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For Immediate Release

(Ullin, IL) March 8, 2022. The Board of Trustees of Shawnee Community College held its regular monthly meeting on the main campus as permitted by Governor Pritzker's Executive Orders 2020Ġ07, 2020Ġ33, and 2020Ġ55. Shawnee Community College, Pulaski County, Illinois, convened a remote, regular meeting on March 7, 2022, at 5:30 PM via teleconference. Several agenda items were addressed during the meeting. Complete board meeting minutes are available for viewing by visiting shawneecc.edu.

College Audit Ending FY21

The Board accepted the College FY21 Audit and authorized the CFO to submit the audit to ICCB.

Board Tour of the Anatomy Lab

The Board toured the anatomy lab and engaged in a demonstration with the Anatomage table as led by Faculty Lori Armstrong and Dr. Ian Nicolaides.

Shared Governance

The Board adopted Bylaw 4001 and confirmed its commitment to govern using policy governance principles.

Board Policy Manual

The Board approved and adopted the new Board Policies which adopt a policy governance structure as well as reflect a significant update to the Board's roles, responsibilities and operations. The Board also authorized the President to administer the current Full-Time Employee Policy Manual.

Tuition

The Board was informed by research and recommendations and adopted tuition, universal fee rates and course fee changes that would be effective for the Fall 2022 semester.

Capital Development Project

The Board approved the amended trust agreement between City National Bank and CDB for the project involving the replacement of the gymnasium floor and renovation of bleachers to be ADA compliant.

Copier/Printer Lease

The board approved the lowest bid from GFI Digital for the copier lease.

ICCTA Faculty of the Year

The Board approved the letter of support to endorse Faculty, Tony Gerard, for ICCTA Faculty of the Year.

Student Trustee Election

An election for Student Trustee was held March 2. Riley Scarbrough was introduced and will begin her term in April 2022.

Athletic Scholarships

Athletic Director and Coach John Sparks answered questions regarding grade point averages and scholarships. There is continued discussion relative to the degree completion rates.

Fall 2021 Graduate List

127 Completers for the following degree or certificate areas include: 26 Associate of Arts degrees, 11 Associate of Science degrees, 3 Associate of Applied Science degrees, 7 Associate of General Studies degrees, 33 One-Year Certificates and 47 less than One-Year Certificates. These graduates have been invited to the May 13 commencement ceremony.

Update on the Ballfield

The Board approved construction project concepts for improved roadways, lighting and parking areas to and surrounding the ballfields, as well as a design for a concession building.

Finance Committee

The Board Finance Committee scheduled a planning meeting for March 21 at 6:00 pm in the Founders Room.

Administrative/Employee Related

The Board approved the re-employment of all 25 tenured faculty members for FY23.

The Board approved continued employment of all non-tenured faculty members as well as granted tenure to Amy Sheffer for continued employment in FY23.

The Board approved the hiring of **Kylee Frassato** for the position of Student Health Specialist effective March 8, 2022.

The Board approved the hiring of **Ronnie Rice** for the position of Facilities Maintenance Technician effective March 8, 2022.

The Board approved the ratification of part-time employees.

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