



**REGULAR MEETING
 SCC BOARD OF TRUSTEES DISTRICT NO. 531
 RIVER ROOM - ULLIN, IL
 January 11, 2021 – 5:30 p.m.**

As permitted by Governor Pritzker’s Executive Orders 2020Ĝ 07, 2020Ĝ33, and, 2020Ĝ55 Shawnee Community College, Pulaski County, Illinois, will convene a remote, regular meeting on January 11, 2021 at 5:30 PM via teleconference. Citizens and staff may participate in the teleconference by using the link below: <https://shawneccedu.zoom.us/j/119290368> (please note there is a new passcode requirement for Zoom. The passcode is, 679248), or 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, must submit their public comment via email to comments@shawnecc.edu by 2:00 p.m. on January 11, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Recognition of Guests and Public Comment**
- V. Approval of Consent Agenda**
 - A. [Minutes of Regular December 7, 2020 meeting](#)
 - B. [Consideration of Treasurer’s Report](#)
 - C. [Approval of Bills](#)

Education Fund	1,340,806.11
Building Fund	140,013.08
Restricted Bldg. Fund	0.00
Bond & Interest Fund	1,696,000.00
Auxiliary Enterprises Fund	83,123.76
Restricted Purposes Fund (Grants)	116,680.57
Restricted Purposes - FWS*	3,642.70
Restricted Purposes - PELL	76,614.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	204.00
Audit Fund	0.00
Liab. Prot. Settlement Fund (TORT)	221,164.13
Grand Total	\$ 3,678,248.35

- VI. Consideration of Addendum and Re-Investments**
 - A. Addendum: [Education Fund to Restricted Purposes Fund](#) (2 Transfers)

VII. Reports

- A. [Student Trustee](#) – Steven Etter
- B. Faculty – Dr. Ian Nicolaides
- C. [President](#) – Dr. Tim Taylor
- D. Vice Presidents
- E. [Academic Affairs](#) – Dr. Kathleen Curphy
- F. [Student Success & Services](#) – Dr. Lisa Price
- G. [Financial & Campus Operations](#) – Brandy Woods
- H. [Communications & Public Relations](#) – Rob Betts
- I. [College Foundation](#) – Gene Honn
- J. Illinois Community College Trustees Association – Andrea Witthoft
- K. Assessment Update
- L. Financial Aid Audit Update

VIII. Action and Discussion Items

- A. Consideration of Approval of Change of Status for the [Construction Management for Laborers](#) Program (Construction Tab)
- B. Consideration of Approval of FY22 [Academic Calendar](#) – [Attachment 2](#) (3 pages)
- C. Consideration of Approval to pay [Martin Hood for Audit Services](#) – [Attachment 3](#)
- D. FIRST READ – [Non-Discrimination & Harassment Policy](#)– [Attachment 4](#)
- E. FIRST READ – [Financial Aid Policy](#) – [Attachment 5](#)

IX. Executive Session

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to [5 ILCS 120/2](#) (c)(1)
 - i. Discussion of Collective Bargaining
- B. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College pursuant to [5 ILCS 120/2](#) (c)(1)
- C. Consideration of Items That May Lead or Have Led to Litigation pursuant to [5 ILCS 120/2](#) (c)(11)

X. Action and Discussion on Executive Session Items

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to [5 ILCS 120/2](#) (c)(1)
- B. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College
- C. Consideration of Items That May Lead or Have Led to Litigation

XI. Adjournment