BOARD BOOK

Special Board Meeting
June 2, 2021

As permitted by Governor Pritzker's Executive Orders 2020Ǧ 07, 2020Ǧ33, and, 2020Ǧ55 Shawnee Community College, Pulaski County, Illinois, will convene a remote, Special meeting on June 2, 2021 at 3:00 PM via teleconference. Citizens and staff may participate in the teleconference by using the link below: https://shawneeccedu.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 June 2, 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.   **Action and Discussion Items**

        A. Policy Governance Training 110 ILCS 805/3-8.5

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

        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)(1)

VII.   Executive Session Action Items

A.   Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment

B.   Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College

C.   Consideration of Items That May Lead or Have Led to Litigation pursuant to

VIII. Adjournment