

SPECIAL BOARD MEETING
OFFICE OF SHAWNEE COMMUNITY COLLEGE
RIVER ROOM, COLLEGE ROAD
ULLIN, ILLINOIS
August 18, 2020

A special meeting of Shawnee Community College District No. 531 Board of Trustees was held on August 18, 2020. The meeting was called to order at 5:20 p.m. by Chairman Randall Rushing. The roll call was as follows:

Ms. Cathy Belcher - Present
Mr. Steve Heisner - Present
Mr. Michael McMahan - Present
Mr. James Darden - Present
Mr. Randall Rushing - Present
Mr. John Windings - Present
Ms. Andrea Witthoft - Present
Mr. Steven Etter, Student Trustee - Present

Others Present:

Kathleen Curphy, Interim President
Brandy Woods, Interim Vice President of Financial and Campus Operations

RECOGNITION OF GUESTS AND PUBLIC COMMENT

MOTION NO. 1

A motion was made by Steven Etter and seconded by Cathy Belcher to adjourn into executive session at 5:23 p.m. for the purpose of discussing:

Executive Session

1. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to 5 ILCS 120/2 (c) (1)
 - A. Consideration of the Tentative FY2021 Budget pursuant to 5 ILCS 120/2 (c) (1)
 - B. Consideration of Approval to Create Fulltime Nursing Tutor Position-pursuant to 5 ILCS 120/2 (c) (1)
 - C. Consideration of Approval to Hire Workforce Training Specialist - pursuant to 5 ILCS 120/2 (c) (1)

On roll call vote, the members voted as follows:

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

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

MOTION NO. 2

A motion was made by James Darden and seconded by Mike McMahan to adjourn out of executive session at 6:32 p.m.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - Yes
Mr. John Windings - Yes
Mr. Michael McMahan - Yes
Mr. James Darden - Yes
Mr. Randall Rushing - Yes
Mr. Steve Heisner - 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.

MOTION NO. **3**

A motion was made by Steve Heisner and seconded by Steven Etter to approve the minutes of the executive session held on August 18, 2020.

On roll call vote, the members voted as follows:

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

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

MOTION NO. 4

CONSIDERATION OF THE TENTATIVE FY2021 BUDGET

A motion was made by Steven Etter and seconded by Steve Heisner to approve the Tentative FY2021 Budget. (**Attachment #1**)

On roll call vote, the members voted as follows:

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

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

MOTION NO. 5

CONSIDERATION OF APPROVAL TO CREATE FULLTIME NURSING TUTOR POSITION

A motion was made by Andrea Witthoft and seconded by Mike McMahan to approve Creating a Fulltime Nursing Tutor Position. (**Attachment #2**)

On roll call vote, the members voted as follows:

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

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

MOTION NO. 6

CONSIDERATION OF APPROVAL TO HIRE WORKFORCE TRAINING SPECIALIST

A motion was made by Steven Heisner and seconded by Cathy Belcher to approve hiring Lora Clark as the Workforce Training Specialist.

On roll call vote, the members voted as follows:

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

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

MOTION NO. 7

A motion was made by Mike McMahan and seconded by James Darden to adjourn into executive session at 6:40 p.m. for the purpose of discussing:

V. Executive Session

1. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to 5 ILCS 120/2 (c) (1)

- A. Consideration of Presidential Search pursuant to 5 ILCS 120/2 (c) (1)

On roll call vote, the members voted as follows:

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

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

MOTION NO. 8

A motion was made by Mike McMahan and seconded by Steven Etter to adjourn out of executive session at 8:03 p.m.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - Yes
Mr. John Windings - Yes
Mr. Michael McMahan - Yes
Mr. James Darden - Yes
Mr. Randall Rushing - Yes
Mr. Steve Heisner - 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.

MOTION NO. **9**

A motion was made by John Windings and seconded by Cathy Belcher to approve the minutes of the executive session held on August 18, 2020.

On roll call vote, the members voted as follows:

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

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

MOTION NO. 10

CONSIDERATION OF PRESIDENTIAL CANDIDATE

A motion was made by _____ and seconded by _____ to approve hiring _____ as the SCC President.

This was tabled.

On roll call vote, the members voted as follows:

| | Yes | No | Abstain | Absent |
|-----------------------------------|-------|-------|---------|--------|
| Mr. Michael McMahan | _____ | _____ | _____ | _____ |
| Mr. James Darden | _____ | _____ | _____ | _____ |
| Mr. Randall Rushing | _____ | _____ | _____ | _____ |
| Mr. Steve Heisner | _____ | _____ | _____ | _____ |
| Ms. Andrea Witthoft | _____ | _____ | _____ | _____ |
| Mr. Steven Etter, (advisory vote) | _____ | _____ | _____ | _____ |
| Ms. Cathy Belcher | _____ | _____ | _____ | _____ |
| Mr. John Windings | _____ | _____ | _____ | _____ |

Results: _____ yeas, _____ nays, _____ abstentions, _____ absent. The Chairman declared the motion _____ carried _____ failed.

MOTION NO. 11

A motion was made by Mike McMahan and seconded by James Darden to adjourn at 8:05 p.m.

On roll call vote, the members voted as follows:

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

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