



**REGULAR MEETING  
BOARD OF TRUSTEES DISTRICT NO. 531 RIVER ROOM  
ULLIN, IL  
October 4, 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 October 4, 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 October 4, 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 September 7, 2021 Meeting](#)
  - [Treasurer’s Report](#)
  - [Approval of Bills](#)

Education Fund	\$983,887.20
Building Fund	106,871.23
Restricted Bldg. Fund	0.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	128,994.97
Restricted Purposes Fund (Grants)	403,557.98
Restricted Purposes - FWS*	413.49
Restricted Purposes - PELL	2,023.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	395.07
Audit Fund	0.00
Liability. Protection Settlement Fund (TORT)	67,107.36
<b>Grand Total</b>	<b>\$1,693.250.30</b>

**VI. Consideration of Addendum**

**Addendum:** [\(\\$320,000.00\) Interfund Loan](#) Education to Restricted Purpose Fund

**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. [Director of Institutional Research, Effectiveness, and Planning](#) – Dr. April Teske
- G. [College Foundation](#) – John Windings
- H. [Illinois Community College Trustees Association](#) – James Darden

**VIII. Action and Discussion Items**

- A. Review [HLC Shared Governance Self Study \(Attachment\)](#) (32 pages)
- B. Review [ICCB Adult Education Allocation \(Attachment\)](#) (1 page)
- C. [Presentation of Quarterly Strategic Plan Monitoring Report](#) (19 pages) and [Demonstration of Alignment with IBHE's Strategic Plan](#) (8 pages)
- D. Consideration of Approval of [Reimbursement to Trustee James Darden for Travel to ICCTA Meeting](#)
- E. Consideration of Approval of [Purchase of Ellucian Managed Cloud Environment \(Attachment\)](#) (12 pages)
- F. Consideration of Approval of [IDOC Contract \(Attachment\)](#) (5 pages)
- G. Consideration of Approval to [Pay Ramona Munsell & Associates Service Fees](#)
- H. Discussion of Superintendent /Community Engagement
- I. Discussion of President Evaluation

**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 [Ratification of Part-time Employees](#)
  - ii. Discussion of [Development of Instructor MOU \(Attachment\)](#) (3 Pages)
- 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 \(c\) \(11\)](#)
  - i. Consideration of Approval of [Joppa Station Settlement Agreement \(Attachment\)](#) (13 pages)
  - ii. Consideration of Approval of [Executive Order Implementation Protocol \(Attachment\)](#) (8 pages)

**X. Executive Session Action Items**

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
  - i. [Consideration of Ratification of Part-time Employees](#)
  - ii. Discussion of [Development of Instructor MOU \(Attachment\)](#)
- 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 \(c\) \(11\)](#)
  - i. Consideration of Approval of [Joppa Station Settlement Agreement \(Attachment\)](#)
  - ii. Consideration of Approval of [Executive Order Implementation Protocol Attachment](#)

**XI. Adjournment**