

**ORGANIZATIONAL MEETING – BOARD OF TRUSTEES  
OFFICE OF SHAWNEE COMMUNITY COLLEGE  
RIVER ROOM, COLLEGE ROAD  
ULLIN, ILLINOIS  
APRIL 25, 2019**

An organizational meeting of Shawnee Community College District No. 531 Board of Trustees was held on April 25, 2019. The meeting was called to order by Chairman Randall Rushing. The roll call was as follows:

**Present**

Ms. Cathy Belcher  
Mr. Michael McMahan  
Mr. Don E. Patton  
Mr. Randall Rushing  
Ms. Andrea Witthoft

**Absent**

Mr. James Dumas  
Ms. Maxine Russell  
Ms. Cassandra Nelson, Student Trustee

**Others Present**

Steve Heisner – new Board trustee  
John Windings – new Board trustee  
Steven Etter – new Board student trustee  
Peggy F. J. Bradford, J.D., Ed.D., President  
John Schneider, Attorney  
Countance Anderson, Ed.D., Vice President of Student Success and Services  
Kathleen Curphy, Ph.D., Vice President of Academic Affairs & Student Learning  
Brandy Woods, Director of Business Services  
Rob Betts, Director of Communications and Public Relations  
Tina Waid, Administrative Assistant to the President

**RECOGNITION OF GUESTS AND PUBLIC COMMENT**

- (1) Marcelle Sims (SCC Alumnus)
- (2) Pastor Orlando Reynolds (First Missionary Baptist Church, Metropolis)
- (3) Melvin Holder – Carbondale, IL (previous WDBX radio)
- (4) Hattie Adkinson (Retired SCC instructor)
- (5) J.W. Cleary (President NAACP Paducah Branch)

**RESOLUTION DECLARING THE RESULTS OF THE APRIL 2, 2019, ELECTION AS CANVASSED BY THE COUNTY CLERKS:**

**RESOLUTION**

**WHEREAS**, the election for members of the Board of Trustees of Community College District No. 531, Counties of Alexander, Pulaski, Massac, Johnson, Union and parts of Jackson, was held on the 2<sup>nd</sup> day of April, 2019; and

**WHEREAS**, on August 22, 2005, Illinois Public Act 94-0647 abolished local canvassing boards and transferred their duties to the county clerk; and

**WHEREAS**, the returns of the April 2, 2019, election and the abstract of the results thereof by the various election authorities were examined and canvassed by the Pulaski County Clerk and being in the due form of law; and

**WHEREAS**, a copy of the abstract executed by the Pulaski County Clerk has been forwarded to the local election official of Community College District No. 531.

**NOW THEREFORE, BE IT RESOLVED as follows:**

That the election held on the 2<sup>nd</sup> of April 2019, was held in all respects as provided by law; and the returns of the election have been duly canvassed by the Pulaski County Clerk's office and filed with the Secretary of the Board;

**That the following total votes were cast in Community College District #531 in favor of the following candidates:**

**For the election of two persons to serve full six-year terms:**

That Steve Heisner and Andrea Witthoft received the highest number of votes cast for the two full six-year terms; and each of them is declared to be duly elected to the office of member of the Board of Trustees of Community College District #531, Counties of Alexander, Pulaski, Massac, Johnson, Union and parts of Jackson; and

That John Windings received the highest number of votes cast for the full two-year term; and is declared to be duly elected to the office of member of the Board of Trustees of Community College District #531, Counties of Alexander, Pulaski, Massac, Johnson, Union and parts of Jackson; and That this resolution be in full force and effect from and after its adoption.

**Recommendation:** That the Board of Trustees approve the resolution declaring the results of the April 2, 2019, election as canvassed by the Pulaski County Clerk, and officially seat Steve Heisner and Andrea Witthoft as members of the Shawnee Community College Board

of Trustees for full six year terms which will expire in 2025, and John Windings as a member of the Shawnee Community College Board for full, two-year term which will expire in 2021.

### **NEW BOARD MEMBERS SEATED**

Each newly elected trustee took their place at the Board table.

A motion was made by Steve Heisner and seconded by John Windings to waive the first read of Officers of Board Policy 3210:

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - Yes  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan - No  
Mr. Don E. Patton - No  
Mr. Randall Rushing - Yes  
Mr. John Windings - Yes  
Ms. Andrea Witthoft - Yes  
Mr. Steven Etter, (advisory vote) – Yes

Results: 5 yeas, 2 nays, 0 abstention, 0 absent.  
The Chairman declared the motion carried.

A motion was made by Andrea Witthoft and seconded by John Windings to accept the revisions to the Officers of Board Policy 3210 as follows: “No Board member may be re-elected to the same Board office for a consecutive term” will be stricken.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - No  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan - No  
Mr. Don E. Patton – No  
Mr. Randall Rushing - Yes  
Mr. John Windings – Yes  
Ms. Andrea Witthoft – Yes  
Mr. Steven Etter, (advisory vote) - No

Results: 4 yeas, 3 nays, 0 abstentions, 0 absent.  
The Chairman declared the motion carried.

## **ELECTION OF BOARD OFFICERS**

**Nominations were opened for Chairman** of the Board of Trustees: Steve Heisner was nominated.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - No  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan - No  
Mr. Don Patton - No  
Mr. Randall Rushing - No  
Mr. John Windings - Yes  
Ms. Andrea Witthoft – Yes  
Mr. Steven Etter, (advisory vote) - Yes

Results: 3 yeas, 4 nays, 0 abstentions, 0 absent.  
The Chairman declared the motion failed.

**Nominations were opened for Chairman** of the Board of Trustees: Randall Rushing was nominated.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - Yes  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan - Yes  
Mr. Don E. Patton - Yes  
Mr. Randall Rushing - Yes  
Mr. John Windings - Yes  
Ms. Andrea Witthoft – Yes  
Mr. Steven Etter, (advisory vote) - Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent.  
The Chairman declared the motion carried.

Nominations were closed for Chairman of the Board of Trustees.

**Nominations were opened for Vice-Chairman** of the Board of Trustees: Michael McMahan was nominated.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - Yes  
Mr. Steve Heisner - No  
Mr. Michael McMahan - Yes  
Mr. Don Patton - Yes

Mr. Randall Rushing - Yes  
Mr. John Windings - No  
Ms. Andrea Witthoft - No  
Mr. Steven Etter, (advisory vote) - Yes

Results: 4 yeas, 3 nays, 0 abstentions, 0 absent.  
The Chairman declared the motion carried.

**Nominations were opened for Vice-Chairman** of the Board of Trustees. Steve Heisner was nominated. No vote was taken and the nominations were closed for Steve Heisner as Vice-Chairman with Chairman Randall Rushing declaring motion carried for Michael McMahan as Vice-Chairman.

**Nominations were opened for Secretary** of the Board of Trustees: Andrea Witthoft was nominated.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - Yes  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan - Yes  
Mr. Don Patton - Yes  
Mr. Randall Rushing - Yes  
Mr. John Windings - Yes  
Ms. Andrea Witthoft - Yes  
Mr. Steven Etter, (advisory vote) - Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent.  
The Chairman declared the motion carried.

Nominations were closed for Secretary of the Board of Trustees.

**Nominations were opened for Assistant Secretary** of the Board of Trustees: Cathy Belcher was nominated.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - Abstain  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan - Yes  
Mr. Don Patton - Yes  
Mr. Randall Rushing - Yes  
Mr. John Windings - Yes  
Ms. Andrea Witthoft - Yes  
Mr. Steven Etter, (advisory vote) - Yes

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

Nominations were closed for Assistant Secretary of the Board of Trustees.

A motion was made by Don Patton and seconded by Michael McMahan to accept the established time and place for the regular meetings of the Board of Trustees as the first Monday of each month with the next meeting being held May 6, 2019 at 5:30 pm.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - Yes  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan - Yes  
Mr. Don Patton - Yes  
Mr. Randall Rushing - Yes  
Mr. John Windings - Yes  
Ms. Andrea Witthoft – Yes  
Mr. Steven Etter, (advisory vote) - Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent.  
The Chairman declared the motion carried.

A motion was made by Don Patton and seconded by Michael McMahan to adjourn the meeting at 6:20 pm.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - Yes  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan - Yes  
Mr. Don Patton - Yes  
Mr. Randall Rushing - Yes  
Mr. John Windings - Yes  
Ms. Andrea Witthoft – Yes  
Mr. Steven Etter, (advisory vote) - Yes

Results: 7 yeas, 0 nays, 0 abstentions, 1 absent. The Chairman declared the motion carried.

Submitted by:


  
Ms. Andrea Witthoft, Secretary

6-18-19  
Date

ATTEST:

  
Mr. Randall Rushing

  
Mr. Michael McMahan

  
Mr. Don E. Patton

  
Ms. Cathy Belcher

  
Mr. Steve Heisner

  
Mr. John Windings