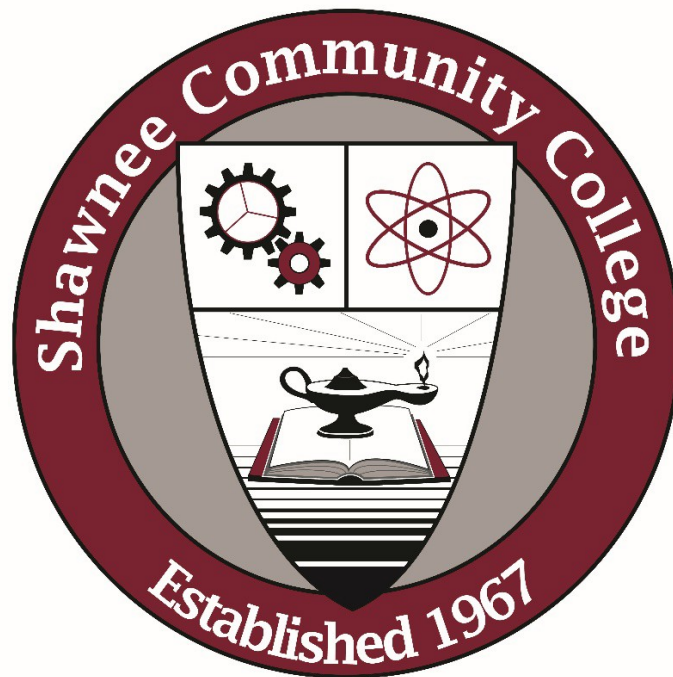


# BOARD BOOK

Special Board Meeting  
October 14, 2021





**SPECIAL MEETING  
SCC BOARD OF TRUSTEES DISTRICT NO. 531  
RIVER ROOM - ULLIN, IL  
October 14, 2021 4:30 p.m. – 8:30 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, Special meeting on October 14, 2021 at 4:30 PM via teleconference. Citizens and staff may participate in the teleconference by using the link below:

<https://shawneccedu.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 14, 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. Action and Discussion Items**

A. Policy Governance Training 110 ILCS 805/3-8.5

**VI. Executive session**

A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)

i. The Impact of the New Governance Policy on the Relationship Between the Board of Trustee and the President

B. 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 \(c\)\(1\)](#)

## **VII. Executive Session Action Items**

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
  - i. The Impact of the New Governance Policies on the Relationship Between the Board of Trustee and the President
- 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 pursuant to

## **VIII. Adjournment**