

**SPECIAL MEETING
OFFICE OF SHAWNEE COMMUNITY COLLEGE
8364 SHAWNEE COLLEGE ROAD
ULLIN, ILLINOIS
March 30, 2010**

A special meeting of the Board of Shawnee Community College District No. 531 was held on March 30, 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
Mr. Don Patton
Ms. Maxine Russell
Dr. Richard Trampe
Mr. Wesley Wright
Ms. Sumer Helton (student trustee)

Absent

Others Present

Dr. Larry Peterson, President
John Schneider, Attorney
Dr. Tim Bellamey, Vice President of Instructional Services
Tiffiney Ryan, Business Manager
Carolyn Kindle, Interim Vice President of Student Services
Jean Ellen Boyd, Dean of Instructional Services
Beth Darden, Exec. Administrative Assistant to President/Board
Sharon Felker, Public Relations Specialist
Rhonda Dillow, Division Chair/Instructor
Peggy Greer, Executive Secretary
Chris Vellella, Instructor
Lori Armstrong, Instructor
Roberta Christie, Instructor
Tony Gerard, Instructor
Don Koch, Facilities Director
Suzanne Markus, Agriculture Student
Kevin Rhodes, Instructor
Mike Fitzgerald, Anna Center Director

A motion was made by Mr. Scott Farmer and seconded by Mr. Wesley Wright to adjourn into executive session at 5:30 p.m. for the purpose of discussing and acting on:

1. Ratification of items related to collective bargaining matters.
2. Consideration of extension, alteration, or compensation of employees' employment.

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. Sumer Helton – yes (advisory vote)
Results: 7 yeas, 0 nays, 0 abstention, 0 absent. The Chairman declared the motion carried.

A motion was made by Dr. Manul Goins and seconded by Dr. Richard Trampe to adjourn out of executive session at 8:25 p.m.

On roll call vote, the members voted as follows:
Ms. Sumer Helton – 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
Mr. Wesley Wright – yes
Results: 7 yeas, 0 nays, 0 abstention, 0 absent. The Chairman declared the motion carried.

A motion was made by Mr. Don Patton and seconded by Dr. Manul Goins to approve the minutes of the executive session held on March 30, 2010.

On roll call vote, the members voted as follows:
Mr. Wesley Wright – yes
Ms. Sumer Helton – 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: 7 yeas, 0 nays, 0 abstention, 0 absent. The Chairman declared the motion carried.

A motion was made by Ms. Cathy Belcher and seconded by Mr. Scott Farmer to honorably terminate administrative staff listed below and issue to each a Notice of Non-Renewal of Employment Contract for FY11.

Academic Advisor/Women's Basketball Coach	Gary Poyner
Assistant to President	Shannon Woodworth
Assistant Volleyball Coach/Fitness Center Coordinator	Erin Conley
College and Career Readiness Coordinator	Debbie Lence
Coordinator of Institutional Research	Ron Duncan
Education Center Program Coordinator	Brent Morrison
Vice President of Student & Admin. Services	Dr. Richard Massie

On roll call vote, the members voted as follows:
Dr. Richard Trampe - yes
Mr. Wesley Wright – yes
Ms. Sumer Helton – 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 abstention, 0 absent. The Chairman declared the motion carried.

A motion was made by Dr. Richard Trampe and seconded by Ms. Cathy Belcher to honorably terminate at-will employees as listed below and issue to each a Notice of Termination of At-Will Employment for FY11.

Part-time Library Clerk

Part-time Evening Interactive Video Facilitator (Anna)

Facilitator / Maintenance Assistant

Administrator Assistant

Priscilla Hosman

Mike Miller

Kent Purchase

Brenda Sadler

On roll call vote, the members voted as follows:

Ms. Maxine Russell – yes

Dr. Richard Trampe - yes

Mr. Wesley Wright – yes

Ms. Sumer Helton – yes (advisory vote)

Ms. Cathy Belcher - abstain

Mr. Scott Farmer – yes

Dr. Manul Goins – yes

Mr. Don Patton - yes

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

A motion was made by Mr. Wesley Wright and seconded by Ms. Don Patton to approve the re-employment of 12-month non-teaching professionals for FY2011 as follows:

Teale Betts	Sharon Felker	Greg Sheppard
Heather Biggerstaff	Mike Fitzgerald	David Simmons
Dee Blakely	Kari Gholson	Madonna Slife
Jean Ellen Boyd	Tracey Johnson	Jimmy Smith
Monica Brahler	Erin King	John Sparks
Tammy Capps	Donald Koch	Russ Stoup
Chris Clark	Greg Legan	Mike Ulen
Beth Darden	Robert Lucas	Gwen Watts
James Darden	Ginger McBride	Leslie Weldon
Don Wayne Davis	Joe Morris	Brett Whitnel
Helen Dunn	Steve Ramsey	Brandy Woods
Candy Eastwood	Mindy Reach	
Dwayne Fehrenbacher	Marti Roberts	

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. Sumer Helton – yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer – yes

Dr. Manul Goins – yes

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

A motion was made by Mr. Scott Farmer and seconded by Dr. Manul Goins to approve the one-year extension of the current FY2010 employment contract for Dr. Tim Bellamey, Vice President of Instructional Services; Carolyn Kindle, Interim Vice President of Student Services; and Tiffney Ryan, chief Financial Officer through June 30, 2011.

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. Sumer Helton – yes (advisory vote)

Ms. Cathy Belcher - yes

Mr. Scott Farmer – yes

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

A motion was made by Dr. Richard Trampe and seconded by Mr. Don Patton to accept and approve the resignation of Ms. Sarah Wolfe as Student Support Services Tutor Coordinator effective May 21, 2010.

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. Sumer Helton – yes (advisory vote)

Ms. Cathy Belcher - yes

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

A motion was made by Mr. Wesley Wright and seconded by Mr. Don Patton to approve tenure status for Ms. Angie Johnson for FY2011.

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. Sumer Helton – yes (advisory vote)

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

A motion was made by Mr. Wesley Wright and seconded by Mr. Scott Farmer to adjourn.

On roll call vote, the members voted as follows:

Ms. Sumer Helton – 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

Mr. Wesley Wright - yes

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

Submitted By:

Cathy Belcher, Secretary

ATTEST:

Wesley Wright

Richard Trampe

Scott Farmer

Maxine Russell

Manul Goins

Don E. Patton