



**REGULAR MEETING
BOARD OF TRUSTEES DISTRICT NO. 531
EDUCATION CENTER, ULLIN, IL
March 7, 2022
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 7, 2022 at 5:30 PM via teleconference. Citizens and staff may participate in the teleconference by using the following link: <https://shawneecc-edu.zoom.us/j/119290368?pwd=NHdkNE5PMmJoSjY0NUlmWDI1UjNoQT09> 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 7, 2022. 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**
New Employee Introduction: Orena Ball, Vicky Cornelissen, Brian Herre, & Kevin Hunsperger.
- V. Approval of Consent Agenda**
Minutes of Regular February 7, 2022, Meeting
Treasurer's Report
Approval of Bills

| | |
|--|-----------------------|
| Education Fund | \$823,596.54 |
| Building Fund | 132,277.41 |
| Restricted Bldg. Fund | 21,292.15 |
| Bond & Interest Fund | 0.00 |
| Auxiliary Enterprises Fund | 73,148.84 |
| Restricted Purposes Fund (Grants) | 240,630.06 |
| Restricted Purposes - FWS* | 261.00 |
| Restricted Purposes - PELL | 10,112.00 |
| Restricted Purposes - SEOG | |
| Trust & Agency Fund | 9,570.65 |
| | |
| Audit Fund | 0.00 |
| Liability. Protection Settlement Fund (TORT) | 265,090.67 |
| Grand Total | \$1,575,979.32 |

VI. Consideration of Addendum

Addendum: (\$20,000) Interfund Loan Education to Restricted Purpose Fund

VII. Reports

- A. Student Report - Vacant
- B. Faculty - Dr. Ian Nicolaides
- C. President - Dr. Tim Taylor
- D. Senior Leadership
 - i. Academic Affairs - Darci Cather
 - ii. Administrative Services - Chris Clark
 - iii. Human Resources - Emily Forthman
 - iv. Institutional Effectiveness - Dr. April Teske
 - v. Public Information & Marketing - Kevin Hunsperger
 - vi. Saints Foundation - Dr. Jeffrey Dufour
 - vii. Student Affairs - Dr. Lisa Price
- E. Illinois Community College Trustees Association - James Darden

VIII. Action and Discussion Items

- A. Consideration for Approval of FY21 Audit (Sent Separately)
- B. Board Tour of the Anatomy Lab & Engage with Anatomage
- C. Consideration for Approval (FINAL READ & ADOPTION) of Bylaw B4001.
- D. Consideration for Approval (FINAL READ & ADOPTION) of New Board Policy Manual (Sent Separately)
- E. Consideration for Approval to Assign Authority & Responsibility for the Administration of the Full-Time Employee Policy Manual to the President
- F. Consideration for Approval of FY 23 Tuition & Universal Fee Rate (☞ 3 pp)
- G. Consideration for Approval of FY23 Course Fee Rates (☞ 7 pp)
- H. Consideration for Approval of Trust Agreement for CDB Project 810-086-016 (☞ 3 pp)
- I. Consideration for Approval of Copier/Printer Lease Agreement (☞ 6 pp)
- J. Consideration for Approval of ICCTA Faculty of the Year Letter (☞ 2 p)
- K. Preliminary Results of Student Trustee Election
- L. Presentation of Report on Student Athlete Academic Performance (☞ 3 pp)
- M. Presentation of Report on Fall 2021 Graduates (Attachment) (☞ 2 pp)
- N. Consideration for Approval of Task Orders for Potential Ballfield Construction Projects and Update on Facility Improvements (☞ 7 pp)
- O. Consideration for Approval to Schedule a Finance Committee Meeting

IX. Executive Session

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
 - i. Consideration for Approval of Tenured Faculty Reemployment
 - ii. Consideration for Approval of Non-Tenured Faculty Reemployment (☞ 1 p)
 - iii. Consideration for Approval to Hire a Student Health Specialist
 - iv. Consideration for Approval to Hire a Facilities Maintenance Technician
 - v. Consideration for Approval to Ratify Part-Time Employees
- B. Consideration of Approval for Non-Renewal, Resignation, or Termination of any staff or employee of the College pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
- C. Consideration of Approval 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 Action Items

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
 - i. Consideration for Approval of Tenured Faculty Reemployment
 - ii. Consideration for Approval of Non-Tenured Faculty Reemployment (1 p)
 - iii. Consideration for Approval to Hire a Student Health Specialist
 - iv. Consideration for Approval to Hire a Facilities Maintenance Technician
 - v. Consideration for Approval to Ratify Part-Time Employees
- B. Consideration of Approval for Non-Renewal, Resignation, or Termination of any staff or employee of the College
- C. Consideration of Approval Consideration of Items That May Lead or Have Led to Litigation

XI. Adjournment