SOUTHWESTERN ILLINOIS COLLEGE

Board of Trustees

Community College District No. 522

Belleville Campus, Marsh Conference Room

Wednesday, November 18, 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 Meeting Minutes from October 21, 2026

Planning and Policy Committee - Consent Agenda

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

Facilities and Finance Committee - Consent Agenda

C) Purchases

1. Air Handling Unit (AHU) and Controls for the IM Gym from Trane Building Services, Fenton, MO in the amount of $420,040.00 procured with approved Deferred Maintenance funds
2. Roof Restoration Project at the Sam Wolf Granite City Campus from Weatherproofing Technologies Incorporated (WTI), a part of Tremco CPG, Beachwood OH in the amount of $758,294.41 procured with approved Protection, Health and Safety (PHS) funds
3. HVAC system and roof for the Auditorium at the Southwestern Illinois Justice and Workforce Development Campus from Trane Building Services, Fenton, MO in the amount of $1,291,282.00 procured with approved SIJWDC grant funds
4. Cameras for the Dixon Center at the Southwestern Illinois Justice and

Workforce Development Campus from Utilitra of Edwardsville, IL in the amount of $69,180.55 procured with approved SIJWDC grant funding
5. Four humidifiers for the Schmidt Art Center on the Belleville Campus from Trane Building Services, Fenton MO in the amount of $69,258.00 procured with approved Foundation funds
6. Patient simulator from Elevate Healthcare, Chicago, IL in the amount of $193,034.29 procured with approved Perkins grant funds
7. Football equipment from BSN Sports, Dallas, TX in the amount of $226,368.09 procured with approved budgeted departmental funds

D) Ratifications
1. Purchase of chiller controls in the ISB on the Belleville Campus from Trane Building Services, Fenton MO in the amount of $46,985.00 procured with approved budgeted departmental funds
2. Purchase of submeters at the Belleville and Sam Wolf Granite City Campuses from Lowry Electric, Collinsville, IL in the amount of $29,050.00 procured with an approved Illinois Green Economy Network grant
3. License true-up from Oracle Corporation in the amount of $88,213.04 procured with approved budgeted departmental funds

E) Disposal of Capital Assets

Personnel, Programs and Services Committee - Consent Agenda

F) Grants and Agreements

G) Gift(s) to the College

H) Course Fees for New Courses

I) 2027-2028 and 2028-2029 Academic Calendars

J) Resignation and Retirement Notification
1. Resignation of Arianna Stanforth, Financial Aid Specialist, effective COB 10-31-26
2. Retirement notification of Winnie Kenney, English Instructor, effective COB 07-31-28

K) Appointments and Ratifications
1. Full-time position of Industrial Electrical Technology Faculty at the Sam Wolf Granite City Campus with district-wide responsibilities effective January 11, 2027 at a base salary of $58,048 (step 7 below Masters on the 2026-2027 salary schedule); prorated salary for the remainder of the 2026-2027 academic year will be $30,741.05
2. Full-time administrative position of Head Coach eSports effective January 4, 2027 at an annual salary of $50,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators
3. Ratification of full-time administrative position of Coach, Men's Basketball effective November 2, 2026 at an annual salary of $50,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators
4. Ratification of full-time administrative position of Coach, Men's Football, Defensive

Coordinator effective November 16, 2026 at an annual salary of $55,000, salary grade 2, and subject to the provisions of the Personnel Procedures for Administrators

5. Ratification of full-time position of Grounds Worker at the Belleville Campus effective November 2, 2026 at an hourly rate of $21.78 and subject to the provisions of the Collective Bargaining Agreement between District 522 and Local 116, Services Employees Union
6. Full-time SWIC EE position of Shipping & Receiving Clerk effective December 1, 2026 at an hourly rate of $19.53 and subject to the provisions of the SWIC Educational Employee Collective Bargaining Agreement
7. Full-time SWIC EE position of Financial Aid Specialist effective December 1, 2026 at an hourly rate of $21.63 and subject to the provisions of the SWIC Educational Employee Collective Bargaining Agreement

L) Part-time Hires and Ratifications

Part-time Hires:

Maria Zahoor, English Specialist - Success Center, effective December 1, 2026 at an hourly rate of $28.49 for up to 28 hours per week and subject to the provisions of the SWIC Educational Employees Collective Bargaining Agreement

Monica Stouffer, Personal Advocate effective December 1, 2026 at an hourly rate of $24.50 for up to 28 hours per week and subject to the provisions of the SWIC Educational Employees Collective Bargaining Agreement

Part-time Faculty:

Steve Moiles, English, eff 1/11/27

Andrew Gladden, Accounting, eff 1/11/27

Martha Evans, Chemistry, eff 1/11/27

Madilyn Hill, Biology, eff 1/11/27

Alexander Koch, Anthropology, eff 1/11/27

Justine Dioneda, Anthropology, eff 1/11/27

Sophia Allen, Administration of Justice, eff 12/1/26

Rhiana Draper, Administration of Justice, eff 12/1/26

Brandy Fuller, Radiologic Technology, eff 12/1/26

April Jarvis, ESL w/add'l duties, eff 12/1/26

Part-time Non-union:

Christina Kruger, Ideal Aviation Certified Flight Instructor effective 12/1/26 for Private Pilot Fixed Wing at $38/hr and Advanced Fixed Wing/Rotary at $45/hr; and

Tyra Paulette, Community Education Instructor effective 12/1/26 at $23.10/hr for up to 9 hours per week

Don Ballard, Pre-Apprenticeship Instructor effective December 7, 2026 at $60/hr for up to 9 hours per week

Ratifications

Valerie Fretz, Practical Nursing Clinical Instructor, eff 10/12/26

Kimberly Williams, Nurse Assistant Instructor, eff 10/12/26

Terry Payton, Welding Technology, eff 10/16/26

Kelly Parker Smith, Special Projects Coordinator - Adult Education eff 10/16/26 at $27.82 per hr for up to 30 hours per week

Dvante Chapman and Eric Chapman, grant-funded positions of ATS Driver eff 11/2/26 at an hourly rate of $23.54 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

M) Create and Advertise

1. Part-time Non-union position: Fire Science Training Assistant

N) Approve Consent Agenda

VI. Approval of Bills

A) Approval of Bills

Education Fund	$2,824,497.73
Operations & Maintenance Fund	263,112.99
Operations & Maintenance Fund-Rest	312,204.16
Bond & Interest Fund	5,835,865.25
Auxiliary Interest Fund	599,430.65
Restricted Purposes Fund	829,080.32
Trust & Agency Fund	44,692.75
Audit Fund	42,500.00
Liability, Protection & Settlement Fund	222,513.70
Grand Total All Funds:	**$10,973,897.55**

VII. Perandoe/CCSI Building - Conceptual Design Budget

1. Authorization to proceed with the design and construction of the Perandoe/CCSI Building with a proposed budget of $29,299,658 funded from the Series 2025 Bond proceeds

VIII. FY 2026 Audit

1. Consideration to approve the FY 2026 Financial Statements

IX. Resolutions

1. Consideration to adopt by title only Resolution to Approve Protection, Health and Safety Projects
2. Consideration to adopt Resolution to Approve Protection, Health and Safety Projects
3. Consideration to adopt by title only Resolution Adopting Calendar Year 2026 Tax Levy
4. Consideration to adopt Resolution Adopting Calendar Year 2026 Tax Levy

X. 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))

XI. Possible Action/s Taken as a Result of Executive Session

XII. Reports

A) President

B) Illinois Community College Trustees Association

C) Board Attorney

1. Consideration to adopt by title only Resolution Authorizing Intervention in Appeal before the Illinois Property Tax Appeal Board in PTAB Docket #2025-03037
2. Consideration to adopt Resolution Authorizing Intervention in Appeal before the Illinois Property Tax Appeal Board in PTAB Docket #2025-03037
3. Consideration to adopt by title only Resolution Authorizing Intervention in Appeal before the Illinois Property Tax Appeal Board in PTAB Docket #2025-03540
4. Consideration to adopt Resolution Authorizing Intervention in Appeal before the Illinois Property Tax Appeal Board in PTAB Docket #2025-03540
5. Consideration to adopt by title only Resolution Authorizing Intervention in Appeal before the Illinois Property Tax Appeal Board in PTAB Docket #2025-03741
6. Consideration to adopt Resolution Authorizing Intervention in Appeal before the Illinois Property Tax Appeal Board in PTAB Docket #2025-03541

XIII. Miscellaneous

XIV. Adjournment

Next scheduled meeting:	Wednesday, December 16, 2026 5:30 p.m. Marsh Conference Room Belleville Campus