



**REGULAR MEETING
BOARD OF TRUSTEES DISTRICT NO. 531
EDUCATION CENTER, ULLIN, IL
JULY 5, 2022
5:30 P.M.**

As permitted by Governor Pritzker's Executive Orders 2020Ā 07, 2020Ā33, and, 2020Ā55 Shawnee Community College, Pulaski County, Illinois, will convene a regular meeting on July 5, 2022 at 5:30 PM. Citizens can participate in person or by teleconference. Citizens and staff can participate in the teleconference by using the following [link](#); 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 Citizen participating in the meeting via teleconference 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 July 5, 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. Approval of Agenda & Addendums**
- V. Disposition of Minutes**
 - June 6, 2022, Regular Meeting
 - June 24, 2022, Special Board Finance Committee Meeting
- VI. Recognition of Guests and Public Comment**

New Employee Recognition: Lydia Dover, Director of Workforce Development; Cody Dawson, Research Associate; Timothy Cornwell, IT Support Specialist and Cecilia Knight, Librarian
- VII. Communications**
 - A. Student Report - Riley Scarbrough
 - B. Faculty - Dr. Ian Nicolaidis
 - 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. Approval of Consent Agenda

- A. Treasurer's Report
- B. Approval of Bills

Education Fund	\$2,301,618.64
Building Fund	147,488.69
Restricted Bldg. Fund	4,350.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	81,049.73
Restricted Purposes Fund (Grants)	468,534.65
Restricted Purposes - FWS*	1,691.04
Restricted Purposes - PELL	0.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	4,266.80
Audit Fund	0.00
Liability. Protection Settlement Fund (TORT)	78,165.56
Grand Total	\$3,087,165.11

IX. Consideration for Approval of Fund Transfer

Interfund Transfer: (\$65,000.00) To make an interfund loan from the Education Fund to the Restricted Purpose Fund (5.31.22)

X. Monitoring Reports

- A. Annual Community Education Monitoring Report, First Read

XI. Presentations, Discussion, and Action Items

- A. Board Finance Committee Update
- B. Consideration for approval of Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of financing capital improvements in and for the District and for the issue of not to exceed \$6,450,000 General Obligation Debt Certificates (Limited Tax), of the District, evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
- C. Consideration for Approval of FY23 Budget FIRST READ
 - i. FY23 Tentative Budget
 - ii. Resolution to Adopt Tentative Budget 2022-07-05-02
 - iii. Board Policy B3005 Budget Forecasting, Development, & Adoption
 - iv. Board Policy B3006 Financial Condition
 - v. Board Policy B3009 Financial Planning
- D. Consideration for Approval of the Renewal Agreement with Bushue, Inc.
- E. Consideration for Approval of the 2023 Academic Year Student Handbook
- F. Consideration for Approval to Ratify the Expenditure to Vienna High School

XII. Board Policy Review/Approval

XIII. Executive Session

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to 5 ILCS 120/2 (c)(1)
 - i. Collective Bargaining Update
 - ii. Consideration for Approval to Hire a Full-Time Nursing Instructor
 - iii. Consideration for Approval to Hire a Counselor & Academic Advisor
 - iv. Consideration for Approval to Extend Contractual Service Agreement for a Financial & College Operations Consultant
 - v. Consideration for Approval to Ratify Spring 2022 Adjunct Faculty Stipends
 - vi. Consideration for Approval to Ratify Part-Time Employees
 - vii. Consideration for Approval of President's Contract
- 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)

XIV. Executive Session Action Items

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
 - i. Collective Bargaining Update
 - ii. Consideration for Approval to Hire a Full-Time Nursing Instructor
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 - vii. Consideration for Approval of President's Contract
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XV. Trustee Comments

XVI. Adjournment