

**REGULAR MEETING
 SCC BOARD OF TRUSTEES DISTRICT NO. 531
 REMOTE MEETING HELD VIA ZOOM
 June 1, 2020**

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

II. Pledge of Allegiance

III. Roll Call

IV. Recognition of Guests and Public Comment

As permitted by Governor Pritzker’s Executive Orders 2020Ĝ 07 and 2020Ĝ33, Shawnee Community College, Pulaski County, Illinois, will convene a remote, regular meeting on June 1, 2020 at 5:30 PM via teleconference. Board members, citizens and staff may participate in the teleconference by dialing 1-312-626-6799, when prompted enter conference ID 119290368 and press # instead of a participant number. The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment, can submit their public comment via email to comments@shawneecc.edu by 2:00 p.m. on June 1, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

V. Approval of Consent Agenda

1. Minutes of Regular Meeting May 4, 2020
2. Consideration of Treasurer’s Report
3. Approval of Bills

Education Fund	\$791,333.72
Building Fund	83,600.95
Restricted Bldg. Fund	1,375.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	22,065.08
Restricted Purposes Fund (Grants)	60,095.08
Restricted Purposes - FWS*	4,157.88
Restricted Purposes - PELL	7,014.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	3,168.00
Audit Fund	0.00
Liab. Prot. Settlement Fund (TORT)	30,020.97
 Grand Total	 \$ 1,003,012.93

VI. Consideration of Addendum and Re-Investments

1. Addendum: Education Fund to Restricted Purposes Fund

VII. Faculty Report: Dr. Ian Nicolaides

VIII. Report of Student Trustee: Steven Etter

IX. Report on College Foundation: Cathy Belcher

X. Report on Illinois Community College Trustees Association: Andrea Wittthoft

XI. Interim President's Report: Dr. Kathleen Curphy

XII. Vice Presidents' Reports (includes Assessment report and Shared Governance Report): See Reports Tab

XIII. Action and Discussion Items

1. Consideration of Revision of Policy 6130 Holidays Policy (Second Read) – **Attachment # 1**
2. Consideration of Medical Assistant Certificate – **Attachment #2**
3. Consideration of Early Childhood AAS Reactivation – **Attachment #3**
4. Consideration of Early Childhood Less-Than-One-Year-Certificate – **Attachment #4**
5. Consideration of Early Childhood One-Year-Certificate – **Attachment #5**
6. Consideration of Agriculture One-Year Certificate – **Attachment #6**
7. Consideration of Cosmetology AAS – **Attachment #7**
8. Consideration of Barber Certificate – **Attachment #8**
9. Consideration of Esthetics Certificate – **Attachment #9**

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 Interim Vice President of Financial & Campus Operations Budget Report – **Executive Session Tab, p. 1** pursuant to 5 ILCS 120/2 (c) (1)
 - B. Consideration of Collective Bargaining **Executive Session Tab, p. 1** pursuant to 5 ILCS 120/2 (c) (1)
 - C. Consideration of VPSS Duties **Executive Session Tab, p. 1** pursuant to 5 ILCS 120/2 (c) (1) – **Attachment #10**
 - D. Consideration of Tenure of Mike McNally **Executive Session Tab, p. 1** pursuant to 5 ILCS 120/2 (c) (1)

- E. Consideration of Tenure of Wendy Harris **Executive Session Tab, p. 1** pursuant to 5 ILCS 120/2 (c) (1)
 - F. Consideration of Presidential Search – **Executive Session Tab, p. 1** pursuant to 5 ILCS 120/2 (c) (1)
 - G. Consideration of Employment of the Administrative Assistant to the President and Foundation Director.
2. Consideration of Filling Board Vacancy pursuant to 5 ILCS 120/2(c)(3) **Executive Session Tab, p. 2**
 3. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College pursuant to 5 ILCS 120/2 (c) (1)
 - A. Consideration of approval of employee termination 5 ILCS 120/2 (c) (1) **Executive Session Tab, p. 2 – Attachment #11**
 - B. Consideration of approval of employee termination 5 ILCS 120/2 (c) (1) **Executive Session Tab, p. 2 – Attachment #12**
 - C. Consideration of approval of employee resignation 5 ILCS 120/2 (c) (1) **Executive Session Tab, p. 3 – Attachment #13**
 4. HLC Approval for Distance Education Courses and Programs for Shawnee Community College – **Executive Session Tab, p. 3 Attachment #14**
 5. Consideration of Executive Session Minutes to Determine Continued Confidentiality 5 ILCS 120/2 (c) (21) **Executive Session Tab, p. 3**
 6. Consideration of Items That May Lead or Have Led to Litigation 5 ILCS 120/2 (c) (11)

XV. Action and Discussion on Executive Session Items

1. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
 - A. Consideration of Contract for VPSS
 - B. Consideration of Tenure of Mike McNally
 - C. Consideration of Tenure of Wendy Harris
 - D. Consideration of Presidential Search
 - E. Consideration of Employment of the Administrative Assistant to the President and Foundation Director.
2. Consideration of Filling Board Vacancy
3. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College
 - A. Consideration of approval of employee termination
 - B. Consideration of approval of employee termination
 - C. Consideration of approval of employee resignation
 - D.
4. Consideration of Executive Session Minutes to Determine Continued Confidentiality
5. Consideration of Items That May Lead or Have Led to Litigation

XVI. Adjournment