

**SPECIAL MEETING
OFFICE OF SHAWNEE COMMUNITY COLLEGE
METROPOLIS REGIONAL EDUCATION & TRAINING CENTER
March 17, 2018**

A special meeting of the Board of Shawnee Community College District No. 531 was held on March 17, 2018. The meeting was called to order at 9:00 a.m. by Board Chairman Randall Rushing. The roll call was as follows:

Present

Ms. Cathy Belcher
Mr. James Dumas
Mr. Michael McMahan
Mr. Don Patton
Mr. Randall Rushing
Ms. Maxine Russell
Ms. Andrea Witthoft

Absent

Ms. Faith Diel, Student Trustee

Others Present

Peggy F. J. Bradford, J.D., Ed.D., President
Gary Davis, Ph. D., ICCTA Representative
Tiffiney Ryan, Vice President of Financial & Campus Operations (joined at 1:20p.m.)

This special meeting was held by the Board of Trustees for the purpose of discussing Board Self-Evaluation.

A motion was made by Mr. Michael McMahan and seconded by Mr. James Dumas to adjourn into executive session at 9:08 a.m. for the purpose of discussing Board Self-Evaluation

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - yes
Mr. James Dumas - yes
Mr. Michael McMahan - yes
Mr. Don Patton - yes
Mr. Randall Rushing - yes
Ms. Maxine Russell - yes
Ms. Andrea Witthoft – yes
Ms. Faith Diel, Student Trustee - absent

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

A motion was made by Don Patton and seconded by Michael McMahan to approve the minutes of the executive session held on March 17, 2018.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - yes
Mr. James Dumas - yes
Mr. Michael McMahan - yes
Mr. Don Patton - yes
Mr. Randall Rushing - abstain
Ms. Maxine Russell - yes
Ms. Andrea Witthoft – yes
Ms. Faith Diel, Student Trustee - absent

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

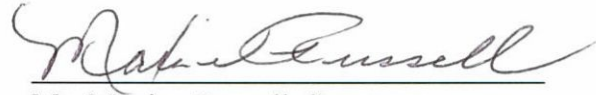
A motion was made by Mr. Don Patton and seconded by Mr. James Dumas to adjourn.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - yes
Mr. James Dumas - yes
Mr. Michael McMahan - yes
Mr. Don Patton - yes
Mr. Randall Rushing - absent
Ms. Maxine Russell - yes
Ms. Andrea Witthoft – yes
Ms. Faith Diel, Student Trustee - absent

Results: 6 yeas, 0 nays, 0 abstentions, 2 absent. The Chairman declared the motion carried.

Submitted By:

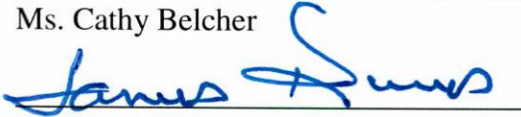


Ms. Maxine Russell, Secretary

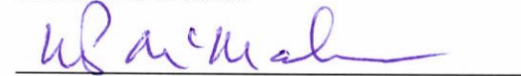
ATTEST:



Ms. Cathy Belcher



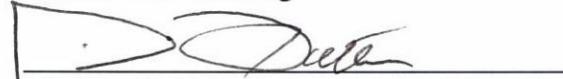
Mr. James Dumas



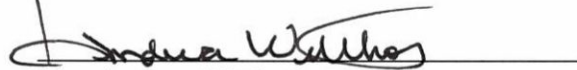
Mr. Michael McMahan



Mr. Randall Rushing



Mr. Don E. Patton



Ms. Andrea Witthoft