**REGULAR MEETING**

**SCC BOARD OF TRUSTEES DISTRICT NO. 531**

**RIVER ROOM - ULLIN, IL**

**August 3, 2020**

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

 **II. Pledge of Allegiance**

 **III. Roll Call**

 **IV. Recognition of Guests and Public Comment**

 **V. Presentation**

**VI. Approval of Consent Agenda**

1. Minutes of Regular Meeting July 6, 2020
2. Consideration of Treasurer’s Report
3. Approval of Bills

|  |  |
| --- | --- |
| Education Fund | $1,005,647.86  |
| Building Fund | 968,058.46 |
| Restricted Bldg. Fund | 0.0 |
| Bond & Interest Fund | 0.0 |
| Auxiliary Enterprises Fund | 37,275.83 |
| Restricted Purposes Fund (Grants) | 334,766.32 |
| Restricted Purposes - FWS\* | 0.00 |
| Restricted Purposes - PELL | 237,991.78 |
| Restricted Purposes - SEOG | 0.00 |
| Trust & Agency Fund | 11,802.26 |
| Audit Fund | 0.00 |
| Liab. Prot. Settlement Fund (TORT) | 35,794.19 |
|  |  |
| Grand Total |  $ 2,631,336.70 |

**VII. Consideration of Addendum and Re-Investments**

1. Addendum: Education Fund to Restricted Purposes Fund
2. Addendum: Working Cash Fund to Education Fund
3. Re-Investments: Investments in PMA Financial CD’s

**VIII. Faculty Report: Dr. Ian Nicolaides**

**IX. Report of Student Trustee: Steven Etter**

**X. Report on College Foundation: Cathy Belcher**

**XI. Report on Illinois Community College Trustees Association: Andrea Witthoft**

**XII. Interim President’s Report: Dr. Kathleen Curphy**

 **Vice Presidents’ Reports**

 **1. Academic Affairs**

 **a. Assessment**

 **2. Student Services**

 **3. Finance**

 **4. Shared Governance**

 **5. PR and Marketing Report: Rob Betts**

  **XIII. Action and Discussion Items**

1. Consideration of Revision of Policy 4380 Alcohol and Controlled Substances Policy (Second Read) – **Attachment #1**
2. Consideration of Approval of Athletic Insurance – **Attachment #2**
3. Consideration of Approval of the Summer 2020 Graduation List – **Attachment #3**
4. Consideration of Local Election Official for Board of Trustees Election

 **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 Tab, p1.**  pursuant to 5 ILCS 120/2 (c) (1)

B**.** Discussion ofCollective Bargaining- **Executive Session Tab, p1.**  pursuant to 5 ILCS 120/2 (c) (1)

 C. Discussion of Athletics- **Executive Session Tab, p1.**  pursuant to 5 ILCS 120/2 (c) (1)

 D. Consideration of SURS Deferred Compensation Plan- **Executive Session Tab, p1.**  pursuant to 5 ILCS 120/2 (c) (1) – **Attachment #4**

 E. Consideration of Approval to Hire Transportation Instructor- **Executive Session Tab, p3.**  pursuant to 5 ILCS 120/2 (c) (1)

 F. Consideration of Approval to Hire Nursing Instructor- **Executive Session Tab, p4.**  pursuant to 5 ILCS 120/2 (c) (1)

 G. Consideration of Approval to Hire Workforce Training Specialist- **Executive Session Tab, p5.** pursuant to 5 ILCS 120/2 (c) (1)

1. 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 Resignation of Full-Time Employee **Executive Session Tab, p6** pursuant to 5 ILCS 120/2 (c) (1) **- Attachment #5**

1. Consideration of Items That May Lead or Have Led to Litigation pursuant to 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 Presidential Search

 B. Consideration of SURS Resolution to Adopt a Plan

 C. Consideration of Approval to Hire Transportation Instructor

 D. Consideration of Approval to Hire Nursing Instructor

 E. Consideration of Approval to Hire Workforce Training Specialist

1. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College
2. Consideration of Resignation of Full-Time Employee

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

**XVI. Adjournment**