

**REGULAR MEETING  
 SCC BOARD OF TRUSTEES DISTRICT NO. 531  
 FOUNDERS ROOM - ULLIN, ILLINOIS  
 January 3, 2018**

5:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Recognition of Guests and Public Comment
- IV. Formal Presentation
- V. Approval of Consent Agenda
  - A. Minutes of regular meeting of December 4, 2017
  - B. Consideration of Treasurer's Report
  - C. Approval of Bills
 

Education Fund	\$1,263,597.55
Building Fund	96,309.95
Restricted Bldg Fund	351.39
Bond & Interest Fund	1,674,342.50
Auxiliary Enterprises Fund	43,032.18
Restricted Purposes Fund (Grants)	77,516.67
Restricted Purposes Fund – FWS	7,440.28
Restricted Purposes – PELL	24,291.84
Restricted Purposes – SEOG	0.00
Trust and Agency Fund	14,974.73
Audit Fund	2,745.00
Liab. Prot. Settlement Fund (TORT)	130,967.16
<b>GRAND TOTAL</b>	<b>\$3,335,569.25</b>
  - D. Ratification of travel reimbursements for all Board Members and college employees whose reimbursement may exceed maximum allowable costs (separate roll call vote)
 

Board Member Andrea Witthoft traveled to Lisle, IL November 9-11, 2017 for the ICCTA meeting. The expenses for this trip totaled \$363.36.
- VI. Consideration of Addendum and Re-Investments (Attachment in folder)
- VII. Faculty Report
- 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
  - A. Consideration of an easement that pertains to the foundation property.  
**Attachment #1**

- B. Consideration of adjusted FY2018 budget.  
**Attachment #2**
- C. Consideration of extension proposal for professional services contract for the college audit.  
**Attachment #3**

XIII. Executive Session

- 1. Consideration of Vacant Positions
  - A. Consideration of Revised Grant Writer/ Director of Grants
  - B. Consideration of Executive Assistant to the President/ Human Resources/ Chief of Staff
- 2. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
  - A. Consideration of employment of the Agriculture Instructor
  - B. Consideration of employment of Director of Grants
  - C. Consideration of ratification of employment of part-time faculty/staff for spring semester 2018
  - D. Consideration of compensation for Interim Employees
    - i. Consideration of compensation for interim Bookstore Assistant
    - ii. Consideration of compensation for interim Director of Nursing
  - E. Consideration of non-renewal, resignation or termination
    - i. Consideration of resignation of full-time employee
    - ii. Consideration of resignation of full-time employee
    - iii. Consideration of resignation of full-time employee
    - iv. Consideration of resignation of full-time employee
- 3. Consideration of Items That Have Led or May Lead to Litigation
- 4. Consideration of Revision to the Employee Policy Manual
- 5. Consideration of Executive Session minutes to Determine Continued Confidentiality

XIV. Adjournment