



**REGULAR MEETING
BOARD OF TRUSTEES DISTRICT NO. 531 RIVER ROOM
ULLIN, IL
November 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 November 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 November 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. Regular Meeting Minutes October 4, 2021
 - B. Special Meeting Minutes October 12, 2021
 - C. Special Meeting Minutes October 14, 2021
 - D. Treasurer’s Report
 - E. Approval of Bills

Education Fund	\$876,829.01
Building Fund	116,812.38
Restricted Bldg. Fund	0.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	89,525.86
Restricted Purposes Fund (Grants)	153,462.99
Restricted Purposes - FWS*	2,495.35
Restricted Purposes - PELL	0.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	4,665.75
Audit Fund	0.00
Liab. Prot. Settlement Fund (TORT)	40,191.84
Grand Total	\$1,283,983.18

VI. Consideration of Addendum

Addendum: (\$210,000.00) Interfund Loan Education to Restricted Purpose Fund

VII. Reports

- A. Student Trustee – Bradley West
- B. Faculty – Dr. Ian Nicolaides
- C. President – Dr. Tim Taylor
- D. Vice-Presidents
 - i. Academic Affairs – Darci Cather
 - ii. Student Success & Services – Dr. Lisa Price
 - iii. Financial & Campus Operations – Brandy Woods
- E. Communications & Public Relations – Rob Betts
- F. Director of Institutional Research, Effectiveness, and Planning – Dr. April Teske
- F. College Saints Foundation – John Windings
- G. Illinois Community College Trustees Association – James Darden

VIII. Action and Discussion Items

- A. Presentation and Review of HLC Shared Governance Self Study
- B. Consideration of Approval of the Board Policy Review Schedule
- C. SECOND READ – Review Strategic Outcome Policies (Sent Separately)
- D. Consideration of Approval of Shared Governance Manual (Sent Separately)
- E. Presentation of the ICCB Economic Impact Study for Shawnee Community College
- F. Review of Anticipated Tax Levy Estimate for CY2021
- G. Consideration of Approval to Enter into a Quality-Based Selection Process for a Financial Advisor to Assist with Future Bond Levy Activities
- H. Consideration of Insurance Renewal
- I. Consideration of Approval of Board Meeting Dates/Schedule
- J. Consideration of Acceptance of Annual Security and Clery Act Report
- K. Consideration of Acceptance of Annual Athletic Recruitment Report

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 Approval for a Revised Organizational Chart (Sent Separately)
 - ii. Consideration of Approval to Hire Full-Time Truck Driving Instructor
 - iii. Consideration of Approval of Ratification of Part-Time Employees
 - iv. Consideration for Establishing an Employee Retention Incentive Program
- 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 Approval to Accept Full-Time Employee Resignation
- C. Consideration of Items That May Lead or Have Led to Litigation pursuant to 5 ILCS 120/2 (c)(11)

X. Action and Discussion on Executive Session Items

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
 - i. Consideration of Approval for a Revised Organizational Chart

- ii. Consideration of Approval to Hire Full-Time Truck Driving Instructor
 - iii. Consideration of Approval of Ratification of Part-Time Employees
 - iv. Consideration for Employee Retention Incentives
- B. Consideration of Non-Renewal, Resignation, or Termination of any staff or Employee of the College
 - i. Consideration of Approval to Accept Full-Time Employee Resignation
 - ii. Consideration of Approval to Accept Full-Time Employee Resignation
- C. Consideration of Items That May Lead or Have Led to Litigation

XI. Adjournment