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For Immediate Release

(Ullin, IL) June 10, 2021. The Board of Trustees of Shawnee Community College held its regular monthly meeting on the main campus as permitted by Governor Pritzker's Executive Orders 2020ġ 07, 2020ġ33, and, 2020ġ55 Shawnee Community College, Pulaski County, Illinois, convened a remote, regular meeting on June 7, 2021 at 5:30 PM via teleconference.

The SCC Board of Trustees began the Action and Discussion session of the meeting by unanimously approving the Trust Agreement for the Capital Development Board.

On April 23, 2021, the Capital Development Board (CDB) approved the College's deferred maintenance project request for replacement of interior and exterior doors on the College's main campus building. This project, which is listed in the Facilities Master Plan, will replace all exterior doors and add/replace ADA openers on many of the interior doors.

The total estimated cost of this CDB project is \$345,000. The College's required match is \$86,250. CDB financial commitment to the project is \$258,750.

The Board also approved 19 blanket PO's, in the amount of \$1,565,060.

At the start of each fiscal year, the Board has historically approved blanket (i.e., open) purchase orders (POs) for amounts over \$25,000. The purpose of these

blanket PO's is to allow for timely purchases of miscellaneous supplies, materials, goods, services, utilities, lease payments, annual contracts payments, textbooks, etc. Blanket POs are used in situations where purchases are repetitive in nature, difficult to quantify over time, and span throughout the fiscal year.

The Board of Trustees approved the contract with St. Moritz Security Services, Inc. to provide security services from July 1, 2021, and continue until June 30, 2022.

The College's contract for security services with St. Moritz Security Services, Inc. of Pittsburg, Pennsylvania, will expire on June 30, 2021. The College requires security service to be provided for 24 hours per day, 7 days a week for 365 days per year at the Main Campus.

The Board approved course fees for FY22 at the March 1, 2021 Regular meeting. During the implementation of these approved course fees, it was realized the WEL 123 course was inadvertently left off the list for approval. This course should have a lab fee of \$60.

The Board unanimously amended the approved course fee list for FY22, to include a lab fee of \$60 for the WEL 123 course. This change would be effective with the start of Fall 2021 semester.

A unanimous vote by the Board of Trustees authorized Interim CFO, Brandy Woods to sign and submit the, "Resource Allocation and Management Plan (RAMP) data by July 1, 2021.

The College's FY22 RAMP document contains the same single project request from FY21. Specifically, this project is to resurface the main campus parking lot and to modify sidewalks

The Board of Trustees approved the following employment changes:

Ratification of Part-Time employees:

- Melanie Ballard, Athletics Assistant
- Carl D. Johnson, Athletics Assistant
- Quinn McBride, IBT Curriculum/Technology Specialist
- Kendall Reichert, Athletics Assistant
- Greg Sheppard, Interim Head Softball Coach
- Chevis Thompson, Athletics Assistant

The Board approved the hiring of Deborah Vines for the Full-Time position of Administrative Assistant to the Dean of Workforce; Mandee Trowbridge for the position of Bookstore Assistant; and Lisa Meyer for the position of Financial Aid Specialist.

The Board also approved the Nursing Tutor Job Description change and authorized the hiring process to begin.

The Board approved to set Director of Vienna Extension Center/Enrollment Specialist Teale Betts salary, and eliminate the special conditions previously established on her salary movement.

The Board of Trustees voted to authorize the destruction of the closed session audiotapes as provided in the Open Meetings Act for closed sessions held prior to December 2, 2019.

Resignations from Ms. Haley Story, Admission Recruitment, Advising Specialist, and Ms. Amanda Brown Admission Recruitment, Advising Specialist were unanimously approved by the Board of Trustees.

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