

**REGULAR MEETING
SHAWNEE COMMUNITY COLLEGE
BOARD OF TRUSTEES DISTRICT NO. 531
FOUNDERS ROOM - ULLIN, ILLINOIS
September 7, 2010**

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 August 2, 2010
 - B. Consideration of Treasurer's Report
 - C. Approval of Bills

Education Fund	\$969,599.75
Building Fund	104,629.07
Restricted Bldg Fund	124,269.31
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	95,202.97
Rest. Purposes Fund (grants)	113,499.45
Rest. Purposes – FWS	8,161.44
Rest. Purposes – PELL	80,690.00
Rest. Purposes – SEOG	460.00
Trust and Agency Fund	-187.00
Audit Fund	0.00
Liab. Prot. Settlement Fund (TORT)	58,312.65
GRAND TOTAL	\$1,554,637.64
- 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 extension of lease agreement with U.S. Fish and Wildlife for the north ½ of Building "D"
 - 2. Consideration of approval of lease with Regional Office of Education for Building "G"
 - 3. Consideration of campus safety plan (2nd read)
 - 4. Consideration of approval of tentative FY11 budget
 - 5. Consideration of changing date for regular October board meeting
 - 6. Consideration of withdrawal of programs at East St. Louis Community College Center
 - 7. Consideration of revised changes to college policy #9510–scholarships (2nd read)
 - 8. Consideration of resolution to approve PHS Project – Chiller Unit
 - 9. Consideration of appointment of local election official for Board of Trustees election
- XIII. Executive Session
 - 1. Ratification of employment of part-time faculty/staff for fall semester 2010
 - 2. Consideration of resignations of management level employees
 - 3. Consideration of items related to collective bargaining
 - 4. Consideration of acquisition or sale of real property
 - 5. Consideration of extension, alteration, compensation, or performance of employees' employment
 - 6. Consideration of items that may lead or have led to litigation
- XIV. Adjournment