

**SCC BOARD MEETING  
OFFICE OF SHAWNEE COMMUNITY COLLEGE  
RIVER ROOM, COLLEGE ROAD  
ULLIN, ILLINOIS  
January 6, 2020**

A regular meeting of Shawnee Community College District No. 531 Board of Trustees was held on January 6, 2020. The meeting was called to order by Chairman Randall Rushing.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**The roll call was as follows:**

**Present**

Ms. Andrea Witthoft  
Ms. Cathy Belcher  
Mr. Steve Heisner  
Mr. Don E. Patton  
Mr. Michael McMahan  
Mr. Randall Rushing  
Mr. Steven Etter, Student Trustee

**Absent**

Mr. John Windings

**Others Present:**

Kathleen Curphy, Ph.D., Interim President  
John Schneider, Attorney  
Countance Anderson, Ed.D., Vice President of Student Success & Services  
Brandy Woods, Director of Business Services  
Rob Betts, Director of Communications/Public Relations,  
Beth Crowe, Administrative Assistant to the President  
Kristen Shelby, Dean of Academic Affairs and Student Learning  
Greg Mason, Ph.D., Dean of Innovation, Adult Basic and Continuing Education

**IV. RECOGNITION OF GUESTS AND PUBLIC COMMENT**

**V. APPROVAL OF CONSENT AGENDA**

**MOTION NO. 1**

A motion was made by Michal McMahan and seconded by Don E. Patton to **approve the consent agenda** as follows:

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

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - Yes  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan - Yes  
Mr. Don Patton - Yes  
Mr. Randall Rushing - Yes  
Mr. John Windings - Absent  
Ms. Andrea Witthoft - Yes  
Mr. Steven Etter, (advisory vote) - Yes

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

**MOTION NO. 2**

A motion was made by Cathy Belcher and seconded by Steve Heisner to approve Addendum: Education Fund to Restricted Purposes Fund in the Amount of \$65000.00 11/30/19.

On roll call vote, the members voted as follows:

- Mr. Steven Etter, (advisory vote) –Yes
- Ms. Cathy Belcher- Yes
- Mr. Steve Heisner- Yes
- Mr. Don Patton - Yes
- Mr. Randall Rushing - Yes
- Mr. John Windings - Absent
- Ms. Andrea Witthoft - Yes
- Mr. Michael McMahan - Yes

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

**MOTION NO. 3**

A motion was made by Steven Etter and seconded by Andrea Witthoft to approve Addendum: Education Fund to Bond & Interest Fund in the Amount of \$16000.00 11/30/19.

On roll call vote, the members voted as follows:

- Mr. Steven Etter, (advisory vote) –Yes
- Ms. Cathy Belcher- Yes
- Mr. Steve Heisner- Yes
- Mr. Don Patton - Yes
- Mr. Randall Rushing - Yes
- Mr. John Windings - Absent
- Ms. Andrea Witthoft - Yes
- Mr. Michael McMahan - Yes

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

## **VII. Faculty Report**

Lori Armstrong provided a verbal report on behalf of the SCEA Representative, Dr. Nicolaidis. Armstrong reported that a SCC student had been accepted into the SI Bridges program which is a partnership between SIUC, SCC, and JALC. This partnership promotes research and provides assistance for students transferring to SIU who are completing a baccalaureate degree in the areas of science, technology, engineering, math, or social science disciplines. Armstrong also reported on the female welding student, Hannah Mirriam, who was featured in an article in the Southern Illinoisan for becoming a certified welder through SCC's welding program.

## **VIII. Report of Student Trustee (Steven Etter)**

Student Trustee Steven Etter reported that one December 14<sup>th</sup>, Phi Theta Kappa hosted their 2<sup>nd</sup> annual Student Center Christmas Dinner. Etter also reported that they are currently working on honors and awards for the students.

## **IX. Report on College Foundation**

Foundation Liaison Cathy Belcher provided a verbal reported which highlighted updates from a report provided by Foundation Executive Director, Gene Honn. The Foundation has developed a strategic plan which has eight goals. The updates regarding these goals include: 1) Developing the Foundation's donor database; 2) Upgrading the website; 3) Conducted payroll giving program; 4) Grow scholarship programs; 5) Manage scholarship programs; 6) Conduct annual appeal; 7) Recruit and educate Foundation board members and; 8) Maintain community exposure. The Foundation is currently planning for the Spring Gala to be held in May where student participation is encouraged. Lastly, the Foundation is currently working with a Grant-Writer to submit grants for the college. They are currently working with Pepsi on obtaining a new scoreboard.

## **X. Report on Illinois Community College Trustees Association**

Don E. Patton reported that they are looking at dates for the next Southeast Regional Trustees meeting. He will be attending the ACCT Legislative Summit in Washington D.C. in February. Patton reported on other important dates which included the ICCTA meeting on February 10<sup>th</sup>, Student Day on April 28<sup>th</sup> and Lobby Day on April 29<sup>th</sup>.

## **XI. Interim President's Report**

**January 6, 2020**

## **Community Engagement**

Dr. Curphy attended the retirement reception for Bruce Mosby, retiring president of First State Bank of Olmsted after 42 years. He was a founding member of the SCC Foundation and served for 25+ years— many as president. She also met Delano Mowery who was on the Board of Trustees from 1970-1989 and served as vice chairman from 1978-1989. In addition, she was introduced to Tiffney George, Executive Director of Southern Five Regional Planning and Brittany Taylor their Economic Development Coordinator.

## **Accreditation**

On December 4, 2019, Dr. Shelby, Perkins and Dual Credit Coordinator, Catherine Hoekstra, and Accountant, Christina Wright, participated in a desk audit conference call with the ICCB regarding the FY18 Perkins Grant. Prior to the audit, the college submitted specific Perkins-related documentation to the ICCB for FY18. At the conclusion of the call, the college was informed it satisfied all necessary requirements of the audit. An official letter from the ICCB will be sent to the college at a later date detailing findings and best-practice recommendations for future grants cycles.

The SEVIS for international students site visit went well. Primarily, it was informational as the representative from Department of Homeland Security walked us through two of the websites; giving guidance around tutorials, an overview on regulations and suggesting protocols for maintaining compliance (assuming we pass the certification process). SCC has been certified before and all indications are that the times it takes to review the remaining portion of our process will be more to do with them verifying the Principle Designated School Officials (PDSO).

The college has received official notification that the Cairo Center is approved for an additional location, December 5, 2019.

The college has applied for the HLC Assessment Academy and will send a team. We should hear shortly as to whether we are accepted.

## **Important Upcoming Dates/Announcements**

- Faculty and Staff Inservice is January 9 with classes beginning January 13, 2020. Everyone is excited to welcome back students.
- The Union County Chamber of Commerce Annual Gala will be held on Saturday night January 16 at the Davie School Inn in Anna. The theme will be heroes and villains.
- Metropolis Chamber of Commerce Annual Banquet is Friday night, January 24.

Respectfully yours,



Dr. Kathleen Curphy  
Interim President

**XII. Vice Presidents' Reports**  
**Academic Affairs & Student Learning Report**  
**January 6, 2020**

**Dean's Report**

On December 13, 2019, Dr. Shelby and SCC math instructor, Roberta Christie, hosted a Transitional Math Summit for district high schools. Workshop facilitator was Kathleen Almy, principal consultant for Almy Educational Consulting. Kathleen is the former Illinois Director for Transitional Math, where she led statewide implementation of transitional math courses across Illinois. High school math teachers, guidance counselors, and administrators from all twelve district high schools were invited to attend. Ten of the twelve district high schools were in attendance. SCC math faculty David Black and Connie McGinnis actively participated in the discussion. Also, in attendance were Math and Science Division Chair, Lori Armstrong, and Dr. Curphy.

On December 4, 2019, Dr. Shelby, Perkins and Dual Credit Coordinator, Cathrine Hoekstra, and Accountant, Christina Wright, participated in a desk audit conference call with the ICCB regarding the FY18 Carl D. Perkins Grant. At the conclusion of the call, the college was informed it had satisfied all necessary requirements of the audit. An official letter from the ICCB detailing audit findings and best-practice recommendations for future grant cycles will be sent to the college at a later date.

**Library**

The library computer lab has seen heavy use this fall. The library small study rooms have heavy use, with nursing students reserving classrooms for regularly scheduled study sessions. All three rooms are booked for a portion of each Tuesday, prior to weekly tests.

The average number of patrons in the library per day was 74. The library borrowed items from other libraries 23 times, but filled 177 interlibrary loan requests from other libraries, roughly a one to seven ratio.

Zoom capabilities been added to several rooms. The River Room, Founders Room, and Anna conference room have ceiling microphones and upgraded cameras in them. Several other rooms have also been upgraded with the new equipment. Plans are to upgrade a room at Cairo and Metro as well.

## **Instructional Technology**

Rob continued the Weekly Tech Tips email newsletter sent out to all college faculty, staff and students

Rob continued to work with the library staff on the “Library Minute” video series with a video on the Library’s “Very Short Introductions” series

Rob has been offering weekly Moodle training for instructors - on Fridays. Sessions offered include:

- \* Intro to Moodle
- \* Working with Moodle
- \* Class Setup
- \* Grading and the Grade Book
- \* Core activities
- \* Organizing resources

Rob offered multiple webinars in the TLC with topics including:

- \* Gamification in the community college classroom
- \* Persuasive design in online learning
- \* Building the Capacity for Campus wide Resiliency and Reform
- \* Differentiation of instruction
- \* Creating diverse and inclusive textbooks

## **Extension Centers**

### **Anna Center**

On December 2<sup>nd</sup>, staff at the Anna Center provided donuts and juice to students as an end of semester pick-me-up. A CPR course was taught in the conference room on December 3<sup>rd</sup>, and Driver’s Safety was taught December 7<sup>th</sup>. On December 4<sup>th</sup>, SEMO’s transfer representative visited the Anna Center. The Anna Center hosted a semester ending potluck for all Anna faculty and staff on December 4<sup>th</sup>. Blake Goforth and Greg Sheppard attended, along with several other instructors. The Anna-Jonesboro Career Fair was held on Tuesday, December 5<sup>th</sup>. This year the event was held during the day, providing access for all Anna-Jonesboro High School students to attend. Several SCC programs were represented at the event. On December 11<sup>th</sup>, the Regional Office of Education #30 hosted a meeting in the conference room. The Union County CEO program held their monthly board meeting on December 17<sup>th</sup>.

### **Cairo Center**

The Cairo Center is progressing into the next phase of offering a CNA program exclusively at the Cairo Center. SCC CNA Program Coordinator, Amy Sheffer and adjunct CNA instructor, Jamie Hickam, have been instrumental in this effort. Cairo Center staff, along with SCC Advisor, Amanda Brown, held a “Pizza Party” in an effort to recruit new students from Egyptian High School. Three-fourths of the graduating seniors from Egyptian are planning to attend SCC after graduation. A few students even enrolled in courses for Spring 2020. A special thanks to Dr. Anderson for making this event possible.

Cairo Center staff, along with the SCC Student Ambassadors and members of Student Senate participated in the Cairo Lights Parade on Friday, December 6<sup>th</sup>.

The USDA Rural Development Innovation Center will host workshops on January 7<sup>th</sup> and 8<sup>th</sup> at the Cairo Center. The workshop on January 7<sup>th</sup> is open to the public and will introduce broadband to community leaders, medical, education, agriculture and business professionals through the use of Distance Learning and Telemedicine. The workshop on January 8<sup>th</sup> is dedicated to broadband providers. It will focus on “The ReConnect Program,” which offers loans, grants, and loan/grant combinations to facilitate broadband deployment in rural areas lacking proper access to support critical technologies.

### **Metro Center**

On November 21<sup>st</sup>, SCC Admissions Specialists provided a “Lunch and Learn” event at Massac County High School for thirty students. Admissions Specialists provided students with career guidance and SCC degree programs related to those careers. Metro Center staff attended the Student Appreciation Breakfast held at Main Campus on Monday, December 2<sup>nd</sup>. A Driver's Safety course was held at the Metro Center on Thursday, December 5<sup>th</sup>. On Saturday, December 7<sup>th</sup>, Metro Center staff and SCC students participated in the annual Metropolis Christmas parade along with Truck Driving Coordinator, Kelly Jennings, and the SCC Truck Driving semi-truck.

### **Vienna Center**

On December 3<sup>rd</sup>, James Walton and Teale Betts attended “Undecided Day” at Goreville High School. Refreshments were provided to the students while referencing the SCC Scholarship Booklet and answering questions about SCC and program offerings. On December 11<sup>th</sup>, Teale Betts attended Vienna High School’s “Undecided Day.” Refreshments were also provided to the Vienna students while referencing the SCC Scholarship Booklet and answering questions about SCC and program offerings. On December 16<sup>th</sup>, Perkins and Dual Credit Coordinator, Cathrine Hoekstra, and Teale Betts hosted a dual credit meeting at Vienna High School for dual credit instructors and high school administrators.

### **Nursing**

An ACEN workshop and potluck lunch was held on Thursday, November 14<sup>th</sup>, 0900-1500 with nursing faculty and staff. Nursing faculty and staff spent much of the day discussing how end-of-program student learning outcomes for the PN and ADN programs align with professional standards, guidelines, and competencies of the nursing profession. Our ACEN presentation is due mid-April for which faculty and staff must demonstrate how our nursing programs meet specific criteria that is established by ACEN in order to achieve candidacy.

Nursing students in the ADN program have been visiting local schools and educating children and teenagers on various healthcare practices and concerns. This is an excellent opportunity to promote healthy lifestyle habits, provide school-age students with a positive encounter with the nursing profession, and give Shawnee students valuable experience with a pediatric population.

### **Workforce Innovation**

Interim college president Dr. Kathleen Curphy, Ms. Jipaum Askew-Robinson, Shawnee Community College Director of the Metro Center, and Dr. Gregory Mason, Dean of Workforce Innovation will meet in December with representatives of a local CBD oil processing



company to continue discussions on possible partnership opportunities. Dr. Mason has already initiated development of a workforce training proposal for the company.

### **Small Business Development**

Business Support - The division will be launching its Business Support Services program in the Spring. Business Support Services will be a series of basic business skills workshops for small businesses and entrepreneurs. Workshops will be between 2 – 4 weeks in duration.

Grant Management - Bret Whitnel, Interim Director of the SBDC and Dr. Gregory Mason will be conducting two workshops each month on the new Grant Accountability and Transparency Act (GATA) guidelines. These guidelines provide uniform guidance for all State of Illinois grant programs. All applicants and recipients of grant funding, including state agencies are required to manage grant programs in accordance with GATA and Uniform Federal Guidance regulations.

GATA requires applicant organizations to complete the following steps before receiving a grant award:

1. Pre-qualification on the GATA Grantee Portal, and
2. Completion of two risk assessments:
  - Fiscal and Administrative - Internal Controls Questionnaire (ICQ)
  - Programmatic Risk Assessment

The first session scheduled for December will be a webinar developed by Mr. Whitnel and Dr. Mason.

### **Veterans Outreach Grant**

The Division in partnership with Student Support Services hosted a Veterans Day Celebration to kick-off its **Learn & Earn program**. Rescheduled from its snow-postponed date in November the event featured keynote speaker Allison Hasler; a US Veteran, serving in the Illinois National Guard from 2000-2006. Ms. Hasler spoke about her deployment in Iraq in December 2004-February 2005, where she earned several medals, including her Combat Action Badge and Good Conduct Medal for the roles she served as a Combat Lifesaver, Radio Transmission Operator for Log Base Seitz, and Truck Driver (88M) for the 1544th Transportation Company out of Paris, Illinois. Along with Ms. Hasler, the participants heard about the college, financial aid opportunities and veteran benefits from college staff and VA representatives as part of the Learn & Earn workshops. Ms. Beverly Warfield, volunteer for the Veterans Outreach Center also told the participants about the Center and its resources

There were twenty-one vets in attendance, including several Shawnee veteran-students. Sponsored under the Illinois Department of Veterans Affairs- Veterans Outreach Grant, individuals who pre-registered for the Learn & Earn event were able to receive a \$65.00 gift card for participating in the workshops. The second Veterans Learn & Earn program is scheduled for February 18, 2020. Attached to this report is an analysis of the results from a survey conducted by the Division on the participants' satisfaction with the event. Of the twenty-one veterans in attendance, nineteen completed the survey, representing a 91% response rate.



Dr. Kathleen Curphy, Interim President

**Student Success and Services Division  
January 6, 2020**

**RECRUITMENT**

**Athletic Report**

The Athletic Director continues to work with all of the coaches; encouraging in-district recruitment. Men's Basketball has offered a scholarship to a Massac County High School student, Baseball has signed a student from Goreville High School and Softball has recruited a student from Dongola High School. These recruits are planning to attend next summer/fall. Program updates include: Men's Basketball is currently on an eight-game winning streak and 3-0 in conference play winning against Southeastern Illinois, Lake Land and Rend Lake with ease. Isaiah Thompson (Massac County) is leading the conference in FG% at 72% and Kaeden Lawary is in the top ten in the nation in blocked shots.

**Recruitment Activities**

SCC was represented at the Cape Regional College and Career Fair on November 26, 2019 at the Cape Girardeau Career and Technology Center. The purpose of attending the event was to continue relationship building in that area and to discuss academic program options offered at Shawnee.

**RETENTION**

**Financial Aid**

As a retentive effort for currently enrolled students, the Financial Aid department reviewed data to identify students that received a scholarship for Fall 2019 and have not yet enroll in the Spring 2020 semester. One hundred-fifteen students were identified and received an email encouraging each to schedule an advising time to discuss their degree plan and complete registration. In addition, the staff confirmed Satisfactory Academic Progress for all students who received Title IV funding for Fall 2019 and e-mailed notifications to students regarding their status.

**Student Support Services**

The Student Support Services (TRIO) exceeded Annual Performance Report objective percentages for the 2019 reporting period. Likewise, SSS is celebrating ten 10 Fall 2019 graduates.

**Student Success Center**

Tutoring: Eighty-six requests for tutoring were submitted.

Testing Lab: There were 503 exams administered (309 ACCUPLACER, 10 TEAS (PN) exams, 5 TEAS (ADN) exams, 4 INACE exams, 126 make-up exams, 37 tests with accommodations and 12 Pearson Vue exams.

Retention Alert: There are currently 196 student retention cases open. Of those, the cases are distributed as follows: Academic Issues- 47, Classroom Issues-147, Personal Issues-2.

*Countance Anderson*

12-8-2019

### **XIII. ACTION & DISCUSSION ITEMS**

#### **MOTION NO.        4**

Consideration of 2020-2021 Academic Calendar – Attachment #4

A motion was made by Cathy Belcher and seconded by Don E. Patton to approve 2020-2021 Academic Calendar. (Attachment #4) Board members requested a policy to be written regarding the days SCC campus's will be closed (i.e., Thanksgiving break and Christmas break).

On roll call vote, the members voted as follows:

Mr. Don Patton - Yes  
Mr. Randall Rushing - Yes  
Mr. John Windings - Yes  
Ms. Andrea Witthoft - Yes  
Mr. Michael McMahan – Yes  
Mr. Steven Etter, (advisory vote) -Yes  
Ms. Cathy Belcher - Yes  
Mr. Steve Heisner -Yes

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

**MOTION NO. 5**

Consideration of Approval of Transitional Math Memorandum of Understanding – Attachment #1

A motion was made by Andrea Witthoft and seconded by Steven Etter to approve the Transitional Math Memorandum of Understanding – Attachment #1

On roll call vote, the members voted as follows:

Ms. Cathy Belcher- yes  
Mr. Steve Heisner - Yes  
Mr. Don Patton - Yes  
Mr. Randall Rushing - Yes  
Mr. John Windings - Yes  
Ms. Andrea Witthoft - Yes  
Mr. Michael McMahan - Yes  
Mr. Steven Etter, (advisory vote) - Yes

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

**MOTION NO. 6**

Consideration of Approval of Generic Dual Credit Model Partnership Agreement – Attachment #2

A motion was made by John Windings and seconded by Steven Etter to approve the Generic Dual Credit Model Partnership Agreement – Attachment #2

On roll call vote, the members voted as follows:

Ms. Cathy Belcher- Yes  
Mr. Steve Heisner - Yes  
Mr. Don Patton - Yes  
Mr. Randall Rushing - Yes  
Mr. John Windings - Yes  
Ms. Andrea Witthoft - Yes  
Mr. Michael McMahan - Yes  
Mr. Steven Etter, (advisory vote) - Yes

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

**MOTION NO. 7**

**XIV. EXECUTIVE SESSION**

A motion was made by Steven Etter and seconded by Michael McMahan to adjourn and go into executive session at 6:58 p.m. for the purpose of discussing:

**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)

On roll call vote, the members voted as follows:

Mr. John Windings -Yes  
Ms. Cathy Belcher - Yes  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan - Yes  
Mr. Don Patton - Yes  
Mr. Randall Rushing- Yes  
Ms. Andrea Witthoft - Yes  
Mr. Steven Etter, (advisory vote) - Yes

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

**MOTION NO. 8**

A motion was made by Steven Etter and seconded by Steve Heisner to adjourn out of executive session at 8:09 p.m.

On roll call vote, the members voted as follows:

Mr. Don Patton - Yes  
Mr. Randall Rushing - Yes  
Mr. John Windings - Yes  
Mr. Steven Etter, (advisory vote) - Yes  
Ms. Andrea Witthoft – Yes  
Ms. Cathy Belcher - Yes  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan - Yes

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

**MOTION NO. 9**

A motion was made by Steven Etter and seconded by Steve Heisner to approve the minutes of the executive session held on January 6, 2020.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher- Yes  
Mr. Steve Heisner - Yes  
Mr. Michael McMahan Yes  
Mr. Don Patton - Yes  
Mr. Randall Rushing - Yes  
Mr. John Windings - Yes  
Ms. Andrea Witthoft - Yes  
Mr. Steven Etter, (advisory vote) - Yes

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

**MOTION NO. 10**

Consideration of Retirement Payout – Attachment #3

*The Chairman directed the President and the Attorney to draft an official response regarding the retirement payout. No action taken.*

**MOTION NO. 11**

Consideration of Stipend for Interim President

*Item tabled to the February 2020 Board Meeting. No Action Taken.*

**MOTION NO. 12**

A motion was made by Don Patton and seconded by John Windings to adjourn at 8:11 p.m.

On roll call vote, the members voted as follows:

Mr. Michael McMahan - Yes  
Mr. Don Patton - Yes  
Mr. Randall Rushing - Yes  
Ms. Steve Heisner - Yes  
Ms. Steven Etter, (advisory vote) - Yes  
Ms. Cathy Belcher - Yes  
Mr. John Windings - Yes  
Ms. Andrea Witthoft - Yes


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

Submitted by:


  
Ms. Andrea Witthoft, Secretary

Date February 3, 2020

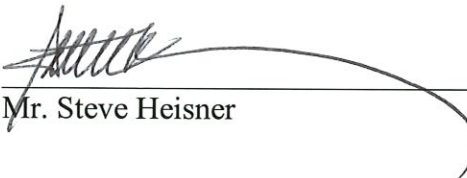
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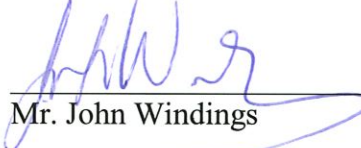
  
Ms. Cathy Belcher

Mr. Randall Rushing

  
Mr. Don E. Patton

  
Mr. Michael McMahan

  
Mr. Steve Heisner

  
Mr. John Windings