



**REGULAR MEETING
SCC BOARD OF TRUSTEES DISTRICT NO. 531
RIVER ROOM - ULLIN, IL
July 6, 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 July 6, 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 by 2:00 p.m. on July 6, 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 June 7, 2021 Meeting](#)
 - B. [Treasurer’s Report](#)
 - C. [Approval of Bills](#)

Education Fund	\$951,680.30
Building Fund	133,591.07
Restricted Bldg. Fund	0.00
Bond & Interest Fund	64,000.00
Auxiliary Enterprises Fund	43,257.76
Restricted Purposes Fund (Grants)	432,879.43
Restricted Purposes - FWS*	2,218.37
Restricted Purposes - PELL	6,900.91
Restricted Purposes - SEOG	17,342.00
Trust & Agency Fund	582.22
Audit Fund	0.0
Liability. Protection Settlement Fund (TORT)	33,246.46
Grand Total	\$1,685,698.52

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 [Southern Seven Lease Renewal Attachment](#) (11 pages)
- B. Consideration of Approval of [FY22 Student Handbook](#) (sent as separate attachment)
- C. Consideration of Approval of [2021-2025 Strategic Plan](#) (submitted 6.21.21)
- D. Board Policy Committee Update

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 Faculty Stipends for Spring 2021 Attachment](#) (5 pages)
 - ii. Consideration of Approval to [Ratify Adjunct Faculty for Spring 2021 Attachment](#) (4 pages)
 - iii. Consideration of Approval of [Ratification of Part-Time Employees](#)
 - iv. Consideration of Approval to [Hire Full-Time Admissions, Recruitment, Advisement Specialist](#)
 - v. Consideration of Approval to [Hire Full-Time Admissions, Recruitment, Advisement Specialist](#)
 - vi. Consideration of Approval to [Hire Nursing Tutor](#)
- B. Consideration of Approval to 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. Executive Session Action Items

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
 - i. Consideration of Approval to [Ratify of Faculty Stipends for Spring 2021 Attachment \(5 pages\)](#)
 - ii. Consideration of Approval of [Ratification Employment of Adjunct Faculty for Spring 2021 Attachment \(4 pages\)](#)
 - iii. Consideration of Approval of [Ratification of Part-Time Employees](#)
 - iv. Consideration of Approval to [Hire a Full-Time Admissions, Recruitment, Advisement Specialist](#)
 - v. Consideration of Approval to [Hire a Full-Time Admissions Recruitment Advisement Specialist](#)
 - vi. Consideration of Approval to [Hire Nursing Tutor](#)
- 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