

## SPECIAL MEETING SCC BOARD OF TRUSTEES DISTRICT NO. 531 RIVER ROOM - ULLIN, IL June 21, 2021 - 3:00 - 7:00 p.m.

As permitted by Governor Pritzker's Executive Orders 2020 of 07, 2020 of 33, and, 2020 of 55 Shawnee Community College, Pulaski County, Illinois, will convene a remote, Special meeting on June 21, 2021 at 3:00 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 <a href="mailto:comments@shawneecc.edu">comments@shawneecc.edu</a> by 7:45 a.m. on June 21, 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. College Status Report Presentation
  - B. Strategic Plan Presentation
  - C. Consideration to Approve Revisions to Strategic Plan

## VI. Executive session

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

## 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