



REGULAR MEETING
SCC BOARD OF TRUSTEES DISTRICT NO. 531
RIVER ROOM - ULLIN, IL
March 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 March 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 March 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 February 1, 2021](#)
 - B. [Consideration of Treasurer’s Report](#)
 - C. [Approval of Bills](#)

Education Fund	\$1,058,535.65
Building Fund	212,969.70
Restricted Bldg. Fund	0.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	63,452.88
Restricted Purposes Fund (Grants)	163,296.77
Restricted Purposes - FWS*	745.25
Restricted Purposes - PELL	16,800.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	78.05
Audit Fund	25,550.00
Liab. Prot. Settlement Fund (TORT)	196,958.75
Grand Total	1,738,387.05

- VI. Consideration of Addendum and Re-Investments
 - A. [Addendum: Education Fund to Restricted Purposes Fund](#) (1 Transfer)

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 for the [Tuition and Universal Fee Rate](#) for FY22. [Attachment 1](#) (5 pgs.)
- B. Consideration of Approval for the [Course Fee Rate](#) for FY22. [Attachment 2](#) (7 pgs.)
- C. Consideration of Approval of the [Amended Trust Agreement](#) for CDB Project #810-086-015. [Attachment 3](#) (3 pgs.)
- D. Consideration of Approval for [Equipment Purchase for USDA Distance Learning & Telemedicine Grant](#). [Attachment 4](#) (2 pgs.)
- E. Consideration of Approval of the [PPP Loan Forgiveness Application](#). [Attachment 5](#)
- F. Consideration of Acceptance of the [FY20 College Audit](#)

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 Part-Time Employees](#)
 - ii. Consideration of Hiring [Director of Institutional Research, Effectiveness](#)
 - iii. 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 \(c\)\(1\)](#)
- 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 Part-Time Employees](#)
 - ii. Consideration of Hiring [Director of Institutional Research, Effectiveness](#)
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- B. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
- C. Consideration of Items That May Lead or Have Led to Litigation pursuant to [5 ILCS 120/2 \(c\) \(11\)](#)

XI. Adjournment