



**REGULAR MEETING  
SCC BOARD OF TRUSTEES DISTRICT NO. 531  
RIVER ROOM - ULLIN, IL  
June 7, 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 June 7, 2021 at 5:30 PM via teleconference. Citizens and staff may participate in the teleconference by using the link below: <https://shawneecc-edu.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@shawneecc.edu](mailto:comments@shawneecc.edu) by 2:00 p.m. on June 7, 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 May 3, 2021 Meeting
- B. Treasurer’s Report
- C. Approval of Bills

Education Fund	\$941,852.23
Building Fund	56,822.98
Restricted Bldg. Fund	0.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	35,099.77
Restricted Purposes Fund (Grants)	240,500.98
Restricted Purposes - FWS*	3,993.44
Restricted Purposes - PELL	17,285.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	345.77
Audit Fund	0.00
Liability. Protection Settlement Fund (TORT)	32,524.67
<b>Grand Total</b>	<b>1,328,424.84</b>

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

Addendum: Education Fund to Restricted Purposes Fund (1 Transfer)

**VII. Reports**

- A. Student Report – Bradley West
- B. Faculty – Dr. Ian Nicolaidis
- C. President – Dr. Tim Taylor
- D. Vice Presidents
  - i. Academic Affairs – Jean Ellen Boyd
  - ii. Student Success & Services – Dr. Lisa Price
  - iii. Financial & Campus Operations – Brandy Woods
- E. Communications & Public Relations – Rob Betts
- F. College Foundation – Gene Honn
- G. Illinois Community College Trustees Association – James Darden

**VIII. Action and Discussion Items**

- A. Consideration of Approval of Trust Agreement for CDB Project #810-086-018
- B. Consideration of Approval of FY2022 Blanket Purchase Orders Over \$25,000
- C. Consideration of Approval of Annual Security Services Contract Consideration of Approval of Addendum to Course Fees
- D. Consideration of Approval of the Ramp Project

**IX. Executive Session**

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
  - i. Consideration of Approval to Ratify Part-Time Employees
  - ii. Consideration of Approval to Hire a Full-Time Admin. Asst. to Dean of Workforce
  - iii. Consideration of Approval to Hire a Full-Time Bookstore Assistant
  - iv. Consideration of Approval to Hire a Full-Time Financial Aid Specialist
  - v. Consideration of Approval to Modify the Nursing Tutor Job Description–
  - vi. Consideration of Approval to Adjust the Director of Vienna Extension Center's Salary
  - vii. Consideration of Approval to Determine Continued Confidentiality of Executive Session Minutes
  - viii. Consideration of The President's 6-month Evaluation
- B. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
  - i. Consideration of Resignation of Full-Time Employee
  - ii. Consideration of Resignation of Full-Time Employee
- C. Consideration of Items That May Lead or Have Led to Litigation pursuant to [5 ILCS 120/2 \(c\) \(11\)](#)

**X. Executive Session Action Items**

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment

- i. Consideration of Ratification of Part-Time Employee
- ii. Consideration of Approval to Hire a Full-Time Admin. Asst. to Dean of Workforce
- iii. Consideration of Approval to Hire a Full-Time Bookstore Asst.
- iv. Consideration of Approval to Hire a Full-Time Financial Aid Specialist
- v. Consideration of Approval to Modify the Nursing Tutor Job Description
- vi. Consideration of Approval to Adjust the Director of Vienna Extension Center's Salary
- vii. Consideration of Approval to Determine Continued Confidentiality of Executive Session Minutes
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- B. Consideration of Non-Renewal, Resignation, or Termination of any staff or employee of the College
  - i. Consideration of Resignation of Full-Time Employee
  - ii. Consideration of Resignation of Full-Time Employee
- C. Consideration of Items That May Lead or Have Led to Litigation

**XI. Adjournment**