

BOARD BOOK

September 7, 2021





**REGULAR MEETING
BOARD OF TRUSTEES DISTRICT NO. 531 RIVER ROOM
ULLIN, IL
September 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 September 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 by 2:00 p.m. on September 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
 - [Minutes of Regular August 2, 2021 Meeting](#)
 - [Treasurer's Report](#)
 - [Approval of Bills](#)

Education Fund	\$877,092.72
Building Fund	47,295.87
Restricted Bldg. Fund	0.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	79,149
Restricted Purposes Fund (Grants)	104,267.82
Restricted Purposes - FWS*	0.00
Restricted Purposes - PELL	189,218.54
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	2,029.32
Audit Fund	3,000.00
Liability. Protection Settlement Fund (TORT)	33,988.76
Grand Total	\$1,336,042.21

VI. Consideration of Addendum and Re-Investments

Addendum: [\(\\$1,500,000\) Interfund Loan](#) Education to Restricted Purpose Fund

Addendum: [\(\\$1,500,000\) Interfund Loan](#) Repay Education Fund from the Restricted Purposes Fund.

Addendum: [\(\\$30,000\) Interfund Loan](#) Education Fund to Restricted Purposes Fund (to Cover Fund Shortage)

Addendum: [\(\\$690,360\) Reinvestments](#) from CD's into Working Cash 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](#) – Gene Honn

H. [Illinois Community College Trustees Association](#) – James Darden

VIII. Action and Discussion Items

A. Consideration of Approval of the [FY2022 Budget \(Attachment\)](#) (6 pages)

B. Presentation of [Assessment/Program Review Monitoring Report](#) (Phyllis Sander) (24 pages)

C. Presentation of [Factbook Data as a Data Dashboard](#) (Dr. Teske)

D. Consideration of Approval of the [2021 Summer Graduates \(Attachment\)](#) (2 pages)

E. Consideration of Approval of the [SICCM Payment \(Attachment\)](#) (2 pages)

F. Consideration of Approval of the [Purchase of Anatomage Table \(Attachment\)](#) (1 page)

G. FIRST READ [Board Policy Manual](#)

H. Consideration to Establish a [Board Policy Retreat](#)

I. Discussion of [Shared Governance](#) (Draft)

J. Discussion of Superintendent /Community Engagement

K. Discussion of President Evaluation Committee

L. COVID Protocol 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 to Ratify [Full-Time Agriculture Instructor](#)

ii. Consideration of Approval to hire a [Full-Time Vice President of Academic Affairs](#)

iii. Consideration to Ratify [Part-Time Employees](#)

iv. Consideration to Ratify [Summer 2021 Faculty Stipends \(Attachment\)](#) (1 page)

v. Consideration to Ratify [Summer 2021 Faculty Load \(Attachment\)](#) (2 pages)

vi. Consideration to Ratify [Summer 2021 Adjunct Faculty \(Attachment\)](#) (1 page)

- 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 to Accept [Full-Time Employee Resignation \(Attachment\)](#) (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 to Ratify [Full-Time Agriculture Instructor](#)
 - ii. Consideration of Approval to hire a [Full-Time Vice President of Academic Affairs](#)
 - iii. Consideration to Ratify [Part-Time Employees](#)
 - iv. Consideration to Ratify [Summer 2021 Faculty Stipends \(Attachment\)](#) (1 page)
 - v. Consideration to Ratify [Summer 2021 Faculty Load \(Attachment\)](#) (1 page)
 - vi. Consideration to Ratify [Summer 2021 Adjunct Faculty \(Attachment\)](#) (1 page)
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 - i. Consideration to Accept [Full-Time Employee Resignation \(Attachment\)](#) (1 page)
 - C. Consideration of Items That May Lead or Have Led to Litigation pursuant to [5 ILCS 120/2 \(c\) \(11\)](#)
- XI. Adjournment**