

**SPECIAL MEETING  
OFFICE OF SHAWNEE COMMUNITY COLLEGE  
8364 SHAWNEE COLLEGE ROAD  
ULLIN, ILLINOIS  
October 22, 2009**

A regular meeting of the Board of Shawnee Community College District No. 531 was held on October 22, 2009. The meeting was called to order by Chairperson Maxine Russell. The roll call was as follows:

Present

Ms. Cathy Belcher  
Ms. Maxine Russell  
Dr. Richard Trampe  
Mr. Wesley Wright  
Ms. Sumer Helton (student trustee)

Absent

Dr. Manul Goins  
Mr. Scott Farmer, absent at roll call  
Mr. Don E. Patton

Others Present

Dr. Larry Peterson, President  
Tiffiney Ryan, Chief Financial Officer  
Beth Darden, Exec. Admin. Assistant to President/Board

A motion was made by Mr. Wesley Wright and seconded by Dr. Richard Trampe to adjourn into executive session at 5:41 p.m. for the purpose of discussing:

1. Acquisition of real estate
2. Working cash funds
3. Protection health safety bonds
  - a. Consideration and action on a resolution declaring the intent of the college to issue funding bonds

On roll call vote, the members voted as follows:

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

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

Scott Farmer arrived at 5:46 p.m.

A motion was made by Dr. Richard Trampe and seconded by Mr. Wesley Wright to adjourn out of executive session at 5:59 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 - absent

Mr. Don Patton - absent

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Mr. Wesley Wright - yes

Results: 5 yeas, 0 nays, 0 abstentions, 2 absent. The Chairman declared the motion carried.

A motion was made by Mr. Wesley Wright and seconded by Mr. Scott Farmer to approve the minutes of the executive session held on October 22, 2009.

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 - absent

Dr. Manul Goins - absent

Mr. Don Patton - yes

Ms. Maxine Russell - yes

Dr. Richard Trampe - yes

Results: 5 yeas, 0 nays, 0 abstentions, 2 absent. The Chairman declared the motion carried.

A motion was made by Mr. Scott Farmer and seconded by Ms. Maxine Russell to approve the issuance of funding bonds.

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 - absent

Mr. Don Patton - absent

Ms. Maxine Russell - yes

Results: 5 yeas, 0 nays, 0 abstentions, 2 absent. The Chairman declared the motion carried.

A motion was made by Mr. Wesley Wright and seconded by Dr. Richard Trampe to adjourn.

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

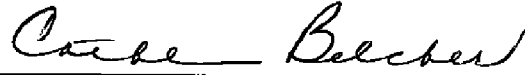
Ms. Sumer Helton - yes (advisory vote)

Ms. Cathy Belcher - yes

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

Results: 5 yeas, 0 nays, 0 abstentions, 2 absent. The Chairman declared the motion carried.

Respectfully Submitted,

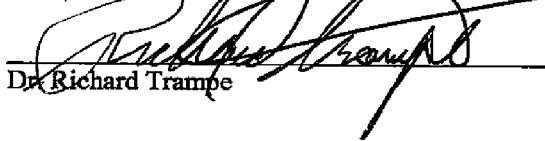


Ms. Cathy Belcher, Secretary

ATTEST:



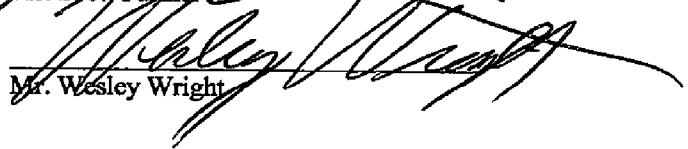
Ms. Maxine Russell



Dr. Richard Trampe



Mr. Scott Farmer



Mr. Wesley Wright