

**REGULAR MEETING  
OFFICE OF SHAWNEE COMMUNITY COLLEGE  
8364 SHAWNEE COLLEGE ROAD  
ULLIN, ILLINOIS  
August 1, 2011**

A regular meeting of the Board of Shawnee Community College District No. 531 was held on August 1, 2011. The meeting was called to order by Chairman Don E. Patton. The roll call was as follows:

Present

Ms. Cathy Belcher  
Mr. Scott Farmer  
Dr. Mamul Goins  
Mr. Don E. Patton  
Ms. Maxine Russell  
Dr. Richard Trampe  
Ms. Kendra Simpson (student trustee)

Absent

Mr. Wesley Wright (absent at roll call)

Others Present

Dr. Larry Peterson, President  
Mark Johnson, Attorney  
Dr. Tim Bellamey, Vice President of Instructional Services  
Tiffiney Ryan, Chief Financial Officer  
Carolyn Kindle, Interim Vice President of Student and Administrative Services  
Beth Darden, Exec. Admin. Assistant to President & Board / Human Resource Officer  
Sharon Felker, Public Information Specialist  
Jean Ellen Boyd, Dean of Instructional Services  
Chris Vellella, Instructor/SCEA President

A motion was made by Dr. Richard Trampe and seconded by Ms. Maxine Russell to approve the consent agenda as follows:

- A. Minutes of special meeting of July 11, 2011
- B. Consideration of Treasurer's Report
- C. Approval of Bills

Education Fund	\$974,217.57
Building Fund	90,252.39
Restricted Bldg. Fund	0.00
Bond and Interest Fund	0.00
Auxiliary Enterprises Fund	234,855.61
Restricted Purposes fund (Grants)	156,031.47
Restricted Purposes - FWS	5,550.46
Restricted Purposes - PELL	615,353.00
Restricted Purposes - SEOG	0.00
Trust and Agency Fund	1,793.95
Audit Fund	0.00
Liab. Prot. Settlement Fund (TORT)	28,419.38
<b>GRAND TOTAL</b>	<b>\$2,106,473.83</b>

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - yes

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Mr. Wesley Wright - absent

Ms. Kendra Simpson - yes (advisory vote)

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 Ms. Cathy Belcher 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 shortage of funds (\$90,000).

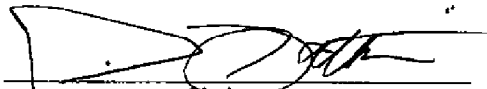
**SHAWNEE COMMUNITY COLLEGE**

**ADDENDUM TO EDUCATION FUND**

July 21, 2011

<u>Date</u>	<u>Vendor</u>	
6/30/11	Shawnee Community College Restricted Purposes Fund Ullin, IL 62992	\$90,000.00

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

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

8-1-11  
Date

On roll call vote, the members voted as follows:

Ms. Kendra Simpson - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Mamul Goins - yes

Mr. Don Patton - yes

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Mr. Wesley Wright - absent

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

#### **Vice-Presidents' Reports**

Tim Bellamey reported:

- The Small Business Development Center hosted an Entrepreneurship Camp for students July 18-21.
- The summer semester ends August 2 and the fall semester begins with an in-service on August 15<sup>th</sup> and instruction begins August 17.
- The Adult Education Program received confirmation of FY12 allocations (\$130,000).
- The fall children's theater is being revamped and there will be 30-35 kids up to the age of 18.

Carolyn Kindle reported:

- The registration blitz held on campus and at the extension centers was successful and a total of 68 students completed the fafsa at the special registration events.
- Fall enrollment was down 30% in June and is now only 11% down at this date.
- The SMART pass price for ridership is \$225.00 for the semester.
- This summer, a total of \$670,268.50 was distributed in financial aid.
- Graduation is this Saturday at 2:00 p.m. and approximately 92 students have responded they will be participating in the ceremony.
- Presented a chart showing the benefit to students the new MAP 2+2 Pilot between SCC and SIU-C.
- The Educational Talent Search grant rewrite received a perfect score – it was scored by three different readers from three regions and all scored it perfect – achieved all goals. The college also saved \$40,000 by using a new grant writer.

Tiffiney Ryan reported:

- The state owes SCC a little over 2 million for FY11.
- The state has paid SCC \$178,000 operating money and \$345,000 equalization for FY12.

#### **Student Trustee Report**

Kendra Simpson reported:

- Kendra attended the open enrollment day at Cairo and students showed up to complete their fafsa and to enroll in classes.

#### **Foundation Report**

Cathy Belcher reported:

- The Foundation Board will meet Thursday, August 4, at 5:30 p.m. at the college.

## **President's Report**

**Dr. Peterson reported:**

- The Delta Regional Caucus was postponed until November 1, 2, and 3. He has spoken to Lee Powell several times and the college's role will be expanded.
- SICCM meeting tomorrow will be interesting as they have to change the financial procedures of the organization to bring into accountability.
- Jim Underwood, President at Kaskaskia, put together a listing of annual credit hours generated in all community college between FY2001-FY2010. Kaskaskia had the highest increase at 80.9% during this time period, Joliet was second with +71.9%, and Shawnee Community College was third with +66.1%. (Rend Lake +39%, John A. Logan +25.2%, and Southeastern Illinois College was -5.5%).
- Concerns for future – cuts made to SCC scholarship program, change in adult education funding moving more money north, and performance based funding.
- Distributed enrollment report of public schools enrollments since 2000 (overall decrease of 1659 students). Voiced real concern about population of district, what current enrollment is doing, and negative impact performance based funding could have – overall concern about future of the college.
- The Poshard Foundation dinner is October 1 this year. If any board member interested in attending let Beth or Larry know.

A motion was made by Dr. Manul Goins and seconded by Ms. Cathy Belcher to accept and approve the low bid of \$42,975 with Insurance Benefit Services Group in Cairo, IL, as the agent and Mutual of Omaha Insurance as the insurance carrier for general athletic insurance and (2) accept and approve the low bid of \$4,486 with Insurance Benefit Services Group in Cairo, IL, as the agent and Mutual of Omaha Insurance as the insurance carrier for Catastrophic Student Athletic Insurance.

On roll call vote, the members voted as follows:

Mr. Wesley Wright - absent

Ms. Kendra Simpson - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - yes

Ms. Maxine Russell - yes

Dr. Richard Trampe - 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 original lease agreements between Shawnee Community College and the following agencies for the period of September 1, 2011, until August 31, 2012, as attached.

- Southern Seven Health Department for Buildings A, B, C, and E.
- U.S. Fish and Wildlife for the North ½ of Building "D".
- Southern Five Regional Planning and Development Commission for Building "F".
- Regional Office of Education for Building "G".


Mr. Wright arrived at 6:08 p.m.

ADDENDUM TO THE LEASE BETWEEN  
SHAWNEE COMMUNITY COLLEGE  
AND  
SOUTHERN SEVEN HEALTH DEPARTMENT  
FOR BUILDING "A"

This addendum is intended to modify the original lease agreement entered into on the 14<sup>th</sup> day of September 1987, between the Board of Trustees of Shawnee Community College and Southern Seven Board of Health. It is the intention of both the Lessor and the Lessee to extend the original lease for one year, thus creating a lease period from September 1, 2011, until August 31, 2012. All other conditions set forth in the original lease agreement are to apply to this lease extension.

LESSOR

BOARD OF TRUSTEES OF COMMUNITY  
COLLEGE DISTRICT NUMBER 531,  
COUNTIES OF UNION, ALEXANDER,  
MASSAC, PULASKI, JOHNSON, AND  
JACKSON, STATE OF ILLINOIS

BY:   
Chairperson

ATTEST:   
Secretary

DATE 8-1-11

LESSEE

SOUTHERN SEVEN BOARD OF HEATH

BY: \_\_\_\_\_  
Executive Director

ATTEST: \_\_\_\_\_  
Secretary

DATE \_\_\_\_\_

ADDENDUM TO THE LEASE BETWEEN  
SHAWNEE COMMUNITY COLLEGE  
AND  
SOUTHERN SEVEN HEALTH DEPARTMENT  
FOR BUILDING "B"

This addendum is intended to modify the original lease agreement entered into on the 25<sup>th</sup> day of July 1991, between the Board of Trustees of Shawnee Community College and Southern Seven Board of Health. It is the intention of both the Lessor and the Lessee to extend the original lease for one year, thus creating a lease period from September 1, 2011, until August 31, 2012. All other conditions set forth in the original lease agreement are to apply to this lease extension.

LESSOR

BOARD OF TRUSTEES OF COMMUNITY  
COLLEGE DISTRICT NUMBER 531,  
COUNTIES OF UNION, ALEXANDER,  
MASSAC, PULASKI, JOHNSON, AND  
JACKSON, STATE OF ILLINOIS

BY:   
Chairperson

ATTEST:   
Secretary

DATE 8-1-11

LESSEE

SOUTHERN SEVEN BOARD OF HEATH

BY: \_\_\_\_\_  
Executive Director

ATTEST: \_\_\_\_\_  
Secretary



DATE \_\_\_\_\_

**ADDENDUM TO THE LEASE BETWEEN  
SHAWNEE COMMUNITY COLLEGE  
AND  
SOUTHERN SEVEN HEALTH DEPARTMENT  
FOR BUILDING "C"**

This addendum is intended to modify the original lease agreement entered into on the 1<sup>st</sup> day of September 1993, between the Board of Trustees of Shawnee Community College and Southern Seven Board of Health. It is the intention of both the Lessor and the Lessee to extend the original lease for one year, thus creating a lease period from September 1, 2011, until August 31, 2012. All other conditions set forth in the original lease agreement are to apply to this lease extension.

**LESSOR**

**BOARD OF TRUSTEES OF COMMUNITY  
COLLEGE DISTRICT NUMBER 531,  
COUNTIES OF UNION, ALEXANDER,  
MASSAC, PULASKI, JOHNSON, AND  
JACKSON, STATE OF ILLINOIS**

BY:       ATTEST:   
Chairperson      Secretary

DATE 8-1-11

**LESSEE**

**SOUTHERN SEVEN BOARD OF HEALTH**

BY: \_\_\_\_\_      ATTEST: \_\_\_\_\_  
Executive Director      Secretary

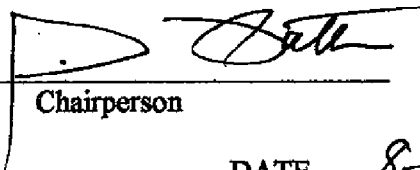
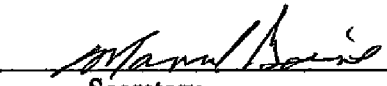
DATE \_\_\_\_\_

ADDENDUM TO THE LEASE BETWEEN  
SHAWNEE COMMUNITY COLLEGE  
AND  
SOUTHERN SEVEN HEALTH DEPARTMENT  
FOR BUILDING "E"

This addendum is intended to modify the original lease agreement entered into on the 6<sup>th</sup> day of May 2002, between the Board of Trustees of Shawnee Community College and Southern Seven Board of Health. It is the intention of both the Lessor and the Lessee to extend the original lease for one year, thus creating a lease period from September 1, 2011, until August 31, 2012. All other conditions set forth in the original lease agreement are to apply to this lease extension.

LESSOR

BOARD OF TRUSTEES OF COMMUNITY  
COLLEGE DISTRICT NUMBER 531,  
COUNTIES OF UNION, ALEXANDER,  
MASSAC, PULASKI, JOHNSON, AND  
JACKSON, STATE OF ILLINOIS

BY:  ATTEST:   
Chairperson Secretary  
DATE 8-1-11

LESSEE

SOUTHERN SEVEN BOARD OF HEALTH

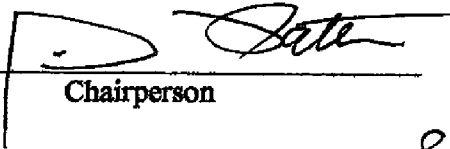
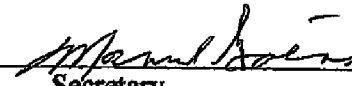
BY: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
Executive Director Secretary  
DATE \_\_\_\_\_

ADDENDUM TO THE LEASE BETWEEN  
SHAWNEE COMMUNITY COLLEGE  
AND  
U.S. FISH & WILDLIFE  
FOR THE NORTH 1/2 OF BUILDING "D"

This addendum is intended to modify the original lease agreement entered into on the 3<sup>RD</sup> day of December 1990, between the Board of Trustees of Shawnee Community College and U.S. Fish & Wildlife. It is the intention of both the Lessor and the Lessee to extend the original lease, thus creating a lease period from September 1, 2011, until August 31, 2012. All other conditions set forth in the original lease agreement are to apply to this lease extension.

LESSOR

BOARD OF TRUSTEES OF COMMUNITY  
COLLEGE DISTRICT NUMBER 531,  
COUNTIES OF UNION, ALEXANDER,  
MASSAC, PULASKI, JOHNSON, AND  
JACKSON, STATE OF ILLINOIS

BY:  ATTEST:   
Chairperson Secretary  
DATE 8-1-11

LESSEE

U.S. FISH AND WILDLIFE

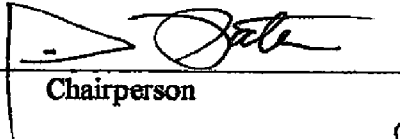

BY: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
Contracting Officer Secretary  
DATE \_\_\_\_\_

ADDENDUM TO THE LEASE BETWEEN  
SHAWNEE COMMUNITY COLLEGE  
AND  
SOUTHERN FIVE REGIONAL PLANNING AND DEVELOPMENT COMMISSION  
FOR BUILDING "F"

This addendum is intended to modify the original lease agreement entered into on the 4<sup>th</sup> day of October 2003, between the Board of Trustees of Shawnee Community College and Southern Five Regional Planning and Development Commission. It is the intention of both the Lessor and the Lessee to extend the original lease for one year, thus creating a lease period from September 1, 2011, until August 31, 2012. All other conditions set forth in the original lease agreement are to apply to this lease extension.

LESSOR

BOARD OF TRUSTEES OF COMMUNITY  
COLLEGE DISTRICT NUMBER 531,  
COUNTIES OF UNION, ALEXANDER,  
MASSAC, PULASKI, JOHNSON, AND  
JACKSON, STATE OF ILLINOIS

BY:  \_\_\_\_\_ ATTEST:  \_\_\_\_\_  
Chairperson Secretary

DATE 8-1-11

LESSEE

SOUTHERN FIVE REGIONAL PLANNING AND DEVELOPMENT COMMISSION

BY: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
Executive Director Secretary


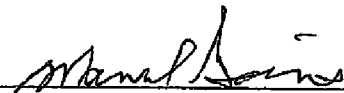
DATE \_\_\_\_\_

ADDENDUM TO THE LEASE BETWEEN  
SHAWNEE COMMUNITY COLLEGE  
AND  
REGIONAL OFFICE OF EDUCATION  
FOR BUILDING "G"

This addendum is intended to modify the original lease agreement entered into on the 1<sup>ST</sup> day of September 2010, between the Board of Trustees of Shawnee Community College and Regional Office of Education. It is the intention of both the Lessor and the Lessee to extend the original lease for one year, thus creating a lease period from September 1, 2011, until August 31, 2012. All other conditions set forth in the original lease agreement are to apply to this lease extension.

LESSOR

BOARD OF TRUSTEES OF COMMUNITY  
COLLEGE DISTRICT NUMBER 531,  
COUNTIES OF UNION, ALEXANDER,  
MASSAC, PULASKI, JOHNSON, AND  
JACKSON, STATE OF ILLINOIS

BY:  ATTEST:   
Chairperson Secretary  
DATE 8-1-11

LESSEE

REGIONAL BOARD OF SCHOOL TRUSTEES

BY: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
President Secretary  
DATE \_\_\_\_\_

On roll call vote, the members voted as follows:

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

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

A motion was made by Ms. Maxine Russell and seconded by Dr. Manul Goins to approve the tentative FY2012 budget as presented with the understanding that formal approval will be requested at the September meeting after a 30-day public review period and public hearing on the budget prior to next month's Board meeting.

On roll call vote, the members voted as follows:

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

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairman declared the motion carried.

A motion was made by Ms. Cathy Belcher and seconded by Dr. Richard Trampe to approve the FY2012 institutional assessment payment to SICCM in the amount of \$95,665.

On roll call vote, the members voted as follows:

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

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairman declared the motion carried.

A motion was made by Ms. Maxine Russell and seconded by Dr. Richard Trampe to adjourn into executive session at 6:15 p.m. for the purpose of discussing:

1. Ratification of employment of part-time faculty/staff for fall semester 2011
2. Consideration of employment of accountant
3. Consideration of extension, alteration, compensation, or performance of employees' employment

4. Consideration of items that may lead or have lead to litigation

On roll call vote, the members voted as follows:

Dr. Manul Goins - yes

Mr. Don Patton - yes

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Mr. Wesley Wright - yes

Ms. Kendra Simpson - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairman declared the motion carried.

A motion was made by Ms. Maxine Russell and seconded by Mr. Scott Farmer to adjourn out of executive session at 7:05 p.m.

On roll call vote, the members voted as follows:

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - yes

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Mr. Wesley Wright - yes

Ms. Kendra Simpson - yes (advisory vote)

Ms. Cathy Belcher - yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairman declared the motion carried.

A motion was made by Mr. Scott Farmer and seconded by Mr. Don E. Patton to approve the minutes of the executive session held on August 1, 2011.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Manul Goins - yes

Mr. Don Patton - yes

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Mr. Wesley Wright - yes

Ms. Kendra Simpson - yes (advisory vote)

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairman declared the motion carried.

A motion was made by Mr. and seconded by Ms. to ratify the employment of part-time staff to cover the necessary work assignments for the fall semester 2011.

Armstrong, Lori	WYSE Competition Coordinator	\$300.00
Aronson, Paulette	ART 0114 65	\$1,350.00
Austin, Laurie	Health Occupations CPR Instructor	\$20.35/hourly rate
Bailey, Wendi	Health Occupations CPR Instructor	\$20.35/hourly rate
Baker, Gene	Alternative High School Instructor	\$10,208.00
Barker, Candace	Health Occupations CPR Instructor	\$20.35/hourly rate
Bartlett, Mark	PSY 0213 30 SOC 0212 30	\$2,700.00
Bartolo, Maria	Student Success Center Lab Assistant Alternative High School Instructor	\$8.25/hourly rate \$10,208.00
Basler, Geri (Lou)	Anna Fitness Center Supervisor Driver's Safety Instructor Assistant Softball Coach	\$9.53/hourly rate \$150.00/per class \$1,250.00
Beck, Stacy	Health Occupations CPR Instructor	\$20.35/hourly rate
Bennett, Myra	PSY 0211 10 T SOC 0212 10 T	(T) \$10.00 per credit hour times the number of students enrolled at midterm
Bigham, Susan	Health Occupations CPR Instructor	\$20.35/hourly rate
Bishop, Montgomery	AUT 0137, 225 20	\$3,150.00
Black, David	MAT 0041 02 MAT 0114 03 MAT 0210 95N	\$5,400.00
Bless, Donald	AST 0111 65	\$1,800.00
Bradley, Craig	Phi Theta Kappa AST 0111 10 T	\$900.00 (T) \$10.00 per credit hour times the number of students enrolled at midterm
Bradley, Leslie	LIT 0210 43	\$1,350.00
Brahler, Monica	ACP 0111 20	\$1,350.00
Breeden, Veryl (Ray)	SCC Truck Driving Instructor TDR 0198 05T	\$19.51/hourly rate \$450.00
Brenningmeyer, Dennis	IDOC CPR Instructor	\$20.35/hourly rate
Brown, William	BUS 0210 50 BUS 0214 50	\$2,700.00
Call, Larry	Health Occupations Instructor	\$20.35/hourly rate
Carmichael, Thomas	GEO 0213, 0215 95N	\$4,050.00
Carwyle, Karen	Health Occupations Instructor	\$20.35/hourly rate
Casey, Sally	MAT 0110 65	\$1,800.00
Cashio, Anthony	PHI 0216 65	\$1,350.00
Casper, Ronald	PSY 0218 30	\$1,350.00
Cerney, Angela	Health Occupations Instructor	\$20.35/hourly rate
Cerny, Mary	PHB 0120 65	\$675.00
Christiansen, Sara	FOS 0116 55	\$1,350.00
Cockrel, Jon	PHI 0218 50	\$1,350.00
Comley, Erin	Drivers Safety Instructor Women's Basketball Head Coach SEM 0101 65 SEM 0101 67 PE 0210 67	\$150.00/per class \$4,600.00
Conkle, Sarah	PSY 0217, 0220 75	(I) \$70.00 per credit hour times the number of students enrolled
Conley-Holt, Jaime	PSY 0211, 0218 95N	\$2,700.00
Coonce, Kaley	Part-time Driver Safety Worker	\$8.25/hourly rate

Corzine, Lonnie	Part-time Bus Driver	\$12.00/drive, \$6.00/wait
Cozby, David	MUS 0115 65	\$1,350.00
Crim, Faith	EDU 0119 95N	\$1,350.00
Crites, Marilyn	Part-time Professional English Tutor	\$22.28/hourly rate
Davis, Arthur	MUS 0115 55	\$1,350.00
Davis, Don	PE 0114 01A	\$900.00
Davis, Evelyn	Part-time Receptionist	\$8.65/hourly rate
Davis, Helen	BUS 0217 95N	\$1,350.00
Davis, Iris	Part-time Custodial/Cairo COM 0101 32	\$8.50/hourly rate \$450.00
Davis, Precious	Part-time Cairo Secretary	\$8.25/hourly rate
Deming, Sheryl	Health Occupations CPR Instructor	\$20.35/hourly rate
Dillow, Rhonda	Divisional Chair Scholar Bowl Advisor	\$4,025.00
Duckworth, Laura	FOS 0116 65	\$1,350.00
Duff, Judith	Health Occupations CPR Instructor	\$20.35/hourly rate
Eftink, James	Alternative High School Instructor	\$10,208.00
Estel, Michael	ENG 0047, 0048, 0041 65 HIS 0214 65 HIS 0214 67	\$6,750.00
Evers, Owen	AUT 0130 60	\$1,350.00
Faris, Michael	Main Campus Art Display Coordinator	\$300.00
Fitzgerald, Michael	Driver's Safety Instructor Head Softball Coach PE 0190 65 PE 0212 67	\$150.00/per class \$5,750.00
Foster, James	ENG 0111 30	\$1,350.00
Fritsche, Heather	Alternative High School Instructor	\$10,208.00
Gammons, Nancy	HIT 0193 01 E HIT 0194 01 E	(E) \$70.00 per credit hour times the number of students enrolled
Gilbert, Kenneth	ENG 0111, 0112 65	\$2,700.00
Goldsberry, Teri	Health Occupations CPR Instructor	\$20.35/hourly rate
Grace, Linda	ECE 0101, 0114 50	\$2,700.00
Griffith, Denise	Director of Nursing	\$2,500.00
Griggs, David	Health Occupations CPR Instructor	\$20.35/hourly rate
Groves, Kimberly	IDOC CPR Instructor Health Occupations CPR Instructor CPR Instructor/Trio	\$20.35/hourly rate
Grundy, Rose	SOC 0123 30 SW 0225 30	\$2,700.00
Harris, Clevelon	HIS 0216 30	\$1,350.00
Hann, Lynda	Part-time Office Assistant/Metro	\$8.25/hourly rate
Hayes, Melissa	Alternative High School Instructor	\$10,208.00
Hefner, Michael	PHB 0120 20 PHB 0120 55	\$1,350.00
Hicks, Harold	COM 0111, 0280, 0281 55	\$1,800.00
Huffman, Daniel	HIS 0116 91A	\$1,500.00
Hurt, Holly	BIO 0111 65	\$1,800.00
Jackson, Willis	FOS 0121 31	\$450.00
Jepsen, Sherri	AGR 0100, 0103, 230 01 AGR 0113, 0115 01 AGR 0196 01 E	\$5400.00 (E) \$70.00 per credit hour times the number of students enrolled
Jerrell, Dennis	Health Occupations CPR Instructor IDOC CPR Instructor DSP COURSES/SEC 67	\$20.35/hourly rate \$1,575.00

Johnson, Angie	Health Occupations CPR Instructor	\$20.35/hourly rate
Johnson, Naomi	ENG 0041 30	\$1,350.00
Johnson, Steven	Driver's Safety Instructor	\$150.00/per class
Johnson, Tracey	LRC 0112 95N LRC 0112 96N LRC 0112 97N	\$1,350.00
Junkerman, Harry	Metro Center Advisor PSY 0211 50 PSY 0211 55 SOC 0212 50	\$15.08/hourly rate \$4,050.00
Kent, Thomas	Part-time Fitness Center Supervisor/Main-Anna HLT 0111 01	\$15.45/hourly rate \$900.00
Kern, Kyle	Health Occupations CPR Instructor	\$20.35/hourly rate
Kessel, Ruth	FOS 0116 01 FOS 0121 65 FOS 0132 67	\$2,112.50
Kirt, Andrea	AGR 0225, 0235 01	\$2,250.00
Kohler, Gilbert	PHI 0215 67 PHI 0218 01 PHI 0219 65	\$4,050.00
Lagrand, Joseph	AUT 0122, 0129, 0135, 0141, 0143 01 AUT 0197 01 E	\$4,530.00 (E) \$70.00 per credit hour times the number of students enrolled
Lambert, Susan	FOS 0121 56	\$450.00
Lingle, Randy	Part-time Welding Instructor WEL 0199 01 E	\$29.36/hourly rate (E) \$70.00 per credit hour times the number of students enrolled
Lohstroh, Tracy	Divisional Chair HLT 0111 10 T	\$3,125.00 (T) \$10.00 per credit hour times the number of students enrolled at midterm
Long, Sheila	ECE 0114 31	\$1,350.00
Lucas, Robert	ENG 0112 96N	\$1,350.00
Luke, Mary	Part-time Nursing Tutor	\$21.17/hourly rate
Machlan, Bonna	ACP 0125 65	\$1,800.00
Maggio, Leonard	GRY 0214 50 HIS 0214 50	\$2,700.00
Marion, Bernita	Health Occupations CPR Instructor IDOC CPR Instructor	\$20.35/hourly rate
Meyer, Brian	MAT 0041 65	\$1,350.00
Meyer, Ginger	ECE 0101 65	\$1,350.00
Midnight, Robert	MAT 0041 51 MAT 0110 50	\$2,700.00
Miles, James	BIO 0212 65 GRY 0214 67	\$2,700.00
Miller, Carl	PHI 0218, 0219 30 SPC 0111 30	\$4,050.00
Miller, Kimberly	Health Occupations CPR Instructor	\$20.35/hourly rate
Montgomery, Sandra	Part-time Driver Safety Worker/Anna	\$8.25/hourly rate
Motta, Gary	PHI 0215 50 PHI 0219 55	\$2,700.00
Murray, Donna	SOC 0212 65 SW 0121 65	\$2,700.00
Murray, John	PSY 0211, 0219 65 PSY 0211 67	\$4,050.00

Murray, Scott	SOC 0215 65	\$1,350.00
Neal, Francis	Talent Search	\$12.00/hourly rate
Nejczchleb, Amy	ENG 0047, 0111, 0112 67	\$4,050.00
Nelson, Sheila	Alternative High School Instructor	\$10,208.00
Nodeen, Marsha	MUS 0115, 0130 95N MUS 0130 43	\$4,050.00
O'Connor, Pamela	VOL 0201 01	\$450.00
Oliver, Joseph	COM 0111, 0190 30	\$2,250.00
Peak, Bobby	HIS 0250 70 I HIS 0250 71 I HIS 0250 73 I	(I) \$70.00 per credit hour times the number of students enrolled
Peppers, Kimberly	Fitness Center Supervisor/Anna	\$8.25/hourly rate
Perkins, Shirley	Part-time Cairo Office Assistant Interactive Video Site Facilitator	\$9.86/hourly rate \$8.50/hourly rate
Pirtle, Gary	BIO 0111, 0212 55 PHS 0111 55	\$1,800.00
R, Desande	ART 0111, 0114, 0211 50	\$4,050.00
Ramsey, Steven	IDOC CPR Instructor	\$20.35/hourly rate
Rath, Yvonne	PSY 0219 50	\$1,350.00
Reuter, Kenneth	PSY 0213 50	\$1,350.00
Reynolds, Terri	Health Occupations CPR Instructor	\$20.35/hourly rate
Rice, Scott	CFS 0111 65	\$1,800.00
Roberts, Martha	Drivers Safety Instructor SPC 0111, 0210 65	\$150.00/per class \$2,700.00
Robinson, Sarita	Part-time Recruiter	\$15.00/hourly rate
Sadler, Karen	Health Occupations CPR Instructor	\$20.35/hourly rate
Sadler, Linda	SOC 0212, 0217 67	\$2,700.00
Sander, Phyllis	Divisional Chair Phi Beta Lambda ECO 0211, 0212, 0128, 0214 10 T BUS 0155, 0125 70 I COM 0196 01 E	\$3,325.00 (T) \$10.00 per credit hour times the number of students enrolled at midterm (I) \$70.00 per credit hour times the number of students enrolled (E) \$70.00 per credit hour times the number of students enrolled
Sandfort, Richard	BEL 0161 43	\$1,350.00
Sauerbrunn, Kayla	PN 0115 81	\$3,312.00
Sawyer, Marna	MAT 0111 55	\$1,800.00
Schaumburg, Paul	SPC 0111, 0210 55	\$2,700.00
Scott, Catherine	PSY 0211 30 and SOC 0217 30	\$2,700.00
Sefren, Laurence	GOV 0117 10	\$420.00
Selock, Daniel	ACP Coordinator/Main ACP 0129, 1097, 0217 01 ACP 0291 01 E	\$8,500.00 (E) \$70.00 per credit hour times the number of students enrolled
Sheppard, Gregory	PE 0212 01	\$900.00
Shoemaker, Bob	BUS 0124 65 and COM 0111 65	\$3,150.00
Shoemaker, Shane	COM 0101 67	\$450.00
Simmons, David	Part-time Bus Driver TDR 0198 05T	\$12.00/drive, \$6.00/wait \$450.00
Simmons, Karla	Health Occupations CPR Instructor	\$20.35/hourly rate
Smith, Adam	Assistant Baseball Coach	\$1,345.00
Smith, Mary	Health Occupations CPR Instructor	\$20.35/hourly rate
Smith, Wanda	ECE 0199 01 E ECE 0216, 0219 70 I	(E) \$70.00 per credit hour times the number of students enrolled (I) \$70.00 per credit hour times the number of students enrolled
Sparks, Dorothy	Talent Search Tutor	\$18.00/hourly rate

Sparks, John	PE 0218 01S PE 0190, 0210 01	\$3,150.00
Stacy, Ramona	ENG 0047, 0048 30 PE 0120 32 PE 0211 30	\$4,050.00
Stadelbacher, Michelle	Health Occupations CPR Instructor	\$20.35/hourly rate
Stalides, Dimitrios	SOC 0212 95N	\$1,350.00
Stevens, Susan	Health Occupations CPR Instructor IDOC CPR Instructor	\$20.35/hourly rate
Stevenson, Lynn	SPC 0111 67	\$1,350.00
Stewart, Terri	Health Occupations CPR Instructor	\$20.35/hourly rate
Stoup, William	INT 0111 90 INT 0111 91 INT 0111 95N INT 0111 96N	\$2,400.00
Stubblefield, Vernon	Alternative High School Instructor	\$10,208.00
Sullivan, Sarah	IDOC CPR Instructor	\$20.35/hourly rate
Tanner, Gary	SCC Truck Driving Instructor TDR 0198 05T	\$15.63/hourly rate \$450.00
Taylor, Brent	HIS 0215 95N	\$1,350.00
Terry, Anganetta	SOC 0122 30	\$1,350.00
Thompson, Sonya	SOC 0123, 0212, 0217 55 SW 0121 50	\$5,400.00
Vaughn, Terry	Part-time Maintenance/Metro	\$8.50/hourly rate
Vicente, Leticia	Health Occupations CPR Instructor	\$20.35/hourly rate
Vincent, Connie	Health Occupations CPR Instructor	\$20.35/hourly rate
Walker, Sharon	Kidz College/Teacher Workshops	\$900.00
Weilmuenster, Robert	IDOC CPR Instructor	\$20.35/hourly rate
Wilburn, Teresa	Health Occupations CPR Instructor	\$20.35/hourly rate
Willyerd, Stacy	Health Occupations CPR Instructor	\$20.35/hourly rate
Woods, Kirby	MAT 0041, 0046 30	\$2,700.00
Woolridge, Susan	Divisional Chair	\$3,125.00
Zellers, Portia	MAT 0110, 0114 30	\$4,050.00

On roll call vote, the members voted as follows:

Mr. Wesley Wright - yes

Ms. Kendra Simpson - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes

Dr. Mamul Goins - yes

Mr. Don Patton - yes

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairman declared the motion carried.

A motion was made by Mr. Don E. Patton and seconded by Dr. Richard Trampe to employ Ms. Christina Wright as Accountant at an annual salary of \$35,800 effective August 2, 2011.

On roll call vote, the members voted as follows:

Dr. Richard Trampe - yes

Mr. Wesley Wright - yes

Ms. Kendra Simpson - yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer - yes  
Dr. Manul Goins - yes  
Mr. Don Patton - yes  
Ms. Maxine Russell - yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairman declared the motion carried.

A motion was made by Mr. Wesley Wright and seconded by Dr. Richard Trampe to increase the President's salary 2% per annum.

On roll call vote, the members voted as follows:

Ms. Maxine Russell - no  
Dr. Richard Trampe - yes  
Mr. Wesley Wright - yes  
Ms. Kendra Simpson - yes (advisory vote)  
Ms. Cathy Belcher - no  
Mr. Scott Farmer - yes  
Dr. Manul Goins - yes  
Mr. Don Patton - no

Results: 4 yeas, 3 nays, 0 abstentions, 0 absent. The Chairman declared the motion carried.

A motion was made by Mr. Wesley Wright and seconded by Mr. Don E. Patton to adjourn.

On roll call vote, the members voted as follows:

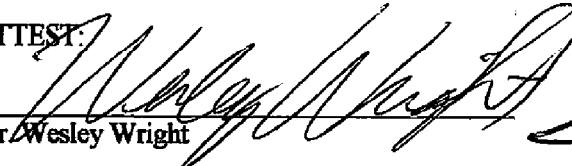
Mr. Don Patton - yes  
Ms. Maxine Russell - yes  
Dr. Richard Trampe - yes  
Mr. Wesley Wright - yes  
Ms. Kendra Simpson - yes (advisory vote)  
Ms. Cathy Belcher - yes  
Mr. Scott Farmer - yes  
Dr. Manul Goins - yes

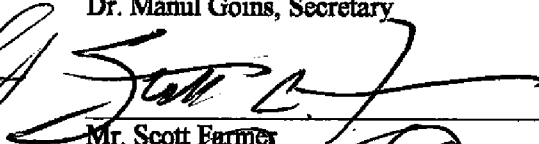
Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairman declared the motion carried.

Respectfully Submitted,

  
Dr. Mamul Goins, Secretary

ATTEST:


  
Mr. Wesley Wright

  
Mr. Scott Farmer

  
Ms. Maxine Russell

  
Dr. Richard Trampe

  
Ms. Cathy Belcher

  
Mr. Don E. Patton