

HIGHLAND COMMUNITY COLLEGE

District #519

AGENDA

Board of Trustees Meeting

June 22, 2021 – 4:00 p.m.

Robert J. Rimington Board Room (H-228)

Highland Community College Student/Conference Center

Freeport, Illinois

Public access to the meeting is provided online via

Zoom at <https://highland.zoom.us/j/6910082953?pwd=SE1lRHdvdkFlSkxJdnhBd3lXV3FCQT09>

or by phone at 312-626-6799 and Password 644527

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes: May 20, 2021 Special Meeting (Trustee Orientation)
 May 25, 2021 Regular Meeting
- IV. Public Comments
- V. Introductions
- VI. Phi Theta Kappa Recognition
- VII. Budget Report
- VIII. Foundation Report
- IX. Consent Items
 - A. Academic (None)
 - B. Administration (None)
 - C. Personnel
 1. Part-time Instructors, Overload, and Other Assignments (Page 1)
 - D. Financial
 1. Approval of Statement of Final Construction Compliance: Hazardous Sidewalk Replacement Project (Page 4)
 2. Approval of Statement of Final Construction Compliance: Building E Ag Lab Renovation Project (Page 6)
 3. Approval of Statement of Final Construction Compliance: Interior Lighting Energy Efficiency Project (Page 8)
 4. Approval of Statement of Final Construction Compliance: Building M Room #120 ADA Accessibility Project (Page 10)
 5. Approval of Statement of Final Construction Compliance: Security Camera Server Upgrade Project (Page 12)
 6. Approval of Statement of Final Construction Compliance: Solar Photovoltaic System Project (Page 14)
 7. Approval of Statement of Final Construction Compliance: Building S Main Gymnasium Renovation Project (Page 16)

8. Approval of Statement of Final Construction Compliance: Building S Main Gymnasium Air Conditioning Project (Page 18)
9. Approval of Statement of Final Construction Compliance: Emergency Systems Replacement Project (Page 20)

X. Main Motions

A. Academic (None)

B. Administration

1. Second Reading – New, Revised, and Unchanged Policies: Policy Manual Chapter IV, Personnel (Page 22)
2. Second Reading – Revised Policy 1.03: College Mission, Vision, Core Values, and Principles of Operation (Page 133)

C. Personnel (None)

D. Financial

1. Course Fee Changes for Spring 2022 (Page 136)
2. First Reading – Variable Tuition: Nursing Program Courses (Page 137)
3. Approval of Statement of Final Construction Compliance: Building E Greenhouse Project (Page 138)
4. Acceptance of Bid: Nursing Hospital Simulation and Learning Center Remodel Project (Page 140)
5. Property and Liability Insurance (Page 143)
6. Intercollegiate Athletic Insurance (Page 144)
7. Approval of Salary Increases for Administrative, Professional, and Classified Nonunion Staff (Page 145)
8. Resolution Authorizing Entry into a Joint Cooperative Purchasing Agreement with the Illinois Learning Technology Purchase Program (Page 146)
9. Payment of Bills and Agency Fund Report – May 2021 (Page 149)

XI. Reports

- A. Treasurer's Report: Statements of Revenue, Expenditures and Changes in Fund Balance (Page 151)
- B. Student Trustee
- C. Shared Governance
- D. ONE Highland
- E. Audit and Finance Committee
- F. ICCTA Representative
- G. Board Chair
- H. Administration
- I. Strategic Plan

XII. CLOSED SESSION

- A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine its Validity
- B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees
- C. Semiannual Review of All Closed Session Minutes and Tapes

XIII. ACTION, IF NECESSARY

- A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body, Including Hearing Testimony on a Complaint Lodged Against an Employee of the Public Body or Against Legal Counsel for the Public Body to Determine its Validity
- B. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees
 - 1. Revised Differential: Writing Center Tutors (Page 160)
 - 2. Memorandum of Understanding (MOU) for Summer 2021 Between Highland Community College and Highland Community College Faculty Senate, Affiliated with AFT/IFT Local 1957, Due to the COVID-19 National Pandemic (Handout)
- C. Semiannual Review of All Closed Session Minutes and Tapes

XIV. Old Business

- A. Feasibility Study

XV. New Business

XVI. Dates of Importance

- A. Next Quarterly Board Retreat – September 9, 2021 at 8:00 a.m. in the Robert J. Rimington Board Room (H-228) in the Student/Conference Center
- B. Next Regular Board Meeting – July 27, 2021 at 4:00 p.m. in the Robert J. Rimington Board Room (H-228)

XVII. Adjournment

**AGENDA ITEM #IX-C-1
JUNE 22, 2021
HIGHLAND COMMUNITY COLLEGE BOARD**

PART-TIME INSTRUCTORS, OVERLOAD, AND OTHER ASSIGNMENTS

RECOMMENDATION OF THE PRESIDENT: That the list of part-time instructors, overload, and other assignments be approved for the Spring of 2021 and Summer of 2021.

BACKGROUND: The individuals listed have been certified by the hiring supervisor as having the required training and experience to perform duties or teach courses offered by Highland Community College. Each course is contingent upon appropriate enrollment.

BOARD ACTION: _____

Spring 2021				COURSE	CLOCK	CREDIT	TOTAL	
FIRST	LAST	CRN	SUBJECT	TITLE	HRS	HRS	RATE	SALARY
Aaron	Sargent	6890	WFD052A	3D Inventory CAD Software Training				\$180.00
Hank	Ils			Weld Assessment				\$60.00
Cliff	Klenke	6909	WFD048B	Solder Qualification I				\$1,294.53
Steve	Gellings			Development and Evaluation of PLC Assessments				\$200.00
Drew	Groezinger	6747	PERS032ECC	Growing Cut Flowers				\$300.00
Drew	Groezinger	6748	PERS032FCC	Growing Cut Flowers				\$180.00
Amy	Goldberg	6922	PERS036KCC	Learn to Play Mah Jongg				\$100.00
Art	Dawson	6749	PERS032GCC	Wire Wrap a Pendant				\$75.00
Jennifer	Roser			Development/Evaluation of Proficiency Exam				\$500.00
Monica	Pierce			Dual Credit Observation Visits (13 visits @75.00)				\$975.00
Summer 2021								
Joshua	Bost			Esports Coach				\$1,000.00*
Tyler	Spinnato			Esports Coach				\$1,000.00*
Kyle	Marcum			Esports Coach				\$1,000.00*
Thompson	Brandt	1067	MUS267 VM	Intro to Music		3	\$647.27	\$1,941.81
Robert	Apolloni	1064	ART110HB	Intro to Art		3	\$1,294.53	\$3,883.59
Sam	Fiorenza	1073	ENGL227A	British Literature		3	\$1,294.53	\$3,883.59
Don	Tresemmer			Summer Math Coordinator (Project Succeed)				\$1,100.00
Don	Tresemmer			Summer Math Tutor (Project Succeed)	TBD		\$22.81	TBD
Don	Tresemmer			MATH058/059/0 Pre-Algebra/Algebra/Int Algebra 66/067/158/ 159		4	\$488.69	\$1,954.76
Leanne	Grahame			Trio-Project Succeed Tutor	TBD		\$22.81	TBD
Michael	Skwara			Coordinator, Learning Mgmt System				\$1,726.03
Laura	Watson			Chair, Library Services				\$1,726.03
Chad	Boudreau	1162	PHYD212	First Aid		2	\$546.33	\$1,092.66
Jim	Palmer			Spring 2020 Autm Course Completion due to Covid 19	85.5		\$60.00	\$5,130.00
Jeremy	Monigold			FY2021 Program Review		2	\$1,294.53	\$2,589.06
Kaydra	Heller	1116	NURS107A	Intro to Phlebotomy	33		\$30.00	\$990.00
Alicia	Kepner	1126	NURS123AX	Portion of MA Externship Lab		5	\$647.27	\$3,236.35
Alicia	Kepner	1125	NURS123VM	MA Externship Lecture		1	\$647.27	\$647.27
Cassie	Mekeel	1126	NURS123AX	Portion of MA Externship Lab		5	\$1,294.53	\$6,472.65
Cassie	Mekeel	1131	NURS109HB	Nursing Asst Lecture		5.5	\$1,294.53	\$7,119.92
Shelly	Morgan	1135	NURS109HB	Nursing Asst Lecture		5.5	\$1,294.53	\$7,119.92
Andrea	Anderson	1122	NURS293HB	Psychiatric Nursing	32		\$38.00	\$1,216.00
Erin	Fischer	1164	NURS293BXH	Psychiatric Nursing Lab	32		\$38.00	\$1,216.00
Erin	Fischer	1124	NURS293HXB	Psychiatric Nursing Lab	32		\$38.00	\$1,216.00
Kaydra	Heller	1117	NURS108A	Phlebotomy Techniques	32		\$30.00	\$960.00
Cassie	Mekeel			Nursing Assistant Coordinator		3	\$1,294.53	\$3,883.59
Shelly	Morgan	1170	NURS103AXA	Pharmacology Lab		2.28	\$1,294.53	\$2,951.53

* Pro rated for equipment consulting & recruiting

Summer				COURSE	CLOCK	CREDIT		TOTAL
FIRST	LAST	CRN	SUBJECT	TITLE	HRS	HRS	RATE	SALARY
Shelly	Morgan	1120	NURS103AXA	Portion of Pharmacology Lab		1.14	\$1,294.53	\$1,475.77
Kay	Sperry	1118	NURS108AX	Phlebotomy Techniques Lab		4.56	\$1,294.53	\$5,903.05
Kay	Sperry	1119	NURS103VM	Pharmacology Lab		1	\$1,294.53	\$1,294.53
Kay	Sperry	1121	NURS103AXA	Portion of Pharmacology Lab		1.14	\$1,294.53	\$1,475.77
Kay	Sperry	1121	NURS103AXX	Pharmacology Lab		2.28	\$1,294.53	\$2,961.53
Other Assignments								
Lexius	Bond			Worked 7 games at Region Softball tournament 5/15-5/16/21				\$ 175.00
Abigail	Husemann			Worked 3 games at Region Softball tournament 5/15-5/16/21				\$ 75.00
Makenzie	Robleson			Worked 6 games at Region Softball tournament 5/15-5/16/21				\$ 150.00
La'Tayshia	Taylor			Worked 5 games at Region Softball tournament 5/15-5/16/21				\$ 125.00
Madison	Wallace			Worked 1 game at Region Softball tournament 5/15-5/16/21				\$ 25.00
Jaron	Groshans			Worked 15 hours at Region Softball tournament 5/15-5/16/21				\$ 200.00
Bill	Pospichil			Worked 3 hours at Regional Softball tournament				\$ 45.00

**AGENDA ITEM #IX-D-1
JUNE 22, 2021
HIGHLAND COMMUNITY COLLEGE BOARD**

**APPROVAL OF STATEMENT OF FINAL CONSTRUCTION COMPLIANCE
HAZARDOUS SIDEWALK REPLACEMENT PROJECT**

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees approves the attached Statement of Final Construction Compliance for the Hazardous Sidewalk Replacement project completed in 2019.

BACKGROUND: ICCB requires completion of a Statement of Final Construction Compliance completed by a licensed architect or engineer and approved by the Board of Trustees.

This project was funded with Protection, Health, and Safety funds and was completed within the allocated budget.

BOARD ACTION: _____

Protection, Health, and Safety Project
Statement of Final Construction Compliance

ICCB Project Title: Campus Wide Hazardous Sidewalk Replacement
ICCB Project # 17-091

Name and address of architect/engineer providing the Statement of Final Construction Compliance:

Richard L. Johnson Associates, Inc.
Scott R. Johnson
4703 Charles Street
Rockford, Illinois 61108

Final cost of the project:

Approved Budget \$ 518,000.00 Actual Cost \$ 382,957.78

I have reviewed the originally recommended construction program, cost estimate, actual construction work in place, and contractor's pay records, and hereby certify that to the best of my knowledge the project has been constructed within the original or amended budget and has met applicable plans, codes, and specifications.


Architect/Engineer's Signature

5-7-21

Date

001-014871
Illinois Registration or License Number



Approved by the _____

Board of Trustees

Exp 11/30/22

Date _____

Signed _____ Chairperson

_____ Secretary

**AGENDA ITEM #IX-D-2
JUNE 22, 2021
HIGHLAND COMMUNITY COLLEGE BOARD**

**APPROVAL OF STATEMENT OF FINAL CONSTRUCTION COMPLIANCE
BUILDING E AG LAB RENOVATION PROJECT**

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees approves the attached Statement of Final Construction Compliance for the Building E Ag Lab Renovation project completed in 2019.

BACKGROUND: ICCB requires completion of a Statement of Final Construction Compliance completed by a licensed architect or engineer and approved by the Board of Trustees.

This project was funded with a combination of past bond funds and an HCC Foundation gift and was completed within the allocated budget.

BOARD ACTION: _____

State and Locally Funded Projects
Statement of Final Completion

ICCB Project Title: Building E Ag Lab Renovation
ICCB Project # 18-050

Name and address of architect/engineer providing the Statement of Final Completion:

Scott R. Johnson
Richard L. Johnson Associates, Inc.
4703 Charles Street
Rockford, Illinois 61108
815-398-1231

Final cost and scope of the project:

Approved Budget \$ 143,000.00 Actual Cost \$ 121,855.00

Approved Scope:

Actual Scope:

Classrooms	_____	_____
Laboratories	<u>875 sf</u>	<u>875 sf</u>
Offices	_____	_____
Study	_____	_____
Special Use	_____	_____
Support	_____	_____
Other	_____	_____
TOTAL NASF	_____	_____
TOTAL GSF	<u>875 sf</u>	<u>875 sf</u>

I have reviewed the originally approved construction program, cost estimate, actual construction work in place, and contractor's pay records, and hereby certify that to the best of my knowledge the project has been constructed within the original or amended budget and has met applicable plans, codes, and specifications.


Architect/Engineer's Signature

6-7-21
Date

001-014871
Illinois Registration or License Number

District Official's Signature

Date



EW 11/30/22

**AGENDA ITEM #IX-D-3
JUNE 22, 2021
HIGHLAND COMMUNITY COLLEGE BOARD**

**APPROVAL OF STATEMENT OF FINAL CONSTRUCTION COMPLIANCE
INTERIOR LIGHTING ENERGY EFFICIENCY PROJECT**

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees approves the attached Statement of Final Construction Compliance for the Interior Lighting Energy Efficiency project completed in 2019.

BACKGROUND: ICCB requires completion of a Statement of Final Construction Compliance completed by a licensed architect or engineer and approved by the Board of Trustees.

This project was funded with Protection, Health, and Safety funds and was completed within the allocated budget.

BOARD ACTION: _____

Protection, Health, and Safety Project
Statement of Final Construction Compliance
ICCB Project Title: Interior Lighting Energy Efficiency
ICCB Project # 18-074

Name and address of architect/engineer providing the Statement of Final Construction Compliance:

Richard L. Johnson Associates, Inc.
Scott R. Johnson
4703 Charles Street
Rockford, Illinois 61108

Final cost of the project:

Approved Budget \$ 569,935.00 Actual Cost \$ 447,588.86

I have reviewed the originally recommended construction program, cost estimate, actual construction work in place, and contractor's pay records, and hereby certify that to the best of my knowledge the project has been constructed within the original or amended budget and has met applicable plans, codes, and specifications.



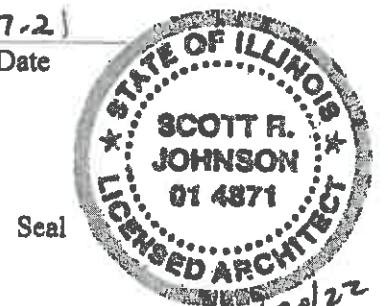
Architect/Engineer's Signature

5-7-21

Date

001-014871

Illinois Registration or License Number



Seal

Approved by the _____ Board of Trustees

Date _____

Signed _____ Chairperson

_____ Secretary

Ed 11/30/22

**AGENDA ITEM #IX-D-4
JUNE 22, 2021
HIGHLAND COMMUNITY COLLEGE BOARD**

**APPROVAL OF STATEMENT OF FINAL CONSTRUCTION COMPLIANCE
BUILDING M ROOM #120 ADA ACCESSIBILITY PROJECT**

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees approves the attached Statement of Final Construction Compliance for the Building M Room #120 ADA Accessibility project completed in 2020.

BACKGROUND: ICCB requires completion of a Statement of Final Construction Compliance completed by a licensed architect or engineer and approved by the Board of Trustees.

This project was funded with Protection, Health, and Safety funds and was completed within the allocated budget.

BOARD ACTION: _____

Protection, Health, and Safety Project
Statement of Final Construction Compliance

ICCB Project Title: Building M Room 120 ADA Accessibility
ICCB Project # 18-056

Name and address of architect/engineer providing the Statement of Final Construction Compliance:

Richard L. Johnson Associates, Inc.
Scott R. Johnson
4703 Charles Street
Rockford, Illinois 61108

Final cost of the project:

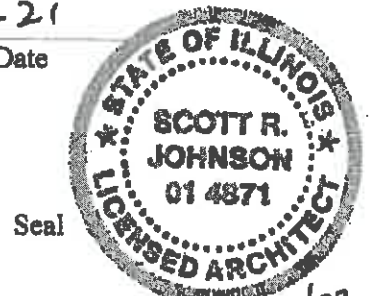
Approved Budget \$ 318,200.00 Actual Cost \$ 273,667.70

I have reviewed the originally recommended construction program, cost estimate, actual construction work in place, and contractor's pay records, and hereby certify that to the best of my knowledge the project has been constructed within the original or amended budget and has met applicable plans, codes, and specifications.

[Signature]
Architect/Engineer's Signature

5-7-21
Date

001-014871
Illinois Registration or License Number



Approved by the _____ Board of Trustees

Exp 11/30/22

Date _____

Signed _____ Chairperson

_____ Secretary

**AGENDA ITEM #IX-D-5
JUNE 22, 2021
HIGHLAND COMMUNITY COLLEGE BOARD**

**APPROVAL OF STATEMENT OF FINAL CONSTRUCTION COMPLIANCE
SECURITY CAMERA SERVER UPGRADE PROJECT**

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees approves the attached Statement of Final Construction Compliance for the Campus Security Camera Server Replacement project completed in 2019.

BACKGROUND: ICCB requires completion of a Statement of Final Construction Compliance completed by a licensed architect or engineer and approved by the Board of Trustees.

This project was funded with Protection, Health and Safety funds and was completed within the allocated budget.

BOARD ACTION: _____

Protection, Health, and Safety Project
Statement of Final Construction Compliance
ICCB Project Title: Security Camera Server Upgrade
ICCB Project # None

Name and address of architect/engineer providing the Statement of Final Construction Compliance:

Richard L. Johnson Associates, Inc.
Scott R. Johnson
4703 Charles Street
Rockford, Illinois 61108

Final cost of the project:

Approved Budget \$ 65,364.00 Actual Cost \$ 62,270.42

I have reviewed the originally recommended construction program, cost estimate, actual construction work in place, and contractor's pay records, and hereby certify that to the best of my knowledge the project has been constructed within the original or amended budget and has met applicable plans, codes, and specifications.



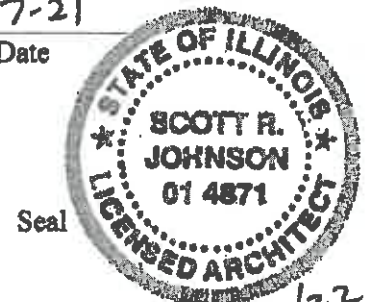
Architect/Engineer's Signature

5-7-21

Date

001-014871

Illinois Registration or License Number



Approved by the _____ Board of Trustees

6/11/30/22

Date _____

Signed _____ Chairperson

_____ Secretary

**AGENDA ITEM #X-D-6
JUNE 22, 2021
HIGHLAND COMMUNITY COLLEGE BOARD**

**APPROVAL OF STATEMENT OF FINAL CONSTRUCTION COMPLIANCE
SOLAR PHOTOVOLTAIC SYSTEM PROJECT**

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees approves the attached Statement of Final Construction Compliance for the Solar Photovoltaic System project completed in 2019.

BACKGROUND: ICCB requires completion of a Statement of Final Construction Compliance completed by a licensed architect or engineer and approved by the Board of Trustees.

This project was funded with Protection, Health, and Safety funds and was completed within the allocated budget.

BOARD ACTION: _____

Protection, Health, and Safety Project
Statement of Final Construction Compliance
ICCB Project Title: Solar Photovoltaic System
ICCB Project # 18-075

Name and address of architect/engineer providing the Statement of Final Construction Compliance:

Richard L. Johnson Associates, Inc.
Scott R. Johnson
4703 Charles Street
Rockford, Illinois 61108

Final cost of the project:

Approved Budget \$ 220,399.00 Actual Cost \$ 209,490.00

I have reviewed the originally recommended construction program, cost estimate, actual construction work in place, and contractor's pay records, and hereby certify that to the best of my knowledge the project has been constructed within the original or amended budget and has met applicable plans, codes, and specifications.


Architect/Engineer's Signature

5-7-21
Date

001-014871
Illinois Registration or License Number



Approved by the _____ Board of Trustees

Date _____

Signed _____, Chairperson

_____, Secretary

Exp 11/30/22

**AGENDA ITEM #IX-D-7
JUNE 22, 2021
HIGHLAND COMMUNITY COLLEGE BOARD**

**APPROVAL OF STATEMENT OF FINAL CONSTRUCTION COMPLIANCE
BUILDING S MAIN GYMNASIUM RENOVATION PROJECT**

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees approves the attached Statement of Final Construction Compliance for the Building S Main Gymnasium Renovation project completed in 2021.

BACKGROUND: ICCB requires completion of a Statement of Final Construction Compliance completed by a licensed architect or engineer and approved by the Board of Trustees.

This project was funded with Protection, Health, and Safety funds and was completed within the allocated budget.

BOARD ACTION: _____

Protection, Health, and Safety Project
Statement of Final Construction Compliance

ICCB Project Title: Building S Main Gym Renovations
ICCB Project # 19-027

Name and address of architect/engineer providing the Statement of Final Construction Compliance:

Richard L. Johnson Associates, Inc.
Scott R. Johnson
4703 Charles Street
Rockford, Illinois 61108

Final cost of the project:

Approved Budget \$ 908,000.00 Actual Cost \$ 877,513.90

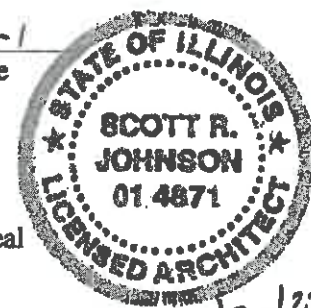
I have reviewed the originally recommended construction program, cost estimate, actual construction work in place, and contractor's pay records, and hereby certify that to the best of my knowledge the project has been constructed within the original or amended budget and has met applicable plans, codes, and specifications.



Architect/Engineer's Signature

5-7-21
Date

001-014871
Illinois Registration or License Number



Seal

Approved by the _____ Board of Trustees

Epp 11/30/22

Date _____

Signed _____ Chairperson

_____ Secretary

**AGENDA ITEM #IX-D-8
JUNE 22, 2021
HIGHLAND COMMUNITY COLLEGE BOARD**

**APPROVAL OF STATEMENT OF FINAL CONSTRUCTION COMPLIANCE
BUILDING S MAIN GYMNASIUM AIR CONDITIONING PROJECT**

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees approves the attached Statement of Final Construction Compliance for the Building S Main Gymnasium Air Conditioning project completed in 2021.

BACKGROUND: ICCB requires completion of a Statement of Final Construction Compliance completed by a licensed architect or engineer and approved by the Board of Trustees.

This project was funded with bond funds and was completed within the allocated budget.

BOARD ACTION: _____

State and Locally Funded Projects
Statement of Final Completion

ICCB Project Title: Building S Main Gym Air Conditioning
ICCB Project # 19-027

Name and address of architect/engineer providing the Statement of Final Completion:

Scott R. Johnson
Richard L. Johnson Associates, Inc.
4703 Charles Street
Rockford, Illinois 61108
815-398-1231

Final cost and scope of the project:

Approved Budget \$ 277,000.00 Actual Cost \$ 275,968.21

Approved Scope:

Actual Scope:

Classrooms	_____	_____
Laboratories	_____	_____
Offices	_____	_____
Study	_____	_____
Special Use	_____	_____
Support	<u>11,800</u>	<u>11,800</u>
Other	_____	_____
TOTAL NASF	_____	_____
TOTAL GSF	<u>11,800</u>	<u>11,800</u>

I have reviewed the originally approved construction program, cost estimate, actual construction work in place, and contractor's pay records, and hereby certify that to the best of my knowledge the project has been constructed within the original or amended budget and has met applicable plans, codes, and specifications.

[Signature]
Architect/Engineer's Signature

5-7-21
Date

001-014071
Illinois Registration or License Number

District Official's Signature

Date



Exp 11/30/22

**AGENDA ITEM #IX-D-9
JUNE 22, 2021
HIGHLAND COMMUNITY COLLEGE BOARD**

**APPROVAL OF STATEMENT OF FINAL CONSTRUCTION COMPLIANCE
EMERGENCY SYSTEMS REPLACEMENT PROJECT**

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees approves the attached Statement of Final Construction Compliance for the Emergency Systems Replacement project completed in 2020.

BACKGROUND: ICCB requires completion of a Statement of Final Construction Compliance completed by a licensed architect or engineer and approved by the Board of Trustees.

The Emergency Systems Replacement project included the replacement of the campus fire alarm and telephone systems.

This project was funded with Protection, Health, and Safety funds and was completed within the allocated budget.

BOARD ACTION: _____

Protection, Health, and Safety Project
Statement of Final Construction Compliance

ICCB Project Title: Emergency Systems
ICCB Project # 17-041R

Name and address of architect/engineer providing the Statement of Final Construction Compliance:

Richard L. Johnson Associates, Inc.
Scott R. Johnson
4703 Charles Street
Rockford, Illinois 61108

Final cost of the project:

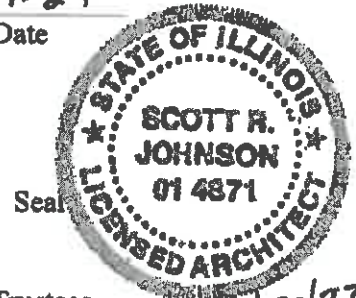
Approved Budget \$ 800,000.00 Actual Cost \$ 792,514.93

I have reviewed the originally recommended construction program, cost estimate, actual construction work in place, and contractor's pay records, and hereby certify that to the best of my knowledge the project has been constructed within the original or amended budget and has met applicable plans, codes, and specifications.


Architect/Engineer's Signature

5-7-21
Date

001-014871
Illinois Registration or License Number



Approved by the _____ Board of Trustees

Feb 11 / 30/22

Date _____

Signed _____, Chairperson

_____, Secretary

**AGENDA ITEM #X-B-1
JUNE 22, 2021
HIGHLAND COMMUNITY COLLEGE BOARD**

**SECOND READING – NEW, REVISED, AND UNCHANGED POLICIES
POLICY MANUAL CHAPTER IV, PERSONNEL**

RECOMMENDATION OF THE PRESIDENT: That the Board of Trustees approves for second reading the attached new and revised policies in Chapter IV (Personnel) of the Policy Manual and affirm for second reading the unchanged policies in Chapter IV of the Policy Manual.

BACKGROUND: The list of attached policies incorporates updates to references cited and position titles, state and federal regulatory updates, and deletions due to combination with other policies. The policies are being reaffirmed or revised as part of the regular cycle of general updating and review of the Board Policy Manual. Reaffirmation of or revisions to policies in this chapter of the Policy Manual have been discussed and approved by the Policy Committee, which is made up of representatives from across the College. Revisions to the Chapter were formulated by the Policy Committee and by the individual(s) in charge of each functional area of the College. Language which is to be deleted from a policy has been lined through. Language which is to be added to a policy is underlined. Keep in mind that all policy titles in the manual are underlined. The following list includes each changed policy along with a description of the change:

<u>Policy #</u>	<u>Change</u>
4.00	Reference updated.
4.001	Reference updated.
4.03	Position title updated.
4.031	Language updated/added per state and federal requirements.
4.034	Language updated/added per state and federal requirements.
4.04	Reference updated.
4.051	Reference updated.
4.06	Reference updated.
4.07	Reference updated.
4.08	Language updated, combined with 4.09, 4.091, and 4.34.
4.084	Reference updated.
4.09	Delete due to language being combined with 4.08.
4.091	Delete due to language being combined with 4.08.
4.092	Language updated.
4.093	Reference updated.

BOARD ACTION: _____

4.094	Language updated.
4.095	Language updated.
4.097	Language updated/added per state and federal requirements.
4.12	Language updated.
4.13	Language updated.
4.131	Language updated/added per state and federal requirements.
4.132	Language updated/added per state and federal requirements.
4.14	Delete due to language being combined with 4.26.
4.16	Language updated.
4.17	Language updated/added per state and federal requirements.
4.191	Language added and updated.
4.192	Language updated.
4.20	Language updated.
4.22	Reference updated.
4.222	Language updated.
4.223	Position title updated.
4.23	Position title and language updated.
4.24	Language updated.
4.26	Language updated and combined with 4.14.
4.291	Language updated/added per state and federal requirements.
4.33	Language and reference updated.
4.34	Delete due to language combined with 4.08.
4.35	Position title updated.
4.36	Language added/added per state and federal requirements.
4.37	Language added/added per state and federal requirements.

All other policies within Chapter IV remain unchanged, with Board affirmation recommended.

No additions or revisions have been made since Trustees approved the first reading at their May 25, 2021, regular meeting.

CHAPTER IV

PERSONNEL

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4.00 Basic Concept of Administrative Organizations (Reaffirmed/vised 2/20/18)

- A. To provide unity of effort, the basic authority for the Administration of Highland Community College is a function of the chief executive officer of the Board of Trustees College, namely, the President of the College. The President derives authority from the Board of Trustees. The President is responsible for the formulation of policy and procedure recommendations for Board action, the implementation of Board policies, procedures, and other actions, and the authorization of administrative procedures and practices.
- B. In the interest of efficient administration, the President may delegate functions to members of his or her staff. The duties and responsibilities as outlined in position descriptions are a guide to incumbents in these positions; they do not in any way limit the responsibility or basic authority of the President for the administration of any part of the College's functions.
- C. Servant-leadership is at the core of Highland Community College. It is infused in the governance structure up through the Board of Trustees. Administration, faculty, staff and the Board of Trustees will actively support the Servant-leadership philosophy in working toward the College's vision, mission, core values, and principles of operation.
- D. Annual employee feedbacks should include measurable goals which support the College's use of the AQIP—the Higher Learning Commission Standard Pathway principles-criterion, our institutional goals/priorities, and the Kouzes and Posner "Leadership Challenge Model."

4.001 Job Descriptions (Revised ~~2/20/18~~)

Job descriptions (position classifications) will be prepared for all positions and will be kept on file in the Human Resources Office. Each employee will receive a copy of the most current Board-approved job description upon hiring and, thereafter, whenever it is revised. All job descriptions may be found on [myHCC—the Staff portal](#).

The Board of Trustees empowers the College Human Resources department to make the following changes to job descriptions, without formal Board approval, as long as such changes do not have any substantive effect on the job description:

- (i) Following Board approval of a title change, consequent changes to effected job descriptions in the reporting structure;
- (ii) Following Board approval of an institutional or departmental reorganization, consequent changes to effected job descriptions;
- (iii) Changes to originally approved Class Codes and/or Job Series/Family; and
- (iv) Minor word changes that do not affect the meaning or intent of the job description.

4.002 Conflict of Interest (~~Revised 2/20/18~~Reaffirmed)

See Policy 5.081 Ethics, Section G.3.

4.01 Basic Principles of Employee Participation in Policymaking (Revised 2/20/18 Reaffirmed)

The following principles govern the participation of employees in policy-making:

- A. Effective means of communication between employee groups should exist and be used.
- B. Employees may be asked to assist the Board of Trustees and Administration in formulating policy.
- C. Policy-recommending committees, composed of faculty, classified staff, custodial/maintenance staff, professionals and administrators, should be a part of the committee structure.
- D. All committees should be constituted so as to utilize fully the potential of all employees.
- E. Ad hoc committees and/or task forces are not meant to take the place of standing committees but to complement them with work and tasks as needed.

4.02 Committees ([Revised 2/20/18](#)[Reaffirmed](#))

The President, at the beginning of each academic year, may, in consultation with faculty and staff, assign members and chairpersons of committees deemed necessary by the President. The Student Senate shall assign student members to each committee, if requested. A list of committees will be reviewed and updated annually and located on the College computer Group Drive (G:).

4.03 Employment of Personnel (Revised [2/20/18](#))

The Board shall make appointments and fix the salaries of the ~~chief executive officer~~President, administrative, exempt professional and faculty employees. It may employ such other personnel as may be needed, establish policies governing their employment and dismissal, and fix the amount of compensation.

4.031 Non-Discrimination (Revised 2/20/18)

Highland Community College will not discriminate, and provides equal employment opportunity without regard to actual or perceived ~~on the basis of~~ race, religion, political philosophy, color, national origin or ancestry, gender, sexual orientation, age, sex and gender identity, disability ~~unrelated to ability~~, marital status, military status, citizenship status, unfavorable discharge from military service, order of protection status, genetic information status, pregnancy, childbirth (or medical or common conditions related to pregnancy or childbirth) or other factors prohibited by applicable federal and state laws, regulations and Executive Orders. Highland Community College is committed to equal opportunity for all applicants and members of its student body, faculty, staff and officers. In addition, there will be no discrimination because of membership or lawful participation in the activities of any political party, organization or union, or because of his or her refusal to join or participate in the activities of any political party, organization or union. (See Policy 4.034, Sexual and Other Harassment.)

4.032 Statement of Political Activity (Reaffirmed ~~2/20/18~~)

The College recognizes the right of employees as individuals to engage in political activity, run for political office, and express their political opinions as they see fit as long as those activities do not interfere with the performance of their contractual obligations or interfere with the normal operations of the College. Personal opinions expressed by employees may not reflect the position of the College. (See also Policy 5.081, Ethics)

An employee whose election to a political office may necessitate an approved absence during a limited period of time is to negotiate a satisfactory salary adjustment with the Administration.

4.033 Nepotism (Revised 2/20/18 Reaffirmed)

There shall be no restriction in the full or part-time employment of more than one member of a family (parents, children, siblings, grand-relatives, step-relatives, in-laws, and spouses, Civil Union partners or domestic partners) or household member as long as there is no direct or indirect reporting relationship or where one would have an audit or control function over a family or household member. No preference will be given to a member of a family or household over any other applicant. All individuals will be required to go through the usual application and interviewing process, and the usual hiring standards that apply.

Nepotism should not play any role in decisions relating to employment, including but not limited to: evaluations, discipline, work assignments, compensation, or career development. As a result, an employee or employee's spouse, Civil Union partner or domestic partner, household member or other close relative may not be in roles where there is a supervisory relationship or where one would have direct involvement in decisions regarding the terms and conditions of employment of a family or household member; or where one would advocate, participate in, solicit or cause the employment, appointment, promotion, transfer or discipline of a family or household member. Exceptions to this policy may be made only at the direction of the President of the College or his or her designee.

4.034 Sexual and Other Harassment (Reaffirmed 2/20/18 Revised)

Harassment of any kind is prohibited at Highland Community College whether it is sexual harassment or harassment based on age, color, disability, ethnic or national origin, sex, gender identity, pregnancy, race, or religion or sexual orientation, or any other legally protected classification under federal or state law. Sexual and bias-related harassment are prohibited by Titles VI and VII of the Civil Rights Act of 1964 as amended in 1991, Title IX of the Education Amendment of 1972, and the Illinois Human Rights Act. Highland Community College is committed to respecting all individuals. Highland Community College is also committed to the free and dynamic discussion of ideas and issues.

This policy against harassment shall be applied in a manner that protects the academic freedom and freedom of expression of all parties to a complaint. Academic freedom and freedom of expression include but are not limited to the expression of ideas in the classroom. Instructional freedom will include appropriate latitude for pedagogical decisions concerning the topics discussed and methods used to draw students into discussion and full participation. Classroom discussion of alternative ideas or controversial points of view on related topics shall not be considered harassment.

This policy applies to all members of the College community including students, employees, volunteers, and other representatives of the College. In certain circumstances, this harassment policy also applies to third parties, such as subcontractors, sales representatives, repairpersons, or vendors doing business with the College.

Definition of Harassment:

This policy prohibits discrimination or harassment on the basis of actual or perceived membership in a protected class (as mentioned above), by any member or group of the campus community, which unreasonably interferes with an individual's work or academic environment. A hostile or intimidating environment may be created by verbal, written, electronic, visual, virtual, -and/or physical conduct, that is sufficiently severe, persistent, or pervasive so as to interfere withhold, limit, or deny the ability of an individual to participate in or benefit from educational programs or activities or employment access, benefits, or opportunities. The College will not wait until conduct is unlawful before prohibiting or responding to reports of harassment. The College will provide prompt and equitable resolution.

Sexual Harassment:

The College shall provide students, employees and third parties an environment free from unwelcome sexual- or gender-based advances, requests for sexual favors and other verbal, written, electronic (including, but not limited to social media), visual, virtual, and/or physical conduct constituting sexual harassment as herein defined and as otherwise prohibited by state or federal law. College employees, students, and third persons are prohibited from sexually harassing other employees, students, or third

persons. For purposes of this policy, third persons include any person other than College employees and students, on College property, or at any College-sponsored event or at any activity which bears a reasonable relationship to the College. Sexual harassment is prohibited by Titles VI and VII of the Civil Rights Act of 1964 as amended in 1991, Title IX of the Educational Amendment of 1972, and the Illinois Human Rights Act. Retaliation for making a good faith complaint of sexual harassment or for participating in an investigation is also prohibited by law.

Sexual harassment can occur in a variety of circumstances, including but not limited to the following:

- The employee as well as the harasser may be a woman or a man. The employee does not have to be of the opposite sex.
- The harasser can be the employee's supervisor, an agent of the employer, a supervisor in another area, a co-worker, a student, or a third-party on campus.
- The employee does not have to be the person harassed but could be anyone affected by the offensive conduct.
- Unlawful sexual harassment may occur without economic injury to or discharge of the offender.
- The harasser's conduct must be unwelcome.

Definitions of Sexual Harassment:

1. In the case of sexual harassment of an employee by another employee or third person, sexual harassment means:
 - a. Any unwelcome sexual advances toward an employee; or
 - b. Any request by an employee or third person to an employee for sexual favors; or
 - c. Any conduct of a sexual nature or any verbal, written, electronic **(including, but not limited to social media)**, visual, virtual, or physical conduct based on sex when:
 - (1) submission to or participation in such conduct is made, whether explicitly or implicitly, a term or condition of an individual's employment at the College, or
 - (2) submission to or rejection of such conduct is used as the basis for employment decisions affecting such individual's employment at the College, or
 - (3) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile or offensive environment.

2. In the case of sexual harassment of a student by an employee or third person, sexual harassment means:
 - a. Any sexual advance by an employee or third person toward a student; or
 - b. Any request by an employee or third person to a student for sexual favors; or
 - c. Any acceptance by an employee or third person of a sexual advance or request for sexual favors from a student; or

- d. Any conduct of a sexual nature or any verbal, written, electronic **(including, but not limited to social media)**, visual, virtual, or physical conduct based on sex by an employee or third person directed toward a student when:
- (1) the student's submission to or rejection of such conduct is, whether explicitly or implicitly, a term or condition of the student's grade, extent or nature of work necessary to successfully complete course work, or student's participation in any College-sponsored event or activity; or
 - (2) submission to or rejection of such conduct is used as the basis for decisions concerning the student's grade or the student's selection or participation in any College-sponsored event or activity; or
 - (3) such conduct has the purpose or effect of substantially interfering with a student's performance or creating an intimidating, hostile or offensive collegiate environment.

Academic discussion of sensitive content matter included in a course or academic presentation is not meant to be in violation of this policy.

3. In the case of sexual harassment of a student or employee by a student, sexual harassment means:
 - a. Any sexual advance by a student toward an employee; or
 - b. Any request by a student to an employee for sexual favors from the employee; or
 - c. Any conduct of a sexual nature or any verbal, written, electronic, visual, virtual, or physical conduct based on sex by a student directed toward an employee when such conduct has the purpose or effect:
 - (1) of substantially interfering with an employee's work performance or creating an intimidating, hostile or offensive environment; or
 - (2) of influencing either the student's grade or participation in any College-sponsored event or activity; or
 - d. Any conduct of a sexual nature or any verbal, written, electronic **(including, but not limited to social media)**, visual, virtual, or physical conduct based on sex by a student directed toward another student when:
 - (1) such conduct has the purpose or effect of creating a collegiate environment that is intimidating, hostile or offensive; or
 - (2) such conduct is continued by the student after the request of the other student to stop such conduct because it is intimidating, hostile or offensive to the other student. The determination of whether the conduct of a student is intimidating, hostile or offensive is made by the College administration.

4. In the case of sexual harassment of a third person by an employee or student, sexual harassment means:

- a. Any unwelcome sexual advances by an employee or student toward a third person; or
 - b. Any request by an employee or student for sexual favors from the third person; or
 - c. Any conduct of a sexual nature or any verbal, written, electronic **(including, but not limited to social media)**, visual, virtual, or physical conduct based on sex when:
 - (1) submission to, or rejection of, such conduct is made either explicitly or implicitly a term or condition of, or is used as the basis for decisions concerning, an individual's participation in a College-related event or activity; or
 - (2) such conduct has the purpose or effect of substantially interfering with an individual's performance in a College-sponsored event or activity or creating an environment that is intimidating, hostile or offensive. For purposes of this section, a College-related event or activity includes an event or activity on College grounds involving College facilities, staff or students, any College-sponsored event or activity, and any event or activity which bears a reasonable relationship to the College.
5. Sexual harassment prohibited by this policy includes intentional and/or unwelcome verbal, written, electronic **(including, but not limited to social media)**, visual, virtual, or physical conduct that tends to be severe or repetitive in nature. Some conduct obviously constitutes sexual harassment – such as a threat that a grade or promotion will depend on submission to a sexual advance. But whether particular conduct constitutes sexual harassment will often depend upon the specific context of the situation, including the participants' reasonable understanding of the situation, their past dealings with each other, the nature of their professional relationship (e.g., supervisor- subordinate, faculty-student, student-student, colleague, etc.) and the specific setting. The inquiry can be particularly complex in an academic community, where the free and open exchange of ideas and viewpoints preserved by the concept of academic freedom may sometimes prove distasteful, disturbing or offensive to some. Some examples of sexual harassment are:
- sexual advances
 - touching of a sexual nature
 - graffiti of a sexual nature
 - displaying or distributing sexually explicit drawings, pictures and written materials (including displaying or distribution through electronic communications and social media)
 - sexual gestures
 - sexual or “dirty” jokes
 - pressure for sexual favors
 - touching oneself sexually or talking about one's sexual activity in front of others

- spreading rumors about or rating other individuals as to sexual activity or performance
- offering employment benefits in exchange for sexual favors
- retaliating or threatening retaliation after a negative response to a sexual advance or after an employee or student has made or threatened to make a harassment complaint.

The terms intimidating, hostile or offensive as used above include, but are not limited to, conduct which has the effect of humiliation, embarrassment or discomfort. Sexual harassment will be evaluated in the light of all of the circumstances.

General Provisions:

All members of the College community, including volunteers and other College representatives are required to comply with this policy and the procedures outlined to address complaints. In addition to the procedures outlined herein, harassment complaints may be filed with the agencies outlined at the end of this policy. The College takes allegations of discrimination, harassment and sexual misconduct very seriously and will actively investigate all complaints. Any complaint of discrimination or harassment filed under the College's policy shall be processed even if the complainant also files a complaint with an outside agency.

The College will not tolerate retaliation against anyone that makes a complaint or participates in the complaint process.

The College will:

- Respond to every complaint of harassment reported;
- Implement temporary resolutions, where appropriate, through the course of the investigation;
- Take action to provide remedies when harassment is discovered;
- Impose appropriate sanctions on offenders in a case-by-case manner; and
- Protect the privacy of all those involved in harassment complaints to the extent it is possible.

The above actions will apply to the extent permitted by law and where immediate personal safety is not an issue.

Confidentiality:

A reasonable effort will be made ~~to promptly investigate any~~ to keep allegations of sexual or other harassment ~~in a confidential manner~~ to the greatest extent possible by law. All parties participating in the investigation will treat all documents and conversations as confidential. Breaches of confidentiality may be subject to disciplinary action. Requests not to investigate complaints cannot be honored.

Responsibilities:

The College encourages prompt reporting of harassment. It is the express policy of the College to encourage targets of harassment to come forward with such claims.

Management and supervisory personnel, at all levels, are responsible for taking reasonable and necessary action to prevent sexual harassment. Supervisors shall be responsible for ensuring compliance with this policy by:

- Monitoring the workplace environment for signs of sexual or other harassment;
- Immediately notifying law enforcement where there is reasonable belief that the observed or complained of conduct violates the criminal laws of the State of Illinois. In addition, all such incidents should immediately be reported to the Title IX Coordinator at (815) 599-3531, the EE/AAO at (815) 599-3402, ~~or the Director of Adult Education at (815) 599-3455~~, or the HRIS Administrator/HR Generalist at (815) 599-3602.
- Immediately stopping any observed acts of discrimination or harassment and taking appropriate steps to intervene.
- Immediately reporting any complaint of harassment or discrimination to one of the College investigators.

Each employee is responsible for assisting in the prevention of discrimination and harassment by:

- Refraining from participation in, or encouragement of, actions that could be perceived as discrimination or harassment.
- Intervening if they find themselves as a bystander to any inappropriate behaviors on campus and feel it is safe to do so.
- Immediately reporting harassment or discrimination or suspected harassment or discrimination to management and supervisors before it becomes severe, persistent or pervasive.

In most cases, there is a clear line between a mutual attraction and a consensual exchange and unwelcome behavior or pressure for an intimate relationship. A friendly interaction between two persons who are receptive to one another is not considered unwelcome or harassment. Individuals covered by this policy are free to form social relationships of their own choosing. However, when one person is pursuing or forcing a relationship upon another person who does not like or want it, regardless of friendly intentions, the behavior is unwelcome sexual behavior. A person confronted with these actions is encouraged to inform the harasser that such behavior is offensive and must stop. You should assume that sexual comments are unwelcome unless you have clear indications to the contrary. In other words, another person does not have to tell you to stop for your conduct to be harassment and unwelcome. Sexual communications and sexual contact with a minor are ALWAYS prohibited.

If you are advised by another person that your behavior is offensive, you must immediately stop the behavior, regardless of whether you agree with the person's perceptions of your intentions.

The College does not consider conduct in violation of this policy to be within the course and scope of employment and does not sanction such conduct on the part of any employee, including supervisory and management employees or any employee with authority over another person covered under this policy.

Bringing a Report of Harassment or Suspected Harassment:

Reports may be submitted informally or formally. In order to conduct an immediate investigation, any incident of sexual or other harassment should be reported as quickly as possible, in confidence.

Any person who believes they have been subjected to harassment prohibited by this policy or who becomes aware of conduct that may violate this policy should immediately report the harassment as follows:

Students may report incidents to the Title IX Coordinator who will investigate the allegation. If the Title IX Coordinator is the alleged harasser, reports may be made to the Equal Employment/Affirmative Action Officer (investigator), ~~or the Director of Adult Ed (investigator)~~, or the HRIS Administrator/HR Generalist (investigator) who will investigate the allegation. The investigator will meet with the complainant, the alleged offender, and all relevant witnesses in order to investigate the complaint.

Employees, volunteers, Board of Trustees and third parties, may report incidents to the ~~Associate Vice President~~Director of Human Resources Equal Employment/Affirmative Action Officer (EE/AAO) who will investigate the allegation. If the EE/AAO is the alleged harasser, reports may be made to ~~the Director of Adult Education (investigator)~~, or the Title IX Coordinator (investigator), or the HRIS Administrator/HR Generalist (investigator) who will investigate the allegation. The investigator will meet with the complainant, the alleged offender, and all relevant witnesses in order to investigate the complaint. The investigators may obtain investigation assistance from an outside investigator in complex situations, such as if the allegations against a member of the Board of Trustees, ~~or the President or Executive Vice President~~ of the College.

Incidents can be reported in the following ways:

- Leave a private voice message for the Title IX Coordinator at (815) 599-3531, for the EE/AAO at (815) 599-3402, ~~or the Director of Adult Education at (815) 599-3455~~, or the HRIS Administrator/HR Generalist at (815) 599-3609;
- Send a private email to the Title IX Coordinator at liz.gerber@highland.edu; the EE/AA Officer at rose.ferguson@highland.edu, karen.brown@highland.edu, ~~or the Director of Adult Education mark.jansen@highland.edu~~, or the HRIS Administrator/HR Generalist christie.lewis@highland.edu;

- Mail a letter to the Title IX Coordinator's office or, the EE/AAO's office, ~~or the Director of Adult Education's~~ office at 2998 West Pearl City Road, Freeport, IL 61032;
- Visit the appropriate investigator (although it is best to make an appointment first to ensure availability) at: Marvin-Burt Liberal Arts Center room 101 for Title IX Coordinator; Student/Conference Center room 232 for the EE/AA Officer; ~~or the Community Services Center room 132 for the Director of Adult Education;~~ or the Student/Conference Center room 243 for the HRIS Administrator/HR Generalist;
- Report to another trusted college official (e.g., faculty member, coach, advisor) who will then provide information as required under the Policy to the appropriate investigator.
- File a report of harassment through the College's online incident reporting system at <https://publicdocs.maxient.com/incidentreport.php?HighlandCC>. Reports marked "harassment" will be sent confidentially directly to the College's Equal Employment/Affirmative Action Officer and copied to the Title IX Coordinator.

Informal Complaint Process:

Individuals who feel they have been harassed may desire to resolve their complaints informally (i.e., without the formal investigatory process and without disciplinary action being taken against the alleged harasser if allegation is found to be true). Informal complaints are not required to be made in writing. An example of an informal complaint resolution is one where the complainant requests only that an appropriate college official counsel the accused individual to cease and desist the alleged conduct, and requests no other specific action(s) be taken against the accused. The informal complaint process may not be used in the event of a complaint of sexual violence under policy 3.27 Sexual Misconduct and Violence or 4.39 Non-Violence.

Persons making informal complaints of harassment agree and understand that no formal disciplinary action may be taken against the alleged harasser based on the allegation. If the complainant chooses, they may at any time prior to the resolution of the informal complaint amend the informal complaint to a formal complaint. If the alleged offender elects not to participate in resolving an informal complaint, the nonparticipation will not be considered as damaging evidence and will not change or waive the College's responsibility to investigate and to make decisions based on available information.

The investigator may, *if circumstances warrant*, request that the alleged harasser's immediate supervisor counsel them regarding the alleged conduct and/or may recommend counseling, training, education, and/or other non-disciplinary actions be implemented or undertaken. Attempts to resolve an informal complaint will be completed within thirty (30) business days from the date of receipt of the informal complaint by the investigator. If the investigation necessitates additional time to resolve the matter, the complaining party and the alleged harasser will be notified by the investigator. The complaining party and the alleged harasser will be informed in writing of the outcome of the informal process.

The informal process will include:

- Explanation of the rights and responsibilities of the person filing the report and the procedures for filing a formal complaint;
- Review and determination of the legal basis of the issues being raised in the complaint;
- Seeking resolution of the matter;
- Documenting the resolution or advising the complainant of his/her right to file a formal complaint within 15 days after receipt of the informal process report;
- Preparing a report on the informal process.

The College will attempt to balance the wishes of a complaining party who does not want to file a formal complaint with the College's responsibility to respond to serious allegations and take prompt, appropriate action. A complaining party who chooses not to proceed with a formal complaint shall be asked to state that preference in writing.

Formal Complaint Process:

Formal complaints must be filed within 45 days of the date of the alleged event or incident or within 15 days after attempts to resolve the situation informally have been unsuccessful.

While not required, the College encourages anyone who makes a formal complaint under this policy to provide a written statement setting forth the details below and attaching any pertinent documents, so the College can truly understand the complaint:

- identify the alleged offender(s);
- identify the details concerning the incident or conduct giving rise to the complaint;
- describe the actions or practices deemed harassment and/or discriminatory
- provide the dates, times, and locations of the conduct;
- include names of any witnesses to the alleged incident(s) or conduct;
- whether conduct of a similar nature and has occurred on prior occasions;
- whether there are any documents which would support the allegations;
- what impact the conduct had on the person filing the report; and
- action requested to resolve the complaint and prevent future violations of the policy.

The College will investigate formal complaints when complaints are submitted orally or in writing. The College will acknowledge receipt of the formal complaint in writing. Following a decision, the College will notify the complaining party, as well as the alleged harasser, of the appeal process.

Process for Investigation of Formal Complaints: The investigator will interview the complaining party and the alleged offender and may review personnel and other records relevant to the complaint. The alleged harasser should have an opportunity to fully explain his or her side of the circumstances and may also submit a written

statement if desired. Typically after the alleged harasser is interviewed, any witnesses identified by either the claiming party or the alleged harasser may be interviewed separately. The investigator may also interview, supervisors and/or any other persons who may have information about the alleged incident. The investigating officer will be entitled to any and all College documents, recordings, videos, emails or information requested by a Request for Information that may pertain to the investigation. If the complaint involves evidence found on the complaining party's or alleged harasser's personal electronic devices, the investigator may request access to or copies of that information. Every attempt will be made to complete the investigation within 10 business days. The investigating officer may extend the time of the investigation by up to 30 additional business days if necessary to complete the investigation.

If necessary, the investigator will notify the supervisor of the alleged offender (if the alleged is an employee) or the Vice President of Student Development and Support Services (if the accused is a student) and/or other appropriate College administrative officials regarding the complaint, in order that appropriate temporary and/or remedial actions may be taken during the investigation (i.e., temporary reassignment, investigatory leave of absence, etc.).

Right to Dismiss: The College has the right to dismiss an informal or formal complaint in its entirety for any of the following reasons:

1. The complaining party fails to state a claim;
2. The claim is moot or under adjudication elsewhere;
3. The complaining party failed to file the complaint within the time frame allotted;
4. The complaining party provides a written request to withdraw their formal complaint;
5. The complaining party cannot be located or has not responded to a request for relevant information if the record does not already contain sufficient information;
6. The complaint is part of a clear pattern of misuse of the process.

The College President or designee shall be informed of every written reported incident of harassment, unless the reported incident involves the President in which case the reported incident will be reported to the Board Chair.

Written Report:

Within ten (10) school days or "a reasonable time" from the date the written complaint was received, the investigator(s) will produce a report on the investigation to the College President or designee, or the Chair of the College's Board of Trustees if the College President is the alleged harasser, which will include at a minimum the following:

1. The date the complaint was received;
2. The complaining party's name;

3. The name of each alleged offender and a description of all conduct that gave rise to the complaint (written, signed statements by complaining parties describing relevant events should be obtained whenever possible);
4. A statement detailing the alleged offender's response to the allegations (written, signed statements by the alleged offender should be obtained whenever possible);
5. A statement detailing the scope of the investigation undertaken, including the names of all witnesses interviewed and the results of the interviews. The report may include case information, the investigation plan, case notes, information interview summaries, interview reports, exhibit list, and recommendations.

Within five (5) business days or "a reasonable time" after the investigator's written report is received, the College President or designee, or the Chair of the Board of Trustees if the College President is the alleged harasser, will evaluate the report of the investigator(s) to determine the validity of the complaint. The President or designee may review any part of the investigatory records not included in or with the report.

The President or designee, the supervisor (if the accused is an employee), ~~the Executive Vice President~~, or the Vice President, Student Development and Support Services (if the accused is a student), and/or other College administrative officials as appropriate, shall meet with the appropriate party to discuss the findings and recommendations for appropriate action. The President or designee shall provide a written notification of the decision to the investigator, the alleged harasser and the complaining party.

Disciplinary Action:

If a complaint is found to be valid, appropriate disciplinary action or other appropriate action will be taken. Any College employee who is determined, after an investigation, to have engaged in harassment in violation of this policy will be subject to disciplinary action up to and including discharge or any other appropriate remedial action, consistent with college policy or contractual rights and obligations outlined in appropriate collective bargaining agreements. Any student of the College who is determined, after an investigation, to have engaged in harassment in violation of this policy will be subject to disciplinary action, including, but not limited to, suspension and expulsion, or other appropriate remedial action, consistent with the College's Student Code of Conduct. Any third person who is determined, after an investigation to have engaged in harassment in violation of this policy may be subject to restriction from enrollment in College classes.

This is not a legal proceeding, so the College will not award any compensation to a victim of harassment. Referral to the appropriate law enforcement agencies may be made in appropriate cases.

Knowingly Filing False or Malicious Complaints Prohibited:

Any person who knowingly files a false or malicious complaint regarding discrimination or harassment will be subject to disciplinary action as outlined in this section of the policy.

Retaliation:

The College prohibits retaliation against a person who files a complaint about or reports any act of discrimination, harassment or misconduct in violation of this policy, or because he or she has testified, assisted or participated in an investigation, proceeding or hearing regarding sexual or other harassment. In addition, the College prohibits retaliation against the alleged offender by the accuser or other parties. Disciplinary action as outlined under the “Disciplinary Action” Section, paragraphs #1 and #2 of this policy will not be considered retaliation.

Retaliation is illegal under State and Federal Law and includes, but is not limited to, any form of intimidation, reprisal or harassment. A person engaging in retaliatory conduct shall be subject to disciplinary action as outlined under the “Disciplinary Action” section of this policy with regard to employees and students, or possible restriction from enrollment in College courses or participation in campus and/or College-related activities, with regard to third persons.

Any act of retaliation by a party directed against a complaining party, an accused party, witnesses, or participants in the process will be treated as a separate and distinct complaint and will be similarly investigated. Illinois law provides protections to whistleblowers as set forth in the Whistleblower Act 740 ILCS 174/15 and the Illinois Human Rights Act, 775 ILCS 5/6-101.

Appeal of Formal Complaint Resolution:

The respondent and complainant have a right to timely appeal if either party alleges a procedural error occurred, new information exists that would substantially alter the findings, or alleges that the sanction is disproportionate to the violation.

An employee may appeal the decision of the President by submitting a notice of appeal to the President within five (5) business days of receiving the written notification of the decision from the President. The written appeal must state in detail the reason(s) for the appeal and shall address one or more of the following:
If the appeal alleges: a. new information or evidence exists that would substantially alter the findings, the person appealing shall specify the reasons why said information was not available or provided to the investigator during the investigation, including specific reasons why said information could not have been provided on a timely basis; b. either that the action(s) or inactions(s) of the supervisor and/or other appropriate college administrative officials in response to the findings of the investigator will not prevent future violations(s) of this policy, the person appealing shall specify, in detail, the reasons and basis for this belief/allegation; c. there was a procedural error related to the policy, the person appealing shall specify, the reasons and basis for this belief/allegation; or d. that the sanction is disproportionate to the

violation, the person appealing shall specify, in detail, the reasons and basis for this belief/allegation.

In cases involving employees of the College, accused of violating the policy, with or without a recommendation or decision to dismiss, an employee may appeal the decision of the President by submitting notice of appeal to the President. The appeal will then be heard before the Board of Trustees within 10 business days thereafter. Decisions of the Board of Trustees shall be final, unless the employee is subject to a collective bargaining agreement permitting grievance rights. In the case of grievance rights, the affected employee may appeal by using the available grievance process outlined in their contract, but may only receive one hearing before the Board of Trustees. Any recommendation for dismissal made against a faculty member will be in compliance with the processes under the Illinois Public Community College Act, Article III-B Tenure, Chapter 122, 103B-3 (non-tenured faculty) or 103B-4 (tenured faculty).

If a student wishes to appeal the decision of the President, following the same timeline outlined for employees, a letter must be submitted in writing to the Title IX Coordinator who will convene the sexual misconduct judicial review panel. A decision will be issued by the review panel within seven (7) days of the conclusion of the panel's review. The panel has the authority to interview the complainant, victim or respondent, as well as witnesses, investigators and the adjudicator in conducting the review. The victim, respondent and complainant cannot be compelled to testify in one another's presence, but will be given the opportunity to hear the testimony of the other party and to respond to such testimony.

No disciplinary or other action based on the complaint shall be taken against the respondent during the appeal process, although temporary, interim measures may remain in place. The College, in its discretion, may at any point in the complaint process elect to place the alleged harasser on suspension in accordance with Policy 4.084 Suspension-All Employees for employees; as outlined in the Student Code of Conduct for students, or may implement a temporary reassignment of duties or classes.

Dissemination of Policy/Procedures:

Information on this policy will be distributed in the College's Policy Manual, College Catalog, the College website, College's General drive under HR-Payroll Resources, and via posters and brochures placed around campus. Periodic notices sent to students and employees about the College's sexual harassment policy will include information about the complaint procedure and will refer individuals to designated offices/officials for additional information. Students registered at Highland Community College will receive information annually related to this policy. Informational brochures are distributed throughout campus and posters related to sexual harassment and reporting harassment are posted throughout campus. New employees will be required to read the policy, sign an acknowledgement form that they have read the policy, and complete on-line harassment training. Employees are

to complete ~~bi~~-annual on-line training and are encouraged to report any evidence of sexual or other harassment in the workplace whether they are victims or if they witness such harassment. Supervisors and managers are required to report any known or reported harassment and will be trained bi-annually via on-line training to recognize and take action against harassment of any kind. The sexual misconduct and violence policy 3.27, non-discrimination policy 4.031, and/or the non-violence policy 4.39 may also apply in some incidents that are reportable under policy 4.034. Refer to those policies for additional guidance related to reporting responsibilities and protocol.

Identification of Reporting Officers:

If any student or employee is unable to obtain the policy or procedures referenced in this policy, please contact the President's office at (815) 599-3514. The President's office is located in Building H, Student/Conference Center room 230, Highland Community College, 2998 W Pearl City Rd., Freeport, IL 61032.

Resolution Outside the College:

It is hoped that sexual or other harassment complaints and incidents can be resolved within the College. However, employees, students, or third persons have legal recourse to the investigative and complaint process available through the Illinois Department of Human Rights, the U.S. Department of Education-Office for Civil Rights and/or the Equal Employment Opportunity Commission. Complaints filed with these agencies must be filed within the agency's deadline based on when the last harassing or discriminating action occurred. These deadlines are not based on the date the College determines the outcome of a claim filed with the College. Inquiries may be made directly to the Illinois Department of Human Rights, Office for Civil Rights, and the Equal Employment Opportunity Commission as follows:

Illinois Department of Human Rights
100 West Randolph Street, 10th Floor
Intake Unit
Chicago, IL 60601
Telephone (312) 814-6200 or (866) 740-3953 (TTY)
www2.illinois.gov.dhr

U.S. Equal Employment Opportunity Commission
230 South Dearborn, Suite 1866
Chicago, IL 60604
Telephone (800) 669-4000; or (800) 669-6820 (TTY)
www.eeoc.gov

Student Complaint Resolution
U.S. Department of Education, Office for Civil Rights
Citigroup Center
500 W. Madison Street
Chicago, IL 60661-4544

Telephone: 312-730-1560
FAX: 312-730-1576; TDD: 877-521-2172
Email: OCR.Chicago@ed.gov
<http://www2.ed.gov/about/offices/list/ocr/docs/howto.html>

4.04 Hiring (Revised 2/20/18)

Hiring of personnel shall be in accordance with established procedures, as found in the Affirmative Action Plan, Board policies pertaining to hiring and on [myHCC Staff](#) staff portal.

Due to the significant financial burden imposed upon the College by the State of Illinois Public Act 97-096 (SURS Return to Work), the College will refrain from hiring a State Universities Retirement System (SURS) Annuitant that is an Affected Annuitant under this Act, unless such employment is excepted by SURS as a “critical operations” need.

The College will seek reimbursement from an Affected Annuitant for penalty imposed by SURS due to any misrepresentation by the employee of their Affected Annuitant status. In addition, the College will terminate the Affected Annuitant’s employment for misrepresentation of status and conflict of this policy.

A SURS annuitant that is hired by the College and is considering a change in hours and/or compensation at Highland, or at any other SURS employer, must consult with and receive permission from the College prior to accepting additional assignments or compensation.

Hiring of personnel shall be in accordance with established procedures, as found in the Affirmative Action Plan, Board policies pertaining to hiring and on [myHCC Staff](#) staff portal.

4.041 Rehiring of Employees (Revised 2/20/18 Reaffirmed)

Previous employees rehired after a break in service of four months will be considered new employees.

As a result of regulations enacted by the Patient Protection and Affordable Care Act (PPACA), full-time employees who terminate from the College will not be considered for re-employment at the College on a part-time or temporary basis unless they have had a break in service of at least 26 weeks. Under the PPACA, full-time status includes employees who average 30 or more hours of service per week. For the purpose of this policy, full-time status is defined as employees who average 30 or more hours of service per week. Any exception to this policy will need to be due to critical needs and will require the President's approval.

Due to the significant financial burden imposed upon the College by the State of Illinois Public Act 97-0968 (SURS Return to Work), the College will refrain from hiring a State Universities Retirement System (SURS) Annuitant that is an Affected Annuitant under this Act, unless such employment is excepted by SURS as a "critical operations" need.

The College will seek reimbursement from the Affected Annuitant for penalty imposed by SURS due to any misrepresentation by the employee of their Affected Annuitant status. In addition, the College will terminate the Affected Annuitant's employment for misrepresentation of status and conflict of this policy.

A SURS annuitant that is hired by the College and is considering a change in hours and/or compensation at Highland, or at any other SURS employer, must consult with and receive permission from the College prior to accepting additional assignments or compensation.

4.042 Promotions and Transfers (Reaffirmed ~~2/20/18~~)

- A. Current Highland Community College employees shall receive consideration in filling established vacancies.
- B. Transfers will be considered whenever it may be in the best interest of the College and the employee.
- C. Among the criteria to be considered for promotion and transfer are evaluations by supervisors relating to performance and ability. If applicants are equally qualified except in seniority, the employee having the most seniority will be appointed.
- D. The immediate supervisor of an employee may recommend promotions and transfers to the Administration.

4.05 Minimum Requirements for Employment: Instructional Staff (Reaffirmed ~~2/20/18~~)

A. Instructors of baccalaureate and pre-professional curricula:

1. A master's degree (unless otherwise stated in the position description) in the discipline or subfield in which they will teach, and for which they will develop curricula. Alternatively, a faculty member teaching transferable courses may hold a master's degree in a different ~~field~~field and have completed at least 18 graduate credit hours in the discipline in which he/she will teach. To be qualified to teach in an interdisciplinary manner, faculty must hold at least a master's degree equivalent or higher in a discipline that contributes to the field, except in those areas in which related training or work experience is the primary learning standard.
2. In addition, the role of the faculty member indicates a need for a thorough understanding of, and competence in, professional teaching skills.

B. Instructors of Occupation Oriented Curricula: A bachelor's degree with a major in the area(s) of specialization or appropriate business or industrial experience in the field of specialization.

C. Instructors for Community Education: Demonstrated competence in the field of specialization based upon education or experience which is acceptable in lieu of a degree requirement.

D. Part-time Instructors: Requirements for part-time instructors shall be the same as for full-time instructors in the particular instructional areas.

E. Earned credentials are the primary evaluation mechanism for determining faculty qualifications. However, other elements may be considered as an alternative to, or in combination with qualifications by credential. Examples of these alternative credentials include:

- Tested experience in practice-oriented disciplines, such as board or licensure exams
- Industry certification
- A minimum of 2,000 hours of work experience in the discipline or ~~field~~field in which they will teach