

SPECIAL BOARD MEETING MINUTES
OFFICE OF SHAWNEE COMMUNITY COLLEGE
FOUNDERS ROOM, COLLEGE ROAD
ULLIN, ILLINOIS
June 15, 2020

A regular meeting of Shawnee Community College District No. 531 Board of Trustees was held on June 15, 2020. The meeting was called to order by Chairman Randall Rushing. The roll call was as follows:

Ms. Cathy Belcher - yes
Mr. Steve Heisner - yes
Mr. Michael McMahan - yes
Mr. James Darden - yes
Mr. Randall Rushing - yes
Mr. John Windings - yes
Ms. Andrea Withoft - yes
Mr. Steven Etter, Student Trustee - yes

Others Present:

Kathleen Curphy, Interim President - yes
Brandy Woods, Vice President of Financial & Campus Operations - yes
Attorney, John Schneider - no
Jean Ellen Boyd – yes

RECOGNITION OF GUESTS AND PUBLIC COMMENT

MOTION NO. 1

A motion was made by Mike McMahan and seconded by Steve Heisner

to adjourn into executive session at 5:46 p.m. for the purpose of discussing:

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 - pursuant to 5 ILCS 120/2 (c) (1)
2. Consideration of Interim Vice President of Financial & Campus Operations Budget Report – pursuant to 5 ILCS 120/2 (c) (1)

On roll call vote, the members voted as follows:

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

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

SPECIAL BOARD MEETING
June 15, 2020
BEGINNING OF EXECUTIVE SESSION – BEFORE DISCUSSION STARTS

Start Recorder

This is a recording of an executive session held on **June 15, 2020**, of the Shawnee Community College Board of Trustees, held in the Founders Room of Shawnee Community College, Ullin, Illinois. The Board went into executive session under Open Meeting Act exceptions 2(c)(1).

Present are board members:

Cathy Belcher - yes

Steve Heisner - yes

Mike McMahan - yes

James Darden - yes

Randall Rushing - yes

John Windings - yes

Andrea Witthoft - yes

Student Trustee Steven Etter - yes

Attorney John Schneider - no

Interim President Kathleen Curphy - yes

Brandy Woods, Vice President of Financial & Campus Operations - yes

The executive session began at 5:46 p.m.

(Note: The Board secretary should note on the audio or video recording the time of arrival of any person not present at the beginning of the meeting and state the time of departure of any person leaving the meeting.)

MOTION NO. 2

A motion was made by Mike McMahan and seconded by James Darden to adjourn out of executive session at 8:04 p.m.

On roll call vote, the members voted as follows:

Ms. Cathy Belcher - yes
Mr. John Windings - yes
Mr. Michael McMahan - yes
Mr. James Darden - yes
Mr. Randall Rushing - yes
Mr. Steve Heisner - 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.

This was a recording of the executive session held on **June 15, 2020**, of the Shawnee Community College Board of Trustees. The executive session was attended by Board members Cathy Belcher, Steve Heisner, Mike McMahan, James Darden, Randall Rushing, John Windings, Andrea Witthoft, Interim President Kathleen Curphy, Student Trustee Steven Etter, Jean Ellen Boyd and Brandy Woods. Others who arrived later, or who left before the conclusion of the meeting are noted on the recording. The executive session concluded at 8:04 p.m.

Stop Recorder

C O N F I D E N T I A L
BOARD OF TRUSTEES
OF COMMUNITY COLLEGE DISTRICT NO. 531
COUNTIES OF UNION, ALEXANDER, MASSAC, PULASKI,
JOHNSON, AND JACKSON
IN THE STATE OF ILLINOIS
EXECUTIVE SESSION

An executive session of the Board of Trustees of Shawnee Community College was held on June 15, 2020, at 5:45 p.m. at the Shawnee Community College Founders Room under Open Meeting Act exception 2(c)(1) for the purpose of discussing:

III. 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 - pursuant to 5 ILCS 120/2 (c) (1)
2. Consideration of Interim Vice President of Financial & Campus Operations Budget Report – pursuant to 5 ILCS 120/2 (c) (1)

MOTION NO. 3

A motion was made by Cathy Belcher and seconded by Steven Etter
to approve the minutes of the executive session held on June 15, 2020.

On roll call vote, the members voted as follows:

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

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

MOTION NO. _____4

A motion was made by John Windings and seconded by Steve Etter to adjourn.

On roll call vote, the members voted as follows:

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

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