

**SPECIAL MEETING
OFFICE OF SHAWNEE COMMUNITY COLLEGE
8364 SHAWNEE COLLEGE ROAD - ULLIN, ILLINOIS
December 6, 2010**

A special in-service meeting of the Board of Shawnee Community College District No. 531 was held on December 6, 2010. The meeting was called to order by Chair Maxine Russell at 12:24 p.m. The roll call was as follows:

Present

Ms. Cathy Belcher
Mr. Scott Farmer
Dr. Manul Goins
Ms. Maxine Russell
Dr. Richard Trampe
Mr. Wesley Wright
Ms. Shannon Knowles (student trustee)

Absent

Mr. Don E. Patton

Others Present

Dr. Larry Peterson, President
Matt Ferrell, Attorney
Tim Bellamey, Vice President of Instructional Services
Carolyn Kindle, Interim Vice President of Student and Administrative Services
Tiffiney Ryan, Chief Financial Officer
Beth Darden, Exec. Admin. Asst. to Board and President/HR Officer

The Board heard reports on and discussed the following items:

1. Administrative Team and Divisional Planning Committee memberships
2. FY2011-FY2012 Budget Analysis
3. Target Areas for 2011-2012, 2012-2013
4. Cash Flow Projections through FY2013
5. Possible Non-Personnel Budget Reductions for FY2012
6. Possible Personnel Budget Reductions for FY2012
7. Foundation and Housing
8. Possible Land Acquisition
9. SIU Service Center
10. Cairo Extension Center

A motion was made by Mr. Scott Farmer and seconded by Ms. Maxine Russell to adjourn.

Submitted By:

Cathy Belcher

Cathy Belcher, Secretary

ATTEST:

Wesley Wright

Wesley Wright

Richard Trampe

Richard Trampe

Scott Farmer

Scott Farmer

Maxine Russell

Maxine Russell

Manul Goins

Manul Goins

**REGULAR MEETING
OFFICE OF SHAWNEE COMMUNITY COLLEGE
8364 SHAWNEE COLLEGE ROAD - ULLIN, ILLINOIS
December 6, 2010**

A regular meeting of the Board of Shawnee Community College District No. 531 was held on December 6, 2010. The meeting was called to order by Chair Maxine Russell. The roll call was as follows:

Present

Ms. Cathy Belcher
Mr. Scott Farmer
Dr. Manul Goins
Ms. Maxine Russell
Dr. Richard Trampe
Mr. Wesley Wright
Ms. Shannon Knowles (student trustee)

Absent

Mr. Don E. Patton

Others Present

Dr. Larry Peterson, President
Matt Ferrell, Attorney
Tim Bellamey, Vice President of Instructional Services
Carolyn Kindle, Interim Vice President of Student and Administrative Services
Tiffiney Ryan, Chief Financial Officer
Beth Darden, Exec. Admin. Asst. to Board and President/HR Officer
Chris Vellella, Instructor
Sharon Felker, Public Information Specialist
Lori Armstrong, Instructor
Phyllis Sander, Instructor
David Pistorius, Vice President, First Midstate, Inc.

A motion was made by Dr. Richard Trampe and seconded by Dr. Manul Goins to approve the consent agenda as follows:

- A. Minutes of the public hearing and regular meeting of November 1, 2010
- B. Consideration of Treasurer's Report
- C. Approval of Bills

Education Fund	\$1,504,814.78
Building Fund	123,643.44
Restricted Bldg Fund	6,582.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	262,580.12
Rest. Purposes Fund (grants)	149,772.41
Rest. Purposes – FWS	13,154.64
Rest. Purposes – PELL	2,194,681.50
Rest. Purposes – SEOG	22,044.00
Trust and Agency Fund	10,371.13
Audit Fund	0.00
Liab. Prot. Settlement Fund (TORT)	213,991.81
GRAND TOTAL	\$4,501,635.83

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - absent

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Mr. Wesley Wright - yes

Ms. Shannon Knowles - yes (advisory vote)

Results: 6 yeas, 0 nays, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Mr. Wesley Wright and seconded by Ms. Maxine Russell to approve the addendum to the education fund to repay an inter fund loan originally made from the working cash fund to the education fund dated November 30, 2009, to cover a shortage of funds (\$803,000).

SHAWNEE COMMUNITY COLLEGE

ADDENDUM TO EDUCATION FUND

December 6, 2010

<u>Date</u>	<u>Vendor</u>	
10/31/10	Shawnee Community College Working Cash Fund Ullin, IL 62992	\$803,000.00

To repay an inter fund loan originally made from the working cash fund to the education fund dated November 30, 2009 to cover a shortage of funds.


Chairman


Secretary

12-6-10
Date

On roll call vote, the members voted as follows:

Ms. Shannon Knowles - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - absent

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Mr. Wesley Wright - yes

Results: 6 yeas, 0 nays, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Mr. Scott Farmer and seconded by Dr. Richard Trampe to approve the addendum to the education fund to make an inter fund loan from the education fund to the restricted purposes fund to cover a shortage of funds (\$75,000).

SHAWNEE COMMUNITY COLLEGE

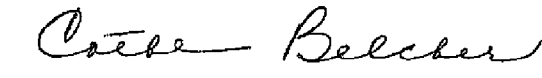
ADDENDUM TO EDUCATION FUND

December 6, 2010

<u>Date</u>	<u>Vendor</u>	
10/31/10	Shawnee Community College Restricted Purposes Fund Ullin, IL 62992	\$75,000.00

To make an inter fund loan from the education fund to the restricted purposes fund to cover a shortage of funds.


Chairman


Secretary

12-6-10
Date

On roll call vote, the members voted as follows:

Mr. Wesley Wright - yes

Ms. Shannon Knowles - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - absent

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Results: 6 yeas, 0 nays, 0 abstentions, 1 absent. The Chairman declared the motion carried.

Faculty Report

Chris Vellella reported:

- Mary Smith attended the Certified Nurse Assistant instructor regional meeting in Mount Vernon on November 16. A Lippincott representative presented a power point presentation on their new textbooks and distributed sample books to those present.
- Nancy Gammons attended the Illinois Business Education Association fall conference on November 4-5 in Effingham. The focus of the yearly meeting was to "Rethink, Revise, and Re-energize" business curriculum and online courses.
- Nancy Gammons attended the Southern Illinois Health Information Management Association's quarterly business meeting in Herrin on November 19. Topics presented included health care reform issues, Illinois Medicaid changes, the future of health information technology, and the electronic health record.
- The cosmetology class did hair and make-up for participants in the Snow Pageant held Sunday, December 5th in the SCC Educational Center.
- Nova Randolph, along with Dee Blakely, organized a presentation for the SIU-C Online Business Administration degree offering on the SCC campus on November 29.
- The fall musical was a success. There was great attendance and it made \$1,000 profit. The Drama Club is taking a trip to see Legally Blonde at the Carson Center on December 9th. Approximately 18 will be attending.
- On November 30, 15 students from JoElla Basler's Abnormal Psychology and Introduction to Special Education classes visited Choate Mental Health and Developmental Center in Anna. Students listened to a very interesting talk on the history of the institution. In addition, a social worker discussed admission, treatment, and discharge procedures for those served by Choate. Finally, students were given a tour of the facility (including a visit to the institution's morgue)! All of the students enjoyed this unique opportunity. SCC students have been touring Choate in the fall for the past three years.
- Roberta Christie attended an AMATYC conference in Boston, MA, in November (as required, for President Elect of IMACC). AMATYC paid for transportation and Roberta covered food and lodging.
- Roberta will also be attending the conference in Springfield on December 7 for the College and Career Readiness Program with James Darden and other members of the college.
- The Future Teachers Association of SCC has sent reading logs to public schools to invite young school children to take part in our literacy program, Saints Read. Students who meet the reading goals for their grade will be invited to a celebration at SCC on Homecoming Day.
- The Nu Alpha Alpha Chapter of Phi Beta Lambda installed officers on November 22 and targeted a partnership with the SIU PBL in assisting with the southern region FBLA Conference to be held at SIU on Thursday, January 13, 2011.

- Auditions for the spring musical "Hairspray" will be held December 10 from 2-6 p.m. in the Education Center and are open to anyone ages 16 and up. The Show will be March 24-26, 2011.
- The cosmetology club is sponsoring two children in the SCC Christmas for Kids project.
- Student Academic Assessment Committee: All faculty have completed the necessary steps for assessment during this semester. The focus for next semester will be to summarize and analyze data from this semester as well as continue to gather next semester's data. The assessment cycle for FY2011 is expected to be completed in late April 2011.

Vice-Presidents' Reports

Tim Bellamey reported:

- Final exams start next week and the semester ends December 17th. The spring semester will start with a faculty/staff in-service on January 10 and instruction begins January 13th.

Carolyn Kindle reported:

- Staff are in the process of reviewing the final draft of the Talent Search Grant which is due December 28, 2010.

Tiffiney Ryan reported:

- Carpet installation will begin December 19th. This is a PHS project and will replace carpet in the main hallways, cafeteria, and lower K building.

Student Trustee Report

Shannon Knowles reported:

- Attended the SAC Meeting in Oak Brook November 12 and 13. They reviewed their progress on getting students and community members involved with community colleges.
- She assisted Deborah Johnson with the Talent Search Sixth Grader Day to which 100 plus students attended. She spoke to the students, assisted with a tour of the college, and helped them at lunch time.
- Shannon spoke about new regulations for basic skills testing for pre-elementary school teacher majors.
- The SAC is supporting a project for a monument in honor of the anniversary of ground zero attack. All student trustees will be asking their college to donate \$100 toward the project.

President's Report

Dr. Peterson reported:

- On November 4 the college hosted the Lunch With the Best program which honored school board members from throughout the district. Dr. Rita Cheng spoke to the group. After the luncheon program, Dr. Peterson hosted a reception for Dr. Cheng at his home which allowed for a great networking opportunity. Dr. Trampe and Wesley Wright commented on the success of both events and the great networking that occurred.
- The Professional Development and Wellness Committee hosted a holiday reception last week for SCC employees. John Fletcher, a WWII veteran, attended and addressed the group regarding a Christmas star he made for their battleship in 1945 and did an outstanding job sharing his story.

A motion was made by Dr. Manul Goins and seconded by Dr. Richard Trampe to approve the fall 2010 graduation list as presented and attached:

Preliminary Graduation List
Fall 2010 (12/17/2010)

DEG Type	ID#	Name	Street	City	State	Zip	Phone	Honors
01 Associate of Arts	214782	Atkinson, Emily Anne Meredith	60 Lois Lane Apt 2C	Metropolis	IL	62960	6186385942	
	224746	Atwell, Allie Makane	710 Mt Mission Rd	Metropolis	IL	62960	6185247218	
	183084	Bishop, Meghan Broanna	870 Deer Ridge Rd	Goreville	IL	62939	6188895469	
	197992	Bowman, Aaron Edward	1209 E 5th Street Apt	Metropolis	IL	62960	6186380165	
	227938	Bradbshaw, Kenzie Lane	4565 Indian Point Rd	Vienna	IL	62995	6187716389	
	207584	Britton, Robert Andrew	85 Shumaker Rd	Villa Ridge	IL	62996	618534E208	
	214170	Daly, Alysha Marie	254 Van Buren Ln	New Burnside	IL	62967	6187717737	
	198230	Darden, James Andrew	5315 Rt 37 N	Goreville	IL	62939	6187712577	
	212328	Edwards, Malorie Lynn	1280 Tollgate Rd	Anna	IL	62906	6186976069	
	223614	Escue, Megan Elizabeth	120 Hillcrest Dr	Goreville	IL	62939	6188224641	
	206324	Goines, Alisa Renee	1470 Old Bloomfield R	Vienna	IL	62995	6187717478	
	136552	Graves, Tiffany Nicole	1470 Old Bloomfield R	Vienna	IL	62995	6187712959	
	224744	Harner, Jenna Elizabeth	240 Moscow Rd	Dongola	IL	62926	6186970057	
	63132	Harner, Johana Brooke	240A Moscow Rd	Dongola	IL	62926	6186978996	
	228222	Herring, Richard Wayne	2796 North Av	Metropolis	IL	62960	6183093128	
	182934	Hines, Christopher Lee	29 Faughn Ln	Metropolis	IL	62960	2705190368	
	214834	Lewis, Erika Nicole	60 Lois Lane Apt 1 C	Metropolis	IL	62960	6186382804	
	217840	Logeman, Nicole Dawn	91 Woodland Dr	Metropolis	IL	62960	6182015124	
	171000	McClellan Elmer, Jamie Rae	PO Box 294	Cypress	IL	62923	6186572037	
	90736	Morris-Barber, Tashika Shantel	822 26th Street	Uairo	IL	62914	6185991095	
	228970	Murphy, Andrew Miles	124 NE Front Street A	Dongola	IL	62926	6187716479	
	147320	Pegram, Kristy Kay	7487 Unity School Rd	Brookport	IL	62910	6186381002	
	213276	Peurod, Colten A.	1335 Cheshire Rd	Dongola	IL	62926	6188274749	
	208556	Phillips, Douglas James	116 Evergreen Drive	Anna	IL	62906	6188334037	

GRADLIST/SWADDER

Preliminary Graduation List
Fall 2010 (12/17/2010)

Deg Type	ID#	Name	Street	City	State	Zip	Phone	Honors
01 Associate of Arts	213918	Potter I, Gary Lynn	205 Williams St	Anna	IL	62906	6186975753	
	177246	Robbins, Rebecca Bernice	3523 Acorn Ln	Metropolis	IL	62960	6186383096	
	217886	Rogowski, Brittany Danielle	4400 Tunnel Hill Rd	Tunnel Hill	IL	62972	6188897026	
	207430	Rose, Gerrid Chase	55 Valley Road	Mounds	IL	62964	6189676354	
	207342	Schmidt, Michael Vincent	5702 Jonesboro Rd	Karnak	IL	62956	6186349387	
	172460	Tally, Matthew Ryan	317 S Locust	Jonesboro	IL	62952	6186970556	
	223228	Trammel, Tiffany Nicole	PO Box 132	Grand Tower	IL	62942	6182038725	
	217508	Tripp, Kelsey Rusbell	PO Box 83	Grand Tower	IL	62942	6183036362	
	57322	Wheeler, Rebecca J.	40 LoIs Lane Apt 4C	Metropolis	IL	62960	6186452637	
	195758	Wiggins, Jami Lovella	15353 Redman Road	Cairo	IL	62914	6187342298	
	213128	Winding, BritLany Nicole	938 Sly Street	Joppa	IL	62953	6186386710	
	177910	Winterrowd, Mark E.	516 North 5th St	Viana	IL	62995	6187713970	
02 Associate of Science	213742	Clover, Megan Elizabeth	750 Old Savatoga	Anna	IL	62906	6188337548	
	224742	Goins, Megan Sabza'	804 Brady Mill Rd	Anna	IL	62906	6186973423	
	218502	Kennedy, David T.	2268 Pell Rd	Brookport	IL	62910	6185642804	
	223520	Langston, Jacob Graves	PO Box 331	Vierma	IL	62995	6186589683	
	227926	Lingle, Cayla Louise	1885 Nash Rd	Anna	IL	62906	6186976120	
	171000	McClellan Elmsner, Jamie Rae	PO Box 294	Cypress	IL	62923	6186572037	
	207430	Rose, Gerrid Chase	55 Valley Road	Mounds	IL	62964	6189676354	
	207342	Schmidt, Michael Vincent	5702 Jonesboro Rd	Karnak	IL	62956	6186349387	
	57322	Wheeler, Rebecca J.	40 LoIs Lane Apt 4C	Metropolis	IL	62960	6186452637	

COUNT 36

COUNT 9

GRADLIST/SRWADUSR

Deg Type	ID#	Name	Street	City	State Zip	Phone Honors
03 COUNT 1	500268	Knupp, Shawn H.	414 Springfield Ave	Anna	IL 62906	6186976476
03 COUNT 1	168344	Burd, Sarah Paige	390 Rolling Hills Roa	Grand Chain	IL 62941	6187717013
03 COUNT 1	215462	Anderson, Jacob A.	PO Box 442	Ullin	IL 62992	6188459295
03 COUNT 1	222238	McClellan, Clayton Owen	PO Box 154	Pulaski	IL 62976	6183061484
03 COUNT 1	217710	Black, Matthew J.	1209 E 5th Apt 2E	Metropolis	IL 62960	6181093253
03 COUNT 1	175866	Johnsen, Mandy Ann	310 Prentice St.	Cartersville	IL 62918	6189690965
03 COUNT 4	190554	Aldrich, Suzanne Marie	370 Sandburn Lane	Viana	IL 62995	6186584222
	75160	Biek, Yvonne G.	16702 Newell Rd	Tammus	IL 62988	6187472010
	92284	Mescher, Paula M.	513 East 5th St	Metropolis	IL 62960	6186386443
	148578	Sullivan, Teresa K.	1355 Eastwood Rd	Pulaski	IL 62976	6183426615
03 COUNT 2	188550	Davis, Leonetta C.	736 35th Street	Cairo	IL 62914	6183061945
	183746	Jackson, Charlette D.	1107 Martin L King Av	Cairo	IL 62914	6183060660

GRADLIST/SHWADUSK

11/12/10 11:42:12

Preliminary Graduation List
Fall 2010 (12/17/2010)

Deg Type	ID#	Name	Street	City	State	Zip	Phone	Honors
04 Assoc of General Studies	213730	Butterfield-Kocher, Sophia E.	PO Box 664	Jonestown	IL	62952	6188333617	
	207310	Hoffner, Hillary Dawn	303 W High St	Anna	IL	62906	6186144533	
	196120	Stall, Robert D.	136 Hillside Terrace	Anna	IL	62906	6186140442	
COUNT 3								
20 One Year Certificate	175272	Sueing, Jaliaha Catherine	430 14th St	Cairo	IL	62914	6187344051	
COUNT 1								
20 One Year Certificate	238686	Poster, Bernard	2407 Marker Ave	East St Louis	IL	62207	6183071783	
COUNT 1								
20 One Year Certificate	219930	Salley, Josiah A.	2803 Tanna Rd	Ullin	IL	62992	6183062810	
COUNT 1								
20 One Year Certificate	207846	Harms, Christina G.	7020 Burcombe Rd	Burcombe	IL	62912	6188898200	
	207732	Sisson, Megan Louise	22203 Sisson Lane	Thebes	IL	62990	6187138419	
	223850	Thomas, Leai Dianne	2215 Washington Ave	Cairo	IL	62914	6183063239	
	233358	Wade, Mia Passion	705 Pearl St Apt 20	Mound City	IL	62963	6183066480	
COUNT 4								
20 One Year Certificate	67762	Ayers, Sheldon H.	109 Lincoln St	Anna	IL	62906	6188332718	
COUNT 1								
20 One Year Certificate	75032	Pinnon, Rebekka Anne	PO Box 39	Wolf Lake	IL	62998	6183032789	
	55922	Summers, Starlet M.	813 Parkview Lane Apt	Metropolis	IL	62960	2705566081	
COUNT 2								

GRADLIST/SRWADUSR

11/12/10 11:42:12

Preliminary Graduation List
Fall 2010 (12/17/2010)

Desg Type	ID#	Name	Street	City	State Zip	Phone	Honors
20 One Year Certificate	62888	Smith, Clarke Sabra	25 Casey Way	Anna	IL 62906	6186140318	
30 Less Than One Year Cert. Medical Biller	305923	Dorris, Jennifer S.	PO Box 209	Calro	IL 62914	8128703251	
	62988	Smith, Clarke Sabra	25 Casey Way	Anna	IL 62906	6186140318	

COUNT 2

COUNT 73

*** END OF REPORT ***

GRADLIST/SWADUSE

On roll call vote, the members voted as follows:

Dr. Richard Trampe - yes

Mr. Wesley Wright - yes

Ms. Shannon Knowles - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - absent

Ms. Maxine Russell - yes

Results: 6 yeas, 0 nays, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Mr. Scott Farmer and seconded by Mr. Wesley Wright to approve the College Treasurer's Bond as presented.

Illinois Community College Board

COMMUNITY COLLEGE TREASURER'S BOND

Community College District Name: Shawnee Community College Dist. No. 531

County(ies) all of Alexander, Massac, Pulaski, Union, and parts of Johnson and Jackson,
and State of Illinois.

Know All Men by These Present: That we, Travelers Casualty/American
and Motors/CC Services are held and firmly bound, jointly and severally, unto the Board
of Community College District No. 531, County(ies) of all of Alexander, Massac,
Pulaski, Union, and parts of Johnson and Jackson, and State of Illinois in the penal sum
of see below dollars, for the payment of which we bind ourselves, our heirs, executors
and administrators firmly by these presents.

In witness whereof we have hereunto set our hands and seals this 6th day of
December, 2010. The condition of this obligation is such that if Tiffiney Ryan,
treasurer in the district aforesaid, faithfully discharges the duties of her office, according
to law, and shall deliver to her successor in office, after that successor has qualified by
giving bond as provided by law, all monies, books, papers, securities and property, which
shall come into her/his hands or control, as such treasurer, from the date of his bond up to
the time that his successor has qualified as treasurer, by giving such bond as is required
by law, then this obligation to be void; otherwise to remain in full force and virtue.

Signed: Tiffiney Ryan

Approved and accepted by the Board of Community College District No. 531
County(ies) of all of Alexander, Massac, Pulaski, Union, and parts of Johnson and
Jackson, and State of Illinois.

By Michael Russell, Chairman Cathy Belser, Secretary

General Fund	\$2,600,000	105150716	3 yr. bond	Exp. 07/01/2011
Working Cash Fund	\$1,300,000	105397941	3 yr. bond	Exp. 01/12/2013
Imprest Fund	\$ 15,000	103674295	4 yr. bond	Exp. 08/04/2013
Special Bond Issue	\$ 965,000	105199395	yrly. bond	Exp. 11/01/2011

On roll call vote, the members voted as follows:

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Mr. Wesley Wright - yes

Ms. Shannon Knowles - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - absent

Results: 6 yeas, 0 nay, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Dr. Richard Trampe and seconded by Dr. Manul Goins to approve the proposed 2010 tax levy to be collected in 2011 as presented.

CERTIFICATE OF TAX LEVY

Community College District No. 531 County(ies) All of Alexander, Massac, Pulaski, Union and parts of Johnson & Jackson

Community College District Name: Shawnee Community College and State of Illinois

We hereby certify that we require:

- the sum of \$ 1,212,820 to be levied as a tax for educational purposes(110 ILCS 805/3-1), and
- the sum of \$ 593,990 to be levied as a tax for operations and maintenance purposes (110 ILCS 805/3-1), and
- the sum of \$ _____ to be levied as an additional tax for educational and operations and maintenance purposes (110 ILCS 805/3-14.3), and
- the sum of \$ 592,966 to be levied as a special tax for purposes of the Local Governmental and Governmental Employees Tort Immunity Act (745 ICLS 10/9-107), and
- the sum of \$ 115,647 to be levied as a special tax for Social Security and Medicare insurance purposes (40 ILCS 5/21-110 and 5/21-110.1), and
- the sum of \$ 37,398 to be levied as a special tax for financial audit purposes (50 ILCS 310/9), and
- the sum of \$ 262,662 to be levied as a special tax for protection, health, and safety purposes (110 ILCS 805/3-20.3.01), and
- the sum of \$ _____ to be levied as a special tax for (specify) _____ purposes, on the taxable property of our community college district for the year 20__.

Signed this 7 day of December, 2010.

Mark Russell
 Chairman of the Board of Said Community College District
Carle Belcher
 Secretary of the Board of Said Community College District

When any community college district is authorized to issue bonds, the community college board shall file in the office of the county clerk in which any part of the community college district is situated a certified copy of the resolution providing for their issuance and levying a tax to pay them. The county clerk shall each year during the life of a bond issue extend the tax for bonds and interest set forth in the certified copy of the resolution. Therefore, to avoid a possible duplication of tax levies, the community college board should not include in its annual tax levy a levy for bonds and interest.

Number of bond issues of said community college district which have not been paid in full 4.

This certificate of tax levy shall be filed with the county clerk of each county in which any part of the community college district is located on or before the last Tuesday in December.

(DETACH AND RETURN TO COMMUNITY COLLEGE DISTRICT)

This is to certify that the Certificate of Tax Levy for Community College District No. 531 County(ies) of all of Alexander, Massac, Pulaski, Union, & parts of Johnson and Jackson and State of Illinois on the equalized assessed value of all taxable property of said community college district for the year 2010 was filed in the office of the County Clerk of this county on _____, 2010.

In addition to an extension of taxes authorized by levies made by the board of said community college district an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon. The total amount, as approved in the original resolution(s), for said purpose for the year 2010 is \$ _____.

Date

County Clerk and County

On roll call vote, the members voted as follows:

Ms. Maxine Russell - yes
Dr. Richard Trampe - yes
Mr. Wesley Wright - yes
Ms. Shannon Knowles - yes (advisory vote)
Ms. Cathy Belcher - yes
Mr. Scott Farmer - yes
Dr. Manul Goins - yes
Mr. Don Patton - absent

Results: 6 yeas, 0 nay, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Mr. Scott Farmer and seconded by Ms. Cathy Belcher to approve the issuance of General Obligation Community College Bonds for the college.

On roll call vote, the members voted as follows:

Mr. Don Patton - absent
Ms. Maxine Russell - yes
Dr. Richard Trampe - yes
Mr. Wesley Wright - yes
Ms. Shannon Knowles - yes (advisory vote)
Ms. Cathy Belcher - yes
Mr. Scott Farmer - yes
Dr. Manul Goins - yes

Results: 6 yeas, 0 nay, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Mr. Wesley Wright and seconded by Ms. Maxine Russell to approve the establishment of a Spanish Club effective Spring semester 2011.

On roll call vote, the members voted as follows:

Dr. Manul Goins - yes
Mr. Don Patton - absent
Ms. Maxine Russell - yes
Dr. Richard Trampe - yes
Mr. Wesley Wright - yes
Ms. Shannon Knowles - yes (advisory vote)
Ms. Cathy Belcher - yes
Mr. Scott Farmer - yes

Results: 6 yeas, 0 nay, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Mr. Scott Farmer and seconded by Dr. Richard Trampe to approve the establishment of a Writer's club effective Spring semester 2011.

On roll call vote, the members voted as follows:

Mr. Scott Farmer - yes
Dr. Manul Goins - yes

Mr. Don Patton - absent
Ms. Maxine Russell - yes
Dr. Richard Trampe - yes
Mr. Wesley Wright - yes
Ms. Shannon Knowles - yes (advisory vote)
Ms. Cathy Belcher - yes

Results: 6 yeas, 0 nay, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Mr. Wesley Wright and seconded by Mr. Scott Farmer to adjourn into executive session at 5:56 p.m. for the purpose of discussing:

1. Ratification of employment of part-time faculty/staff for fall semester 2010.
2. Consideration of resignation of full-time tenured faculty member.
3. Consideration of executive session minutes to determine continued confidentiality.
4. Discussion of purchase of real property.
5. Consideration of items relating to collective bargaining.
6. Consideration of extension, alteration, compensation, or performance of employees' employment.
7. Consideration of items that may lead or have led to litigation.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - yes
Mr. Scott Farmer - yes
Dr. Manul Goins - yes
Mr. Don Patton - absent
Ms. Maxine Russell - yes
Dr. Richard Trampe - yes
Mr. Wesley Wright - yes
Ms. Shannon Knowles - yes (advisory vote)

Results: 6 yeas, 0 nay, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Mr. Wesley Wright and seconded by Mr. Scott Farmer to adjourn out of executive session at 6:02 p.m.

On roll call vote, the members voted as follows:

Ms. Shannon Knowles - yes (advisory vote)
Ms. Cathy Belcher - yes
Mr. Scott Farmer - yes
Dr. Manul Goins - yes
Mr. Don Patton - absent
Ms. Maxine Russell - yes
Dr. Richard Trampe - yes
Mr. Wesley Wright - yes

Results: 6 yeas, 0 nay, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Dr. Richard Trampe and seconded by Dr. Manul Goins to approve the minutes of the executive session held on December 6, 2010.

On roll call vote, the members voted as follows:

Mr. Wesley Wright - yes

Ms. Shannon Knowles - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - absent

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Results: 6 yeas, 0 nay, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Mr. Scott Farmer and seconded by Mr. Wesley Wright to ratify the employment of part-time staff to cover the necessary work assignments for the fall semester 2010.

On roll call vote, the members voted as follows:

Dr. Richard Trampe - yes

Mr. Wesley Wright - yes

Ms. Shannon Knowles - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - absent

Ms. Maxine Russell - yes

Results: 6 yeas, 0 nay, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Mr. Wesley Wright and seconded by Dr. Richard Trampe to approve the resignation of Ms. Carol Belt effective July 31, 2011.

On roll call vote, the members voted as follows:

Dr. Richard Trampe - yes

Mr. Wesley Wright - yes

Ms. Shannon Knowles - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - absent

Ms. Maxine Russell - yes

Results: 6 yeas, 0 nay, 0 abstentions, 1 absent. The Chairman declared the motion carried.

A motion was made by Dr. Manul Goins and seconded by Mr. Wesley Wright to keep closed the written executive session minutes from October 13, 1986, to present and to authorize the destruction of the closed session audiotapes as provided in the Open Meetings Act for closed sessions held prior to June 30, 2009.

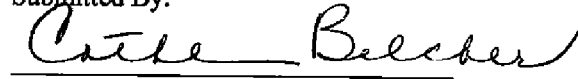
On roll call vote, the members voted as follows:

Ms. Maxine Russell - yes
Dr. Richard Trampe - yes
Mr. Wesley Wright - yes
Ms. Shannon Knowles - yes (advisory vote)
Ms. Cathy Belcher - yes
Mr. Scott Farmer - yes
Dr. Manul Goins - yes
Mr. Don Patton - absent

Results: 6 yeas, 0 nays, 0 abstentions, 1 absent. The Chairman declared the motion carried.

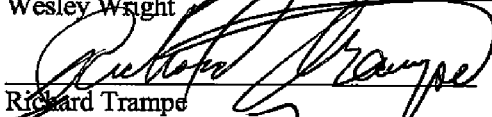
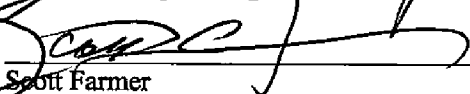
A motion was made by Ms. Shannon Knowles and seconded by Mr. Wesley Wright to adjourn.

Submitted By:



Cathy Belcher, Secretary

ATTEST:


Wesley Wright
Maxine Russell
Richard Trampe
Manul Goins
Scott Farmer