



REGULAR MEETING
SCC BOARD OF TRUSTEES DISTRICT NO. 531
RIVER ROOM - ULLIN, IL
February 1, 2021 – 5:30 p.m.

As permitted by Governor Pritzker’s Executive Orders 2020Ĝ 07, 2020Ĝ33, and, 2020Ĝ55 Shawnee Community College, Pulaski County, Illinois, will convene a remote, regular meeting on February 1, 2021 at 5:30 PM via teleconference. Citizens and staff may participate in the teleconference by using the link below: <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 February 1, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Recognition of Guests and Public Comment**
- V. Approval of Consent Agenda**
 - A. [Minutes of Regular January 11, 2021 meeting](#)
 - B. [Consideration of Treasurer’s Report](#)
 - C. [Approval of Bills](#)

Education Fund	\$935,947.62
Building Fund	\$118,667.58
Restricted Bldg. Fund	0.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	\$26,784.02
Restricted Purposes Fund (Grants)	\$203,439.14
Restricted Purposes - FWS*	\$1,687.20
Restricted Purposes - PELL	\$15,681.83
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	\$788.37
Audit Fund	0.00
Liab. Prot. Settlement Fund (TORT)	\$25,879.17
Grand Total	\$1,328,874.93

- VI. Consideration of Addendum and Re-Investments**
 - A. Addendum: [Education Fund to Restricted Purposes Fund](#) (2 Transfers)

VII. Reports

- A. Student Trustee – Steven Etter
- B. Faculty – Dr. Ian Nicolaides
- C. [President](#) – Dr. Tim Taylor
- D. Vice Presidents
 - i. [Academic Affairs](#)– Dr. Kathleen Curphy
 - ii. [Student Success & Services](#) – Dr. Lisa Price
 - iii. [Financial & Campus Operations](#) – Brandy Woods
- E. [Communications & Public Relations](#) – Rob Betts
- F. [College Foundation](#) – Gene Honn
- G. [Illinois Community College Trustees Association](#) – Andrea Witthoft

VIII. Action and Discussion Items

- A. Consideration of Approval of [Cairo Center Lease Agreement with Shawnee Development Council Attachment #1](#) (7 pages)

IX. Executive Session

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
 - i. Consideration of [Ratification of Faculty Stipends for Fall 2020 Attachment #2](#) (6 pages)
 - ii. Consideration for Approval of [Job Description Revision for Vice-President of Financial & College Operations Attachment #3](#) (7 pages)
 - iii. Consideration for Approval of [New Job Description for Delta Healthcare Grant Project Manager Attachment #4](#)
 - iv. Consideration for Approval of New [Job Description for Transition Coordinator Attachment #5](#)
 - v. Consideration for Approval of New [Job Description for Curriculum Technology Specialist Attachment #6](#)
 - vi. Consideration for Approval of Employee Request to Take an [Unpaid Leave of Absence Attachment #7](#)
 - vii. Consideration of Approval of [Transfer of Employee](#)
 - viii. Discussion of Collective Bargaining
- B. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
 - i. Consideration of [Resignation of Full-Time Employee Attachment #8](#)
- C. Consideration of Items That May Lead or Have Led to Litigation pursuant to [5 ILCS 120/2 \(c\) \(11\)](#)

X. Executive Session Action Items

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
 - i. Consideration of [Ratification of Faculty Stipends for Fall 2020 Attachment #2](#) (6 pages)
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XI. Adjournment