



**REGULAR MEETING  
BOARD OF TRUSTEES DISTRICT NO. 531  
EDUCATION CENTER, ULLIN, IL  
SEPTEMBER 6, 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 regular meeting on September 6, 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](mailto:comments@shawneecc.edu) by 2:00 p.m. on September 6, 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**
  - August 1, 2022 Regular Board Meeting Minutes
  - August 9, 2022 Special Board Finance Committee Meeting Minutes
- VI. Recognition of Guests and Public Comment**
  - New Employee Introduction: Amanda Hazel, Anna Center Coordinator
  - Alexandrew Copley, Automotive Instructor; and
  - Rebecca Wilson, Learning Skills Specialist/Tutor Coordinator
- 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 - Tina Dudley
    - 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	\$938,392.39
Building Fund	86,478.10
Restricted Bldg. Fund	14,879.41
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	100,630.95
Restricted Purposes Fund (Grants)	107,710.27
Restricted Purposes - FWS*	0.00
Restricted Purposes - PELL	243,470.32
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	845.03
Audit Fund	0.00
Liability. Protection Settlement Fund (TORT)	41,780.97
<b>Grand Total</b>	<b>\$1,534,188.44</b>

**IX. Consideration for Approval of Fund Transfer**

**Interfund Transfer:** (\$140,000.00) On 07.31.22, a transfer was initiated to repay an interfund loan made on 8.31.21 from the Education Fund to the Restricted Purposes Fund. (7.31.22)

**X. Monitoring Reports**

- A. Presentation of Quarterly College Facilities Monitoring Report
- B. Presentation of Quarterly Information Technology Monitoring Report
- C. Presentation of Quarterly Human Resources Monitoring Report

**XI. Board Policy Review/Approval**

- A. Consideration for Amending B1007 Community Education Programming
- B. Consideration for Amending B2002 President Accountability Policy

**XII. Presentations, Discussion, and Action Items**

- A. Consideration for **Approval of Resolution** setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue bonds in the amount of not to exceed \$6,600,000 for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law.
- B. Consideration for **Approval of Resolution** calling a public hearing concerning the intent of the Board of Trustees to sell \$6,600,000 Funding Bonds for the purpose of paying claims against the District and \$1,025,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.

- C. Consideration for Approval of a Facility Condition Assessment Provider
- D. Consideration for Approval of the SICCM Payment
- E. Consideration for Approval of the Purchase of the Juno SimLab Bundle
- F. Consideration for Approval of the FY23 Risk Management Plan
- G. Presentation of the 2022 Summer Graduates
- H. Presentation of the Athletic Report
- I. Consideration for Approval of the FY23 Budget

**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 the Vienna Center Coordinator
  - iii. Consideration for Approval to Hire the Bookstore Assistant
  - iv. Consideration for Approval to Ratify the Hire of the Medical Assistant Instructor
  - 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)
  - i. Consideration for Approval to Accept a Full-Time Employee Resignation
  - ii. Consideration for Approval to Accept a Full-Time Employee Resignation
  - iii. Consideration for Approval to Accept a Full-Time Employee Resignation
- 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 the Vienna Center Coordinator
  - iii. Consideration for Approval to Hire the Bookstore Assistant
  - iv. Consideration for Approval to Ratify the Hire of the Medical Assistant Instructor
  - 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
  - i. Consideration for Approval to Accept a Full-Time Employee Resignation
  - ii. Consideration for Approval to Accept a Full-Time Employee Resignation
  - iii. Consideration for Approval to Accept a Full-Time Employee Resignation
- C. Consideration of Approval Consideration of Items That May Lead or Have Led to Litigation

**XV. Trustee Comments**

**XVI. Adjournment**