

**REGULAR MEETING
SCC BOARD OF TRUSTEES DISTRICT NO. 531
RIVER ROOM - ULLIN, ILLINOIS
January 6, 2020**

5:30 p.m. I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Recognition of Guests and Public Comment

V. Approval of Consent Agenda

1. Minutes of Regular Meeting December 2, 2019
2. Consideration of Treasurer's Report
3. Approval of Bills

Education Fund	\$883,951.81
Building Fund	135,726.29
Restricted Bldg. Fund	1,443.72
Bond & Interest Fund	1,678,510.00
Auxiliary Enterprises Fund	33,516.06
Restricted Purposes Fund (Grants)	78,182.54
Restricted Purposes - FWS*	5,967.85
Restricted Purposes - PELL	30,260.00
Restricted Purposes - SEOG	3,412.00
Trust & Agency Fund	12,680.68
Audit Fund	11,175.00
Liab. Prot. Settlement Fund (TORT)	122,265.26
 Grand Total	 \$2,997,091.21

VI. Consideration of Addendum and Re-Investments

1. Addendum: Education Fund to Restricted Purposes Fund
2. Addendum: Education Fund to Bond & Interest Fund

VII. Faculty Report

VIII. Report of Student Trustee: Steven Etter

IX. Report on College Foundation: Cathy Belcher

- X. Report on Illinois Community College Trustees Association: Don E. Patton**
- XI. Interim President's Report: Dr. Kathleen Curphy**
- XII. Vice Presidents' Reports: See Reports Tab**
- XIII. Action and Discussion Items**
 - 1. Consideration of 2020-2021 Academic Calendar – **Attachment #4**
 - 2. Consideration of Approval of Transitional Math Memorandum of Understanding – **Attachment #1**
 - 3. Consideration of Approval of Generic Dual Credit Model Partnership Agreement - **Attachment #2**
- XIV. Executive Session**
 - 1. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to 5 ILCS 120/2 (c) (1)
 - A. Consideration of Presidential Search – **Executive Session** pursuant to 5 ILCS 120/2 (c) (1)
 - B. Consideration of Retirement Payout – **Attachment #3**
 - C. Consideration of Stipend for Interim President
 - 2. Consideration of Higher Learning Commission Focused Report 5 ILCS 120/2 (c) (1) – **Attachment #5**
 - 3. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College pursuant to 5 ILCS 120/2 (c) (1)
 - 4. Consideration of Vice President of Financial and Campus Operations
 - 5. Consideration of Items That May Lead or Have Led to Litigation pursuant to 5 ILCS 120/2 (c) (11)
- XV. Executive Action and Discussion Items**
 - 1. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to 5 ILCS 120/2 (c) (1)
 - A. Consideration of Retirement Payout – **Attachment #3**
 - B. Consideration of Stipend for Interim President
 - 2. Consideration of Higher Learning Commission Focused Report – **Attachment #5**
 - 3. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College pursuant to 5 ILCS 120/2 (c) (1)
 - 4. Consideration of Items That May Lead or Have Led to Litigation pursuant to 5 ILCS 120/2 (c) (11)
- XVI. Adjournment**