

Special Meeting
SCC BOARD MEETING
OFFICE OF SHAWNEE COMMUNITY COLLEGE
FOUNDERS ROOM, COLLEGE ROAD
ULLIN, ILLINOIS
August 5, 2019

A special 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. Michael McMahan
Mr. Don E. Patton
Mr. Randall Rushing
Mr. John Windings
Ms. Andrea Witthoft
Mr. Steven Etter, Student Trustee

Absent

Mr. Steve Heisner

Others Present:

Jim Reed, ICCTA Executive Director/Representative

A motion was made by Don E. Patton and seconded by Cathy Belcher to adjourn into executive session at 2:16 p.m. for the purpose of discussing:

Executive Session

- A. The Board of Trustees will go into executive session for the purpose of discussing self-evaluation matters and meeting with a representative of the Illinois Community College Trustees Association pursuant to 5 OLCS 120/2(c)(16).

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 – absent
Mr. Michael McMahan - yes
Mr. Don E. Patton – yes
Mr. Randall Rushing - yes

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

A motion was made by Cathy Belcher and seconded by Steven Etter to adjourn out of executive session at 4:52 p.m.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - yes
Mr. Steve Heisner – absent
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: 6 yeas, 0 nays, 0 abstention, 1 absent. The Chairman declared the motion carried.

A motion was made by Don E. Patton and seconded by Steven Etter 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 – absent
Mr. Michael McMahan - yes
Mr. Don E. Patton – yes
Mr. Randall Rushing - yes
Mr. John Windings - yes

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

A motion was made by Don E. Patton and seconded by Steve Etter 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 – absent
Mr. Michael McMahan - yes
Mr. Don E. Patton – yes
Mr. Randall Rushing - yes
Mr. John Windings – yes

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

Submitted by:


Ms. Andrea Witthoft, Secretary

10-7-19
Date

ATTEST:

Ms. Cathy Belcher


Mr. Don E. Patton


Mr. Steve Heisner


Mr. Randall Rushing


Mr. Michael McMahan


Mr. John Windings