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**SPECIAL MEETING
OFFICE OF SHAWNEE COMMUNITY COLLEGE
8364 SHAWNEE COLLEGE ROAD - ULLIN, ILLINOIS
August 7, 2017**

A public hearing of the Board of Shawnee Community College District No. 531 was held on August 7, 2017. The meeting was called to order at 6:03 p.m. by Chairman Steve Heisner. The roll call was as follows:

Present

Ms. Cathy Belcher
Mr. Steve Heisner
Mr. Michael McMahan
Mr. Randall Rushing
Ms. Maxine Russell
Ms. Andrea Witthoft
Ms. Faith Diel, Student Trustee

Absent

Mr. Don Patton

Others Present

John Schneider, Attorney
Katie Armstrong, Marketing Coordinator
Vickie Artman, Vice President of Academic Affairs & Student Learning
Jipaum Askew-Robinson, Vice President of Student Success & Services

Chris Barr, Director of Institutional Research
Becky Casper Lynn, Administrative Assistant to the President
Sheryl Ribbing, Science Instructor
Tiffiney Ryan, Vice-President of Financial & Campus Operations
Candy Eastwood
Craig Bradley
Michael McNally
Ruth Smith

The Chairman opens the floor for public comment regarding the intent of the Board of Trustees of Community College District #531 to sell bonds.

A motion was made by Cathy Belcher and seconded by Mike McMahan to close the public hearing and adjourn.

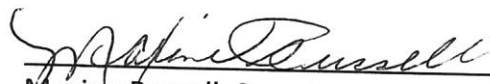
On roll call vote, the members voted as follows:

Ms. Maxine Russell – yes
Ms. Andrea Witthoft - yes
Ms. Faith Diel – yes

- Ms. Cathy Belcher – yes
- Mr. Steve Heisner – yes
- Mr. Michael McMahan - yes
- Mr. Don Patton – absent
- Mr. Randall Rushing – yes

Results: 6 yeas, 0 nays, 0 abstentions, 1 absent. The Chairman declared the motion carried.

Submitted By:



 Maxine Russell, Secretary

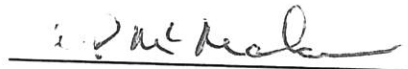
ATTEST:



 Cathy Belcher

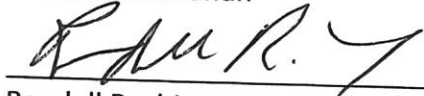


 Steve Heisner




 Michael McMahan

 Don Patton



 Randall Rushing



 Andrea Witthoft