


AGENDA – September 21, 2020

**SPECIAL MEETING
SCC BOARD OF TRUSTEES DISTRICT NO. 531
RIVER ROOM - ULLIN, ILLINOIS
September 21, 2020**

As permitted by Governor Pritzker’s Executive Orders 2020Ĝ 07 and 2020Ĝ33, Shawnee Community College, Pulaski County, Illinois, will convene a remote, regular meeting on September 21, 2020 at 6:00 PM via teleconference. Citizens and staff may participate in the teleconference by clicking <https://shawneecc-edu.zoom.us/j/119290368> (**please note there is a new passcode requirement for Zoom. The passcode is, 679248**), or by dialing 1-312-626-6799, when prompted enter conference ID 119290368 and press # instead of a participant number. The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment, must submit their public comment via email to comments@shawneecc.edu by 2:00 p.m. on September 21, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

- 6:00 p.m.**
- I. BUDGET HEARING**
 - II. ROLL CALL**
 - III. PLEDGE OF ALLEGIANCE**
- 6:15 p.m.**
- IV. SPECIAL MEETING**
 - V. CALL TO ORDER**
 - VI. ROLL CALL**
 - VII. RECOGNITION OF GUESTS AND PUBLIC COMMENT**
 - VIII. ACTION & DISCUSSION ITEMS**
 - 1. Consideration of FY2021 Budget
 - IX. EXECUTIVE SESSION**
 - 1. Discussion of Presidential Contract pursuant to 5 ILCS 120/2 (c)(1)
 - 2. Discussion and Update of College Programs and Personnel pursuant to 5 ILCS 120/2 (c)(1)
 - X. ACTION & DISCUSSION ITEMS**

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1. Any items from Executive Session that require or have a need for any further action or discussion by the Board

XI. ADJOURN