

**REGULAR MEETING
SHAWNEE COMMUNITY COLLEGE
BOARD OF TRUSTEES DISTRICT NO. 531
FOUNDERS ROOM - ULLIN, ILLINOIS
May 7, 2012**

5:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Recognition of Guests and Public Comment
- IV. Approval of Consent Agenda
 - A. Minutes of regular meeting of April 10, 2012
 - B. Consideration of Treasurer's Report
 - C. Approval of Bills

Education Fund	\$830,163.59
Building Fund	103,186.73
Restricted Bldg Fund	15,469.40
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	32,936.66
Restricted Purposes Fund (grants)	137,080.63
Restricted Purposes fund – FWS	8,723.05
Restricted Purposes – PELL	1,961,404.50
Restricted Purposes – SEOG	9,300.00
Trust and Agency Fund	25,129.62
Audit Fund	0.00
Liab. Prot. Settlement Fund (TORT)	24,030.69
GRAND TOTAL	\$3,147,424.87
- V. Consideration of Addendum and Re-Investments
- VI. Faculty Report
- VII. Vice-Presidents' Reports
- VIII. Report of Student Trustee
- IX. Report on College Foundation
- X. Report on Illinois Community College Trustees Association
- XI. President's Report
- XII. Action and Discussion Items
 - 1. Consideration of approval to change date of June Board meeting
 - 2. Consideration of approval of new curriculum: Heating / Air Conditioning
- XIII. Executive Session
 - 1. Consideration of extension, alteration, performance, or compensation of employees' employment
 - A. Ratification of employment of part-time faculty/staff for spring and summer semesters 2012
 - B. Consideration of upgrade of positions
 - C. Consideration of resignation of classified staff member
 - D. Consideration of employment of classified staff member
 - 2. Consideration of items that may lead or have lead to litigation
 - 3. Consideration of items relating to presidential search
- XIV. Adjournment