

**REGULAR MEETING
 SCC BOARD OF TRUSTEES DISTRICT NO. 531
 RIVER ROOM - ULLIN, ILLINOIS
 March 2, 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 February 3, 2020
2. Consideration of Treasurer's Report
3. Approval of Bills

Education Fund	\$953,524.74
Building Fund	130,334.30
Restricted Bldg. Fund	55,206.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	59,434.54
Restricted Purposes Fund (Grants)	92,566.92
Restricted Purposes - FWS*	124.88
Restricted Purposes - PELL	25,187.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	0.00
Audit Fund	0.00
Liab. Prot. Settlement Fund (TORT)	38,404.59

Grand Total \$ 1,354,782.97

VI. Consideration of Addendum and Re-Investments

1. Addendum: Education Fund to Restricted Purposes 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. Financial and Campus Operations Report: Brandy Woods

XIV. Action and Discussion Items

1. Consideration of Tuition and Tech Fee Increase Starting Summer Semester 2020 – **Attachment #1**
2. Consideration of Approval of College Fees for FY2021 – **Attachment #2**
3. Consideration of Revision Dual Credit Policy (First Read) – **Attachment #3**
4. Consideration of Upgraded Security System – **Attachment #4**
5. Consideration of Approval of the Bid for the Boiler Replacement at Main Campus – **Folder**

XV. 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 Tab, p. 1** pursuant to 5 ILCS 120/2 (c) (1)
 - B. Ratification of Employment of Part-Time Faculty/Staff for Spring 2020 – **Executive Session Tab, p. 1** pursuant to 5 ILCS 120/2 (c) (1)
 - C. Discussion of Interim President Evaluation Process – **Executive Session Tab, p. 1** pursuant to 5 ILCS 120/2 (c) (1)
2. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College pursuant to 5 ILCS 120/2 (c) (1) – **Executive Session Tab, p. 1**
 - A. Non-Renewal **Executive Session Tab, p. 1**
3. Discussion of Collection Bargaining Negotiations pursuant to 5 ILCS 120/2 (c) (2) – **Executive Session Tab, p. 1**
4. Consideration of Items That May Lead or Have Led to Litigation pursuant to 5 ILCS 120/2 (c) (11) – **Executive Session Tab, p. 1**

XVI. Action and Discussion on Executive Session Items.

1. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
 - A. Consideration of Presidential Search
 - B. Ratification of Employment of Part-Time Faculty/Staff for Spring 2020
 - C. Discussion of Interim President Evaluation Process
2. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College
 - A. Non-Renewal



3. Consideration of Items That May Lead or Have Led to Litigation

XVII. Adjournment