PUBLIC COMMENTS**
- V. EQUITY TAX LEVY RESOLUTION**
 - A. Consideration to adopt by title only Resolution of Intent to Levy an Additional Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act.**
 - B. Consideration to adopt Resolution of Intent to Levy an Additional Tax Pursuant to Section 3-14.3 of the Illinois Public Community College Act.**
- VI. TAX LEVY STRATEGY**
- VII. APPROVAL OF MINUTES**
 - A. Regular Board Meeting of September 18, 2024**
 - B. Executive Session of September 18, 2024**

VIII. APPROVAL OF BILLS

Education Fund	\$7,135,745.20
Operations & Maintenance Fund	212,735.26
Operations & Maint Fund-Restricted	591,586.06
Auxiliary Enterprise Fund	335,963.89
Restricted Purposes Fund	1,011,324.31
Trust & Agency Fund	16,789.70
Audit Fund	16,100.00
Liability, Protection & Settlement Fund	57,447.22
Grand Total All Funds:	\$9,377,691.64

IX. PLANNING AND POLICY COMMITTEE

■ X. FACILITIES AND FINANCE COMMITTEE

A. PURCHASES

- 1. Consideration of the recommendation to award the purchase of a greenhouse repair to Greenhouse Megastore, Danville, IL in the amount of \$38,104.53 utilizing approved Perkins Grant funding.**
- 2. Consideration of the recommendation to award the purchase of an electrical project to Lowry Electric, Collinsville, IL in the amount of \$35,859.00 utilizing approved departmental funds.**
- 3. Consideration of the recommendation to approve ICS Construction Services pricing for replacement of the lobby A-frame structure at the Lynx Lodge with a sloped roof in the amount of \$812,616.90 utilizing Southwestern Illinois Justice and Workforce Development Campus funding.**

B. DISPOSAL OF CAPITAL ASSETS

- 1. Consideration of the recommendation to dispose of the following capital assets:**

**Belleville Modular Building 6
Printer Canon Image Press C850
Printer Canon Vario Print 140 (1)
Printer Canon Vario Print 140 (2)**

■ XI. PERSONNEL, PROGRAMS, AND SERVICES COMMITTEE

A. GRANTS

- 1. Consideration of the recommendation to accept grant awards.**

B. AGREEMENTS

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

C. GIFT TO THE COLLEGE

1. **Consideration of the recommendation to accept a gift to the college.**

D. COURSE FEES

1. **Consideration of the recommendation to approve course fees.**

E. RESIGNATIONS

1. **Consideration of the recommendation to accept the following resignations:**

Linda Wergzyn, Grants Manager	COB 12-12-24
Eric Spells, ATS Driver	COB 08-27-24
Angela Jackson, ATS Safety and Training Coordinator	COB 08-17-24
Todd Huskey, Commissioned Public Safety Officer, BC	COB 10-03-24

F. APPOINTMENTS

1. **Consideration of the recommendation to appoint the full-time SWIC EE grant-funded position of Secretary for Instructional Services effective October 17, 2024 at an annual salary of \$31,863 and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees Local 6600 IFT/AFT, AFL/CIO and the continued receipt of external funding.**
2. **Consideration of the recommendation to appoint the full-time grant-funded administrative position of Career Transition Coordinator/AEL Site Manager effective October 17, 2024 at an annual salary of \$57,000, salary grade 3, and subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external funding.**
3. **Consideration of the recommendation to ratify the emergency appointment of the full-time administrative position of Theatre Coordinator effective October 10, 2024 at an annual salary of \$41,000, salary grade 1, and subject to the provisions of the Personnel Procedures for Administrators.**
4. **Consideration of the recommendation to appoint the full-time SWIC EE position of Enrollment Specialist effective November 1, 2024 at an annual salary of \$31,863, and subject to the provisions of the SWIC Educational Employee Collective Bargaining Agreement.**
5. **Consideration of the recommendation to appoint the full-time Custodian position effective November 18, 2024 at an hourly rate of \$21.15 subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 116, Services Employees Union.**

6. **Consideration of the recommendation to appoint a full-time Nursing Education Instructor effective November 1, 2024 at a pro-rated base salary of \$38,681.26 (Step 1, Master's 0-14) for the remainder of the 2024-2025 Academic Year; base salary for 2024-2025 Academic Year is \$52,496.**
7. **Consideration of the recommendation to appoint the full-time administrative position of Academic Advisor and Intake Specialist effective November 1, 2024 at an annual salary of \$47,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators.**

G. AUTHORIZATION TO HIRE

1. **Consideration of the recommendation to hire Monique McClure White as a part-time member in the Belleville AmeriCorps Program for the 2024/2025 Program Year effective after October 16, 2024.**
2. **Consideration of the recommendation to hire James Usery to the part-time SWIC EE grant-funded position of Special Projects Coordinator-HSE effective November 1, 2024 at an hourly rate of \$24.75 for up to 28 hours per week and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees local 6600 IFT/AFT AFL/CIO and the continued receipt of external funding.**
3. **Consideration of the recommendation to ratify the emergency hire of Amy Pahlman to the part-time, grant-funded SWIC EE position of Data Entry Office Specialist effective October 3, 2024 at an hourly rate of \$18.57 for up to 30 hours per week and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees local 6600 IFT/AFT AFL/CIO and the continued receipt of external funding.**
4. **Consideration of the recommendation to ratify the emergency hire of James Strickland to teach in the Aviation Pilot Training department effective September 19, 2024 at an hourly rate based on educational attainment and equated hours taught each semester per the current part-time or adjunct union contract.**
5. **Consideration of the recommendation to hire Iana Sinitsyna to the part-time SWIC EE position of Success Programs Support Specialist at the Belleville Campus effective November 1, 2024 at an hourly rate of \$15.30 for up to 28 hours per week and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees Local 6600 IFT/AFT, AFL/CIO.**
6. **Consideration of the recommendation to hire Sage Ferraro Doughty to the part-time SWIC EE position of English Specialist at the Belleville Campus effective November 1, 2024 at an hourly rate of \$26.39 for up to 28 hours per week and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees Local 6600 IFT/AFT, AFL/CIO.**

7. **Consideration of the recommendation to hire Lisa Schiermeier to the part-time grant-funded position of Special Projects Coordinator-Adult Education Transitions effective October 17, 2024 at an hourly rate of \$24.75 for up to 30 hours per week and subject to the provisions of the Collective Bargaining Agreement between Community College District #522 and SWIC Educational Employees Local 6600 IFT/AFT, AFL/CIO and the continued receipt of external funding.**
8. **Consideration of the recommendation to hire Ranesha Merrifield and Daameon Williamson to the part-time positions of Custodian at the Sam Wolf Granite City Campus effective November 1, 2024 at an hourly rate of \$15.37 and subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 148, Services Employees Union.**
9. **Consideration of the recommendation to hire Sherry Carter, Marcia Johnson, Philip Lockhart Sr. and Philip Lockhart Jr. to the part-time grant-funded positions of ATS Driver effective November 1, 2024 at an hourly rate of \$18.54 based on the SWIC ATS Local 6600 Collective Bargaining Agreement and the continued receipt of external funding.**
10. **Consideration of the recommendation to ratify the emergency hire of Lavonda Morgan and Lasane Whitley to the part-time grant-funded positions of ATS Driver at an hourly rate of \$18.54 based on the SWIC ATS Local 6600 Collective Bargaining Agreement and the continued receipt of external funding.**

H. FY 2025 PTNU COACHING CONTRACTS

1. **Consideration of the recommendation to ratify the emergency hire of Ronald Driemeier to the part-time non-union position of 2nd Assistant Women's Tennis Coach, Tier III, effective September 6, 2024 at a salary of \$3,500 for the 24-25 Academic Year.**
2. **Consideration of the recommendation to ratify the emergency hire of Ronald Driemeier to the part-time non-union position of 2nd Assistant Men's Tennis Coach, Tier III, effective September 6, 2024 at a salary of \$3,500 for the 24-25 Academic Year.**
3. **Consideration of the recommendation to rescind the hire of Langdon Briles to the part-time non-union position of 2nd Assistant Men's Basketball Coach (Tier III) and hire to the part-time non-union position of Assistant Men's Basketball Coach (Tier II) effective September 19, 2024 at an annual salary of \$6,200.**

I. AUTHORIZATION TO AMEND DATES

1. **Consideration of the recommendation to amend the employment start date for Sam Bonaldi, Tier III Assistant Baseball Coach from August 22, 2024 to September 16, 2024.**

2. **Consideration of the recommendation to amend the employment start date for William Reany, Project Coordinator in the Workforce Development and Career Pathways Department, from September 19, 2024 to September 20, 2024.**
3. **Consideration of the recommendation to amend the retirement date for GERALYN HOBBS, Administrative Assistant to the Dean, from December 20, 2024 to close of business March 31, 2025.**

J. AUTHORIZATION TO CREATE AND TO ADVERTISE

1. **Consideration of the recommendation to create and to advertise the following positions:**

**Part-time Non-Union Position: Men’s JV Baseball Head Coach;
Part-time Non-Union Position: Pharmacy Technician Lab Assistant; and
Full-time Community Health Worker Coordinator/Instructor.**

**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

1. **Consideration to adopt by title only A Resolution to Authorize Property Tax Abatement for Dayton Freight Lines, Inc. Collinsville Truck Terminal Development.**
2. **Consideration to adopt A Resolution to Authorize Property Tax Abatement for Dayton Freight Lines, Inc. Collinsville Truck Terminal Development.**

XV. MISCELLANEOUS

XVI. ADJOURNMENT