

SCC BOARD MEETING
OFFICE OF SHAWNEE COMMUNITY COLLEGE
RIVER ROOM, COLLEGE ROAD
ULLIN, ILLINOIS
August 13, 2020

A regular meeting of Shawnee Community College District No. 531 Board of Trustees was held on August 13, 2020 to interview Presidential Candidate Dr. Kathleen Curphy. The meeting was called to order by Chairman Randall Rushing.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

The roll call was as follows:

Present

Ms. Andrea Witthoft
Mr. Michael McMahan
Mr. Randall Rushing
Mr. Steve Heisner
Mr. James Darden
Mr. John Windings
Mr. Steven Etter, Student Trustee

Absent

Ms. Cathy Belcher

Others Present:

Dr. Kathleen Curphy, Presidential Candidate

IV. RECOGNITION OF GUESTS AND PUBLIC COMMENT

MOTION NO. 1

IV. EXECUTIVE SESSION

A motion was made by Steven Etter and seconded by John Windings

to **adjourn and go into executive session** at 5:58 p.m. for the purpose of discussing:

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)

On roll call vote, the members voted as follows:

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

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

MOTION NO. 2

A motion was made by John Windings and seconded by James Darden to adjourn out of executive session at 7:27p.m.

On roll call vote, the members voted as follows:

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

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

MOTION NO. 3

A motion was made by Steven Etter and seconded by Michael McMahan to approve the minutes of the executive session held on August 13, 2020.

On roll call vote, the members voted as follows:

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

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

MOTION NO. 4

V. Adjournment

A motion was made by John Windings seconded by James Darden to adjourn at 7:30 p.m.

On roll call vote, the members voted as follows:

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

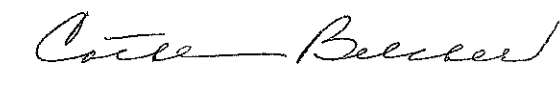
Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairman declared the motion carried.


Submitted by:


Ms. Andrea Witthoft, Secretary

8/13/20
Date

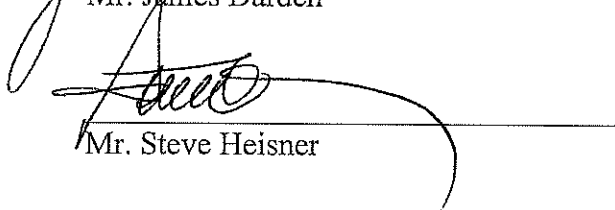
ATTEST:

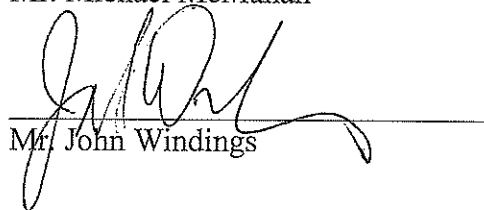

Ms. Cathy Belcher


Mr. Randall Rushing


Mr. James Darden


Mr. Michael McMahan


Mr. Steve Heisner


Mr. John Windings