



Board of Trustees

Community College District No. 522

Sam Wolf Granite City Campus, History Room

Wednesday, August 19, 2026

5:30 PM

AGENDA

I. Call to Order by Chairman

II. Pledge of Allegiance

III. Roll Call by Secretary

IV. Public Comments

V. Consent Agenda

A) Approval of Minutes

Planning and Policy Committee - Consent Agenda

B) First Reading of Proposed Amendments to Board Policy 3011: Faculty Research and/or Consulting

C) Adoption of Proposed Amendments to Board Policy 6008: Disposal of College Property

D) Adoption of new Board Policy 7012: Housing

Facilities and Finance Committee - Consent Agenda

E) Shooting Range/Tactical Village Project

1. Consideration to design the proposed facilities using foundation systems capable of accommodating limited differential settlement; maintain approximately \$10M in mine subsidence insurance; and avoid costly mine pressure grouting

F) Bid Award

1. Award the lowest responsible bid for FY27 athletic team travel to Vandalia Bus Lines, Caseyville, IL in the amount of \$223,196.00 funded from

approved departmental budget

G) Contract

1. Approve renewal contract with Barnes & Noble for the period July 1, 2026 through June 30, 2031, subject to review and approval by the Board Attorney

H) Purchases

1. Visitor locker room renovation at the Southwestern Illinois Justice and Workforce Development Campus (SIJWDC) from Von Alst Operating, LLC, Swansea, IL in the amount of \$23,913.00 procured with approved funding from the SIJWDC grant
2. Painting home locker rooms and the visitor locker room at the SIJWDC from Leach Painting, Fenton, MO in the amount of \$33,850.00 procured with approved funding from the SIJWDC grant
3. LED lighting in the locker rooms at the SIJWDC from Guarantee Electrical Company, Granite City, IL in the amount of \$87,834.00 procured with approved funding from the SIJWDC grant
4. Flooring in the end zone locker room and arena lower level at the SIJWDC from CI Flooring, St. Louis, MO in the amount of \$156,380.00 procured with approved funding from the SIJWDC grant
5. Theatre fire curtain at the Belleville Campus from Safeware, Inc., Lanham, MD in the amount of \$254,885.00 procured with approved budgeted departmental funds
6. Commissioning services for the Southwestern Illinois College Tactical Village from McClure Engineering, St. Louis, MO in the amount of \$28,900.00 procured with approved funding from the 2025 Bond Issuance
7. Renewal of one-year contract from July 7, 2026 through June 30, 2027 with Bi-State Development Agency, St. Louis, MO in the amount of \$261,800.00 for student Metro passes procured with approved budgeted departmental funds and subject to the review and approval by the Board Attorney
8. Baseball equipment for FY27 from BSN Sports, Dallas, TX in the amount of \$42,577.50 procured with approved budgeted departmental funds
9. Renewal of Genetec Advantage license for one year with Utilitra, Edwardsville, IL in the amount of \$30,273.80 for the district-wide cameras and electronic door access procured with approved budgeted departmental funds

I) Ratifications

1. Purchase of fume hood installation for the Red Bud Campus from Baer Heating and Cooling, Trenton, IL in the amount of \$29,910.00 procured with approved funding from the 2023 Bond Issuance
2. One-year contract from January 1, 2026 through January 31, 2027 with TruGreen Commercial, Collinsville, IL in the amount of \$33,131.75 for lawn care services at the Sam Wolf Granite City Campus procured with approved budgeted departmental funds

J) FY27 Housing Fee

1. Housing fee of \$150 per semester per student residing in dormitories at the

Southwestern Illinois Justice and Workforce Development Campus

- K) Disposal of Capital Assets

Personnel, Programs and Services Committee - Consent Agenda

- L) Grants and Agreements

- M) Revised Course Fee for BUS 205: Economic and Business Statistics

- N) Resignations and Retirement Notification

1. Resignation of Tabatha Lewis, Student Services Coordinator, effective COB August 6, 2026
2. Resignation of Marla Brown, Senior Services Specialist at PSOP, effective COB July 30, 2026
3. Resignation of Kinesha Mosby, SWIC ATS Safety and Training Coordinator, effective COB July 27, 2026
4. Retirement of Carolyn Myers, Political Science Instructor, effective COB August 1, 2028

- O) Appointments and Ratifications

1. Full-time grant-funded administrative position of Early Childhood Education Success Coordinator effective September 1, 2026 at an annual salary of \$52,000, salary grade 2, and subject to the Personnel Procedures for Administrators and the continued receipt of external funding
2. Full-time SWIC EE position of Student Services Specialist effective September 1, 2026 at an hourly rate of \$19.53 for 37.5 hours per week and subject to the provisions of the SWIC EE Collective Bargaining Agreement
3. Full-time SWIC EE position of Financial Aid Specialist effective September 1, 2026 at an hourly rate of \$19.53 for 37.5 hours per week and subject to the provisions of the SWIC EE Collective Bargaining Agreement
4. Ratification of full-time grant-funded administrative position of Director, Retired & Senior Volunteer Program at PSOP effective August 16, 2026 at an annual salary of \$48,000, salary grade 1, and subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external funding
5. Ratification of full-time grant-funded administrative position of Director, Foster Grandparent Program at PSOP effective August 16, 2026 at an annual salary of \$48,000, salary grade 1, and subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external funding
6. Ratification of full-time grant-funded administrative position of Career Transition Coordinator and Adult Education and Literacy Site Manager at the Sam Wolf Granite City Campus effective August 1, 2026 at an annual salary of \$63,000, salary grade 3, and subject to the provisions of the Personnel Procedures for Administrators and the continued receipt of external funding
7. Ratification of full-time SWIC EE position of Outcomes Assessment Specialist effective August 16, 2026 at an hourly rate of \$20.34 for 37.5 hours per week and subject to the provisions of the SWIC EE Collective Bargaining Agreement
8. Ratification of full-time Welding Technology Instructor effective August 1, 2026 at a salary of \$51,939 (below Master's/Step 2) under the 2025-2026 Salary Schedule, calculated at up to two (2) equated hours; beginning August 16, 2026 the base

salary will increase to \$51,959 (below Master's/Step 2) under the 2026-2027 Salary Schedule

P) Part-time Hires and Ratifications

1. Timothy Rainey, Fire Suppression Practicum and Fire Science Instructor effective September 1, 2026
2. Edward Lemay, Fire Suppression Practicum Instructor effective September 1, 2026
3. Nolan Black, Physical Therapist Assistant Instructor effective September 1, 2026
4. Shane Stephens, Nursing Clinical Instructor effective October 1, 2026
5. Joshua Cobb, PTNU Community Education Instructor effective September 1, 2026 at an hourly rate of \$23.10 for up to 9 hours per week
6. Ratification of Angela Louis, Paralegal Studies Instructor effective August 3, 2026
7. Ratification of Gregory Pitchford, Art Instructor effective August 3, 2026
8. Ratification of Christy Hibbard, Medical Assistant Instructor effective August 10, 2026
9. Ratification of Stacy Candler, Phlebotomy Instructor effective August 10, 2026
10. Ratification of Jeffery Allen, Electrical/Electronic Technology Instructor effective August 17, 2026
11. Ratification of Merinda Allen, Electrical/Electronic Technology Instructor effective August 17, 2026
12. Ratification of Dominik Fleming, HVAR Instructor effective August 10, 2026
13. Ratification of Khalil Vaughn and Carlos Darough to the grant-funded positions of ATS Driver effective August 3, 2026 at an hourly rate of \$22.54 for up to 28 hours per week and subject to the SWIC ATS Local 6600 Collective Bargaining Agreement and the continued receipt of external funding

Q) FY27 Part-time Coaching Contracts-Tier III

Patricia Skaer	Men's Tennis	\$3,500
Patricia Skaer	Women's Tennis	\$3,500
B'Aunce Carter	Women's Basketball	\$3,500
Brooke Miller	Volleyball	\$3,500

R) Part-time Faculty Hourly Rate for the 2026-2027 Academic Year

1. Increase the part-time faculty hourly rate effective August 16, 2026 to align with Appendix C: 2026-2027 Pay Scale, Adjunct - Tier 1 in the 2024-2029 Memorandum of Understanding between the Faculty Union and Southwestern Illinois College

S) Amended Request for Administrator Unpaid Leave of Absence

1. Amend approval of Extended Unpaid (non-FMLA) Leave for Alyanna Morrow

to June 19, 2026 through July 15, 2026

- T) Create and Advertise
1. Full-time administrative position of Coach - Men's Football Offensive Coordinator
 2. Full-time administrative position of Coach - Men's Football Defensive Coordinator
 3. Part-time non-union position of Coach - Men's Football Defensive Line
 4. Full-time administrative position of Head Coach - ESports
 5. Full-time grant-funded position of Custodian (6) at the Southwestern Illinois Justice and Workforce Development Campus
- U) Approve Consent Agenda

VI. Approval of Bills

A) Approval of Bills	
Education Fund	\$3,812,840.58
Operations & Maintenance Fund	904,670.27
Operations & Maintenance Fund-Rest	1,443,070.92
Auxiliary Interest Fund	2,736,192.41
Restricted Purposes Fund	695,528.17
Trust & Agency Fund	35,552.91
Audit Fund	21,250.00
Liability, Protection & Settlement Fund	285,312.57
Grand Total All Funds:	\$9,934,417.83

VII. Resolution Authorizing Permanent Operating Transfers of Funds

1. Consideration to adopt by title only Resolution Authorizing Permanent Operating Transfers of Funds
2. Consideration to adopt Resolution Authorizing Permanent Operating Transfers of Funds

VIII. Entertain a motion to move into Executive Session to discuss Personnel (5 ILCS 120/2(c)(1)); Collective Bargaining (5 ILCS 120/2(c)(2)); Property Acquisition or Lease (5 ILCS 120/2(c)(5)); Property Sale or Lease (5 ILCS 120/2(c)(6)); and/or Litigation (5 ILCS 120/2(c)(11))

IX. Possible Action(s) Taken as a Result of Executive Session

1. Possible consideration of motion(s) to approve employee disciplinary action(s)
2. Possible consideration of motion to approve Collective Bargaining Agreement

X. Reports

- A) President
- B) Illinois Community College Trustees Association
- C) Board Attorney
 - 1. Consideration of motion to approve Amended and Restated Academic Affiliation Agreement with SSM Health

XI. Miscellaneous

XII. Adjournment

Next scheduled meeting: September 16, 2026
5:30 p.m.
Seibert Conference Room
Belleville Campus