

**SCC BOARD MEETING
OFFICE OF SHAWNEE COMMUNITY COLLEGE
RIVER ROOM, COLLEGE ROAD
ULLIN, ILLINOIS
August 5, 2019**

A regular meeting of Shawnee Community College District No. 531 Board of Trustees was held on August 5, 2019. The meeting was called to order by Chairman Randall Rushing.

The roll call was as follows:

Present

Ms. Cathy Belcher
Mr. Steve Heisner
Mr. Michael McMahan
Mr. Don E. Patton
Mr. Randall Rushing
Mr. John Windings
Ms. Andrea Witthoft
Mr. Steven Etter, Student Trustee

Others Present:

Kathleen Curphy, Ph.D., Interim President
John Schneider, Attorney
Countance Anderson, Ed.D., Vice President of Student Success & Services
Kristin Shelby, Ph.D., Dean of Academic Affairs and Student Learning
Dee Blakely, Ph.D., Dean of Student Success & Services
Greg Mason, Ph.D., Dean of Innovation, Adult Basic and Continuing Education
Brandy Woods, Director of Business Services
Rob Betts, Director of Communications/Public Relations
Kennadie Loyd, Administrative Assistant to the President

RECOGNITION OF GUESTS AND PUBLIC COMMENT

Chairman Rushing introduced Jim Reed, the new Executive Director for ICCTA and the ICCTA Representative who facilitated the Board Retreat/Self-Evaluation.

FORMAL PRESENTATION

None

A motion was made by Don Patton and seconded by Steve Etter to approve the consent agenda as follows:

1. Minutes of Regular Meeting July 1, 2019
2. Consideration of Treasurer's Report
3. Approval of Bills

Education Fund	\$1,149,066.28
Building Fund	152,722.13
Restricted Bldg. Fund	0.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	39,812.66
Restricted Purposes Fund (Grants	922,226.93
Restricted Purposes - FWS*	1,796.36
Restricted Purposes - PELL	6,096.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	5,173.64
Audit Fund	1,380.00
Liab. Prot. Settlement Fund (TORT)	44,754.24
Grand Total	\$1,493,028.24

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 abstention, 0 absent. The Chairman declared the motion carried.

A motion was made by Steve Heisner and seconded by Andrea Witthoft to approve the Addendum to Working Cash Fund dated June 30, 2019 in order to transfer FY2019 working cash fund interest income in the amount of \$66,662.62 to the education fund.

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 abstention, 0 absent. The Chairman declared the motion carried.

FACULTY REPORT

Lori Armstrong distributed a written report from the faculty and provided an oral report on behalf of SCEA President, Dr. Ian Nicolaides.

STUDENT TRUSTEE REPORT

No Report.

FOUNDATION REPORT

Trustee Cathy Belcher reported that the next Foundation Meeting will be held on August 23rd at 8:30 a.m.

ICCTA REPORT

Trustee Don Patton reported: "Friday and Saturday August 2 and 3, the ICCTA Executive Committee met for its annual retreat. This year the retreat was hosted by John A. Logan College. The retreat started with a luncheon that included our local legislators. Also introduced was the new Executive Director for ICCTA, Jim Reed. Later in the afternoon and Saturday morning, ICCTA executive Committee met to discuss and outline the goals for 2019-2020, these goals will be approved at our September meeting of the Board of Reps on September 8th. The upcoming seminar will be on the new law surrounding cannabis at the Abraham Lincoln Conference Center in Springfield on September 7th.

Trending activities in Springfield:

- Governor formed a task force to look at property tax relief
- Look to have a pension reform bill related to Tier II
- Discussion of a bill to look at early college starting at 9th grade (not the same as dual credit)
- Resolution signed by the Governor that educational board must make a valiant effort to include diverse vendor when picking professional services e.g. IT, Legal services, Accounting, etc."

VICE PRESIDENTS' REPORT

Reports from the Vice Presidents are attached.

A motion was made by Steve Heisner and seconded by Cathy Belcher to approve the Summer 2019 graduation list as presented. (Attachment #1)

On roll call vote, the members voted as follows:

Mr. Steven Etter, (advisory vote) - yes
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

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

A motion was made by Don Patton and seconded by Andrea Witthoft to approve the proposal of \$50,192.00 with Insurance Benefit Services Group in Mounds, IL as the agent and Pan American Life as the insurance carrier for general athletic insurance and approved accepting the renewal of \$8,000.00 with Ramza Insurance Group as the agent and U.S. Fire Insurance Co. as the insurance carrier for catastrophic athletic insurance. (Attachment #2)

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 abstention, 0 absent. The Chairman declared the motion carried.

A motion was made by Don Patton and seconded by Steve Heisner to approve the trust agreement as presented and for the college to open the required bank account at City National Bank to fulfill this agreement. (Attachment #3)

On roll call vote, the members voted as follows:

Mr. Don E. Patton - yes
Mr. Randall Rushing - yes
Mr. John Windings - yes

Ms. Andrea Witthoft - yes
Mr. Steven Etter, (advisory vote) - yes
Ms. Cathy Belcher - yes
Mr. Steve Heisner – yes
Mr. Michael McMahan - yes

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

A motion was made by Cathy Belcher and seconded by John Windings to approve removing the Testing Fee for FOS121.

On roll call vote, the members voted as follows:

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

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

A motion was made by Don Patton and seconded by Cathy Belcher to approve establishing September 3, 2019 as the date for the September Board Meeting.

On roll call vote, the members voted as follows:

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

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

A motion was made by Cathy Belcher and seconded by Steven Etter to adjourn into executive session at 6:28 p.m. for the purpose of discussing:

1. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
 - A. Consideration of Employment of the Administrative Assistant to the President
 - B. Consideration of Ratification of Re-Employment of Part-Time Staff for FY20
 - C. Consideration of Ratification of Employment of Part-Time Faculty/Staff for Summer Semester 2019
 - D. Consideration of Stipend for Assuming Institutional Research Duties
 - E. Discussion of FY2020 Full Time Staff Compensation
 - F. Consideration of Vacancy of Full-Time Transportation Instructor
 - G. Consideration of Vacancy of Vice President of Academic Affairs and Student Learning
2. Consideration of Non-Renewal, Resignation, or Termination
 - A. Consideration of Resignation of Full Time Employee
 - B. Consideration of Resignation of Full Time Employee
3. Consideration of Continued Confidentiality of Executive Session Minutes
4. Consideration of Items That May Lead or Have Led to Litigation
 - A. Discussion of Employee Grievance
 - B. Property Tax Appeal

On roll call vote, the members voted as follows:

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

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

A motion was made by John Windings and seconded by Steven Etter to adjourn out of executive session at 6:37 p.m.

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 abstention, 0 absent. The Chairman declared the motion carried.

A motion was made by Cathy Belcher and seconded by Andrea Witthoft to approve the minutes of the executive session held on August 5, 2019.

On roll call vote, the members voted as follows:

Ms. Andrea Witthoft - yes
Mr. Steven Etter, (advisory vote) - yes
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

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

A motion was made by Cathy Belcher and seconded by Steve Heisner to approve the ratification of re-employment of part-time staff for FY20 as presented.

Name	Position	Compensation
Allen, Ashley	Asst. Volleyball Coach	\$12.00 per hour
Amis, Terrell	Asst. Softball Coach	\$12.00 per hour
Ballard, Melanie	Head Volleyball Coach	\$15.00 per hour
Bigham, Susan	CPR Instructor	\$20.35 per hour
Brown, Gregory	CPR Instructor	\$18.00 per hour
Crites, Marilyn	Professional Tutor	\$23.41 per hour
Drake, Jamie	Head Cheerleading Coach	\$15.00 per hour

Dumas, Carolyn	Exec. Asst. to the President	\$21.50 per hour
Edwards, Jessica	Receptionist	\$13.25 per hour
Elliott, Timothy	CPR Instructor	\$20.35 per hour
Fisher, Stephanie	Financial Aid Admin Asst.	\$13.25 per hour
Goldsberry, Teri	CPR Instructor	\$20.35 per hour
Hannan, Rachel	Library Assistant	\$13.25 per hour
Honn, Gene	Foundation Director	\$35.00 per hour
Houston, Kiara	Bookstore Assistant	\$13.25 per hour
Jackson, Peggy	Bus Driver	\$ 9.00 per hour
Johnson, Carl W.	Asst. Basketball Coach	\$10.00 per hour
Johnson, Carl D.	Asst. Softball Coach	\$12.50 per hour
Johnson-Adams, Dora	Cairo Center Asst.	\$14.50 per hour
Johnson, Harold	Talent Search Peer Tutor	\$ 8.25 per hour
Kern, Kyle	CPR Instructor	\$20.35 per hour
Kimmins, Charles	Bus Driver	\$ 9.00 per hour
Loyd, Kennadie	Admin. Asst. to the President	\$20.00 per hour
Luna, Christopher	Asst. Softball Coach	\$12.00 per hour
Matthews, Brittany	Talent Search Tutor	\$15.00 per hour
McMahan, Cody	LRIT Assistant	\$13.25 per hour
McNichols, Randy	Maintenance Assistant	\$16.78 per hour
Miller, John	Professional Tutor	\$23.41 per hour
Murley, Robert	Head Baseball Coach	\$15.00 per hour
Reichert, JoEllen	CPR Instructor	\$20.35 per hour
Reichert, Kendall	Asst. Baseball Coach	\$12.00 per hour
Shepherd, Clarissa	CPR Instructor	\$18.00 per hour
Sichling, Brandan	CPR Instructor	\$18.00 per hour
Sims, Marcelle	Nursing Tutor	\$21.00 per hour
Sommer, Gary	Bus Driver	\$9.00 per hour
Sparks, Dorothy	Talent Search Tutor	\$18.91 per hour
Stecher, Beverly	Anna Fitness Center Asst	\$ 8.50 per hour
Theis, Gayle	Anna Fitness Center Asst (temp)	\$ 8.50 per hour
Thompson, Chevis	Head Women's Basketball Coach	\$15.00 per hour
	Fitness Center Assistant	\$ 8.50 per hour
Ulrich, Clement	Professional Tutor	\$15.45 per hour
Wilburn, Teresa	CPR Instructor	\$20.35 per hour

On roll call vote, the members voted as follows:

- Mr. Don E. Patton – yes
- Mr. Randall Rushing - yes
- Mr. John Windings - yes
- Ms. Andrea Witthoft - yes
- Mr. Steven Etter, (advisory vote) - yes
- Ms. Cathy Belcher - yes

Mr. Steve Heisner – yes
 Mr. Michael McMahan - yes

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

A motion was made by John Windings and seconded by Steven Etter to approve the ratification of employment of part-time faculty/staff for summer 2019.

Name	Status	Course/*Location	Compensation
Adams, Jane	PT Faculty	FOS 0121-30	\$600 x .5 hrs = \$300
Armstrong, Lori	FT Faculty	BIO 0115-95Y BIO 0115-95Y Division Chair	\$750 x 1.5 hrs = \$1,125 \$750 x 4 hrs = \$3,000 \$750.00 \$4,875
Basler, JoElla	FT Faculty	PSY 0218-95N	\$750 x 3 hrs = \$2,250
Bilyeu-Cox, Evelyn	PT Faculty	MTP 0130-55 MTP 0131-55 MTP 0131-55 MTP 0130-55	\$600 x 1.5 = \$900 \$600 x 1.5 = \$900 \$600 x 2 = \$1,200 \$600 x 2 = \$1,200 \$4,200
Black, David	FT Faculty	MAT 0116-95N MAT 0041-90A MAT 0043-90A MAT 0110-90A MAT 0210-95N MAT 0210-95N	\$750 x 4 hrs = \$3,000 \$750 x 3 hrs = \$2,250 \$750 x 5 hrs = \$3,750 \$750 x 4 hrs = \$3,000 \$750 x 1.5 hrs = \$1,125 \$750 x 3 hrs = \$2,250 \$15,375
Bradley, Craig	FT Faculty	COM 0111-95N COM 0111-95N AST 0111-95N AST 0111-95N	\$750 x 1.5 hrs = \$1,125 \$750 x 3 hrs = \$2,250 \$750 x 1.5 hrs = \$1,125 \$750 x 3 hrs = \$2,250 \$6,750
Brown, Brenda	FT Faculty	BIO 0212-95N HLT 0116-95N	\$750 x 3 hrs = \$2,250 \$750 x 3 hrs = \$2,250 \$4,500
Carlson, Kenneth	PT Faculty	PHY 0120-90ABCDE	\$600 x 3 hrs = \$1,800
Carver, Justin	PT Faculty	PHI 0218-95N	\$600 x 3 hrs = \$1,800

Chambers, Lynne	PT Faculty	GOV 0117-01	\$600 x 3 hrs = \$1,800
Copeland, Vyta	PT Faculty	PSY 0211-30	\$600 x 3 hrs = \$1,800
Corbit, Nathan	PT Faculty	ART 0114-90ABCDE	\$600 x 3 hrs = \$1,800
Name	Status	Course/*Location	Compensation
Daniels-Moncrief, Helen	FT Faculty	ADN 0201-01 PN 0119-83	\$750 x .5 hrs = \$375 \$750 x 9 hrs=\$7,228.71 \$7,603.71
Dollins, Judith	FT Faculty	PN 0125-01 PN 0128-01 PN 0128-03 PN 0101-01	\$750 x 1 hr = \$750 \$750 x 3 hrs = \$2,250 \$750 x 3 hrs = \$2,250 \$750 x .5 hr = \$375 \$5,625
Fiser, Angela	PT Faculty	PN 0119-85	\$600 x 9 hrs = \$5,400
Fontana, Sandy	FT Faculty	ENG 0112-95N	\$750 x 3 hrs = \$2,250
Frizzell, Timothy	FT Faculty	SPC 0111-65 SPC 0111-95N SPC 0124-95N SPC 0210-95N Saints Kids Camp Co	\$750 x 3 hrs = \$2,250 \$750 x 3 hrs = \$2,250 \$750 x 3 hrs = \$2,250 \$750 x 3 hrs = \$2,250 \$350 \$9,350
Hickam, Jamie	PT Faculty	PN 0128-02	\$600 x 4 hrs = \$2,400
Hines, Lorena	FT Faculty	PN 0128-01 PN 0128-02 PN 0128-03 PN 0121-01 PN 0101-01 PN 0137-01	\$750 x 3 hrs = \$2,250 \$750 x 4 hrs = \$3,000 \$750 x 3 hrs = \$2,250 \$750 x 2 hrs = \$1,500 \$750 x .5 hr = \$375 \$750 x 2 hrs = \$1,500 \$10,875
Holland, Micah	PT Faculty	SOC 0212-90ABCDE	\$600 x 3 hrs = \$1,800
Kern, Kyle	PT Staff	Safety & First Aid Camp Coordinator	\$100
Kessel, Ruth	Retiree	FOS 0121-67	\$750 x .5 hr = \$375.00
Lohstroh, Tracy	FT Faculty	PN 0119-81	\$750 x 9 hrs = \$8,863.33
Luttrell, Denise	PT Faculty	PN 0119-82	\$600 x 9 hrs = \$5,400

Malone, Sherrie	FT Faculty	ECO 0211-95N	\$750 x 3 hrs = \$2,250
Matthews, Charisse	PT Faculty	BUS 0121-30	\$600 x 1.5 hrs = \$900
McKeown, Jayson	PT Faculty	PHB 0120-65	\$600 x 2 hrs = \$1,200
McNally, Michael	FT Faculty	HIS 0214-95N HIS 0108-95N	\$750 x 3 hrs = \$2,250 \$750 x 3 hrs = \$2,250 \$4,500
Meyer, Brian	PT Faculty	MAT 0118-90ABCDE MAT 0116-90ABCDE	\$600 x 2 hrs = \$1,200 \$600 x 4 hrs = \$2,400 \$3,600
Nicolaides, Ian	FT Faculty	BIO 0210-01Y BIO 0210-01Y BIO 0115-01 BIO 0115-01	\$750 x 1.5 = \$1,125 \$750 x 3 hrs = \$2,250 \$750 x 1.5 = \$1,125 \$750 x 4 hrs = \$3,000 \$7,500
Nodeen, Marsha	PT Faculty	MUS 0130-95N MUS 0115-95N	\$600 x 3 = \$1,800 \$600 x 3 = \$1,800 \$3,600
Pearman, Allen	PT Faculty	ENG 0111-30 ENG 0111-50	\$600 x 3 = \$1,800 \$600 x 3 = \$1,800 \$3,600
Poat, Erica	PT Faculty	PSY 0211-95N	\$600 x 3 = \$1,800
Reuter, Kenneth	PT Faculty	PSY 0211-55	\$600 x 3 = \$1,800
Sander, Phyllis	FT Faculty	ACC 0112-95Y	\$750 x 4 hrs = \$3,000
Schaumburg, Paul	PT Faculty	SPC 0111-55	\$600 x 3 hrs = \$1,800
Seyer, Jonathan	PT Faculty	ART 0114-95N	\$600 x 3 hrs = \$1,800
Sheffer, Susan	PT Faculty	ENG 0048-64	\$600 x 3 hrs = \$1,800
Smith-Fulia, Jesse	FT Faculty	SEM 0200-95N	\$750 x 2.5 hrs = \$2,250
Sparks, John	FT Staff	PE 0190-01	\$600 x 3 hrs = \$1,800
Stalions, Terry	PT Faculty	ENG 0047-55	\$600 x 3 hrs = \$1,800
Stark, Karen	PT Faculty	PN 0119-84	\$600 x 4.5 = \$2,700
Terbrak, Darlene	PT Faculty	PSY 0211-67	\$600 x 3 hrs = \$1,800

Thornsberry, Ryan	FT Faculty	ENG 0111-95N	\$750 x 3 hrs = \$2,250
VanAlstine, Lee	FT Faculty	MUS 0115-67	\$750 x 3 hrs = \$2,250
Vellella, Christopher	FT Faculty	MAT 0211-01	\$750 x 5 hrs = \$3,750
Walton, James	FT Staff	SEM 0101-30	\$600 x 3 hrs = \$1,800
Woolridge, Robert	FT Faculty	LIT 0210-67 LIT 0210-95N	\$750 x 3 hrs = \$2,250 \$750 x 3 hrs = \$2,250 \$4,500

On roll call vote, the members voted as follows:

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

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

A motion was made by Don E. Patton and seconded by Andrea Witthoft to approve providing Sabrina Black with a monthly stipend of \$843 for her additional duties in Institutional Research, Effectiveness, and Planning effective 1/16/19 until the position is filled.

On roll call vote, the members voted as follows:

Ms. Andrea Witthoft - yes
 Mr. Steven Etter, (advisory vote) - yes
 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

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

A motion was made by Mike McMahan and seconded by Steve Heisner to approve the vacancy for the purposes of advertising the position of full-time Transportation Faculty Member.

On roll call vote, the members voted as follows:

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

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

A motion was made by John Windings and seconded by Steven Etter to approve the vacancy for the purposes of appointing the position of Interim Vice President of Academic Affairs and Student Learning.

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 abstention, 0 absent. The Chairman declared the motion carried.

A motion was made by Steve Heisner and seconded by Cathy Belcher to approve the resignation of Heather Casner effective July 19, 2019.

On roll call vote, the members voted as follows:

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
Ms. Cathy Belcher - yes
Mr. Steve Heisner – yes

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

A motion was made by Don E. Patton and seconded by Steven Etter to approve the resignation of Dee Blakely effective August 16, 2019.

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 abstention, 0 absent. The Chairman declared the motion carried.

A motion was made by Don E. Patton and seconded by Steve Heisner to approve keeping closed the written executive session minutes from October 13, 1986 to present and to authorize the destruction of the closed session audiotapes as provided in the Opening Meetings Act for closed sessions held prior to December 4, 2017.

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 abstention, 0 absent. The Chairman declared the motion carried.

A motion was made by Don Patton and seconded by John Windings to adjourn.

On roll call vote, the members voted as follows:

Ms. Andrea Witthoft - yes

Mr. Steven Etter, (advisory vote) - yes

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

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

Submitted by:


Ms. Andrea Witthoft, Secretary

~~10-17-19~~ 10-7-19
Date

ATTEST:


Ms. Cathy Belcher


Mr. Don E. Patton


Mr. Steve Heisner


Mr. Randall Rushing


Mr. Michael McMahan


Mr. Jehn Windings

