

BOARD BOOK

August 2, 2021





**REGULAR MEETING
BOARD OF TRUSTEES DISTRICT NO. 531 RIVER ROOM
ULLIN, IL
AUGUST 2, 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 August 2, 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 August 2, 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

[Minutes of Regular July 6, 2021 Meeting](#)

[Treasurer's Report](#)

[Approval of Bills](#)

Education Fund	\$1,076,906.52
Building Fund	140,336.10
Restricted Bldg. Fund	0.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	48,812.28
Restricted Purposes Fund (Grants)	254,338.70
Restricted Purposes - FWS*	0.00
Restricted Purposes - PELL	10,322.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	2,129.94
Audit Fund	0.00
Liability. Protection Settlement Fund (TORT)	44,239.37
Grand Total	1,577,084.91

VI. Consideration of Addendum and Re-Investments

Addendum: [Working Cash fund to Education Fund](#) (1 Transfer)

VII. Reports

- A. [Student Report](#) – Bradley West
- B. [Faculty](#) – Dr. Ian Nicolaides
- 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. COVID Protocol Update
- B. Consideration of Approval of [Crowdus Janitorial Contract Renewal](#) (**Attachment**) (15 pages)
- C. Consideration of Approval of [Athletic Insurance Renewal](#) (**Attachment**) (2 pages)
- D. Consideration of Approval of [FY 22 Budget](#) (**Attachment**) (19 pages)
- E. Consideration of Approval of [FY 22 Risk Management](#) (**Attachment**) (10 pages)
- F. Consideration of Approval of [EMS & EMT Lab Fee](#)
- G. Consideration of Approval of [Financial Aid Audit Liability Results](#) (**Attachment**) (4 pages)
- H. Consideration of Approval to [Reimburse Vienna High School for CTE Education Pathways Grant Purchase of Service – Employee](#) (**Attachment**) (1 page)
- I. [Consideration of Approval to Reimburse John A. Logan College for CTE Education Pathways Grant Purchase of Technology Equipment](#) (**Attachment**) (1 page)
- J. [Discussion of County Meetings](#) (**Attachment**) (3 pages)

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 [Hire a Director of Nursing](#)
 - ii. Consideration of Approval to [Hire a Full-Time Medical Assistant Instructor](#) (**Attachment**) (2 pages)
 - iii. Consideration of Approval to [Hire a Financial Aid Assistant](#)
 - iv. Consideration of Approval to [Hire a Full-Time Agriculture Instructor](#)
 - v. Consideration of Approval of [Ratification of Part-Time Hires](#)
- 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 \(c\)\(1\)](#)
 - i. Consideration of [Resignation of Full-Time Employee](#) (**Attachment**)

(1 page)

- 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 [Hire a Director of Nursing](#)
 - ii. Consideration of Approval to [Hire a Medical Assistant Instructor \(Attachment\)](#) (2 pages)
 - iii. Consideration of Approval to [Hire a Financial Aid Assistant](#)
 - iv. Consideration of Approval to [Hire a Full-Time Agriculture Instructor](#)
 - v. Consideration of Approval of [Ratification of Part-Time Employees](#)
- 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 \(c\)\(1\)](#)
- i. Consideration of [Resignation of Full-Time Employee \(Attachment\)](#) (1 page)
- C. Consideration of Items That May Lead or Have Led to Litigation pursuant to [5 ILCS 120/2 \(c\) \(11\)](#)

XI. Adjournment