

**REGULAR BOARD MEETING
SCC BOARD OF TRUSTEES DISTRICT NO. 531
SCC RIVER ROOM, SHAWNEE COLLEGE ROAD
ULLIN, ILLINOIS
September 7, 2021**

A regular meeting of Shawnee Community College District No. 531 Board of Trustees was held on September 7, 2021, in the River Room and via Zoom. The meeting was called to order by Chairperson Steve Heisner.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

The roll call was as follows:

Mr. James Darden - Present
Ms. Deborah Shelton-Yates - Present
Mr. Steve Heisner - Present
Mr. Michael McMahan - Present
Ms. April Moore - Present
Mr. John Windings - Present
Ms. Andrea Witthoft - Present
Mr. Bradley West, Student Trustee - Present

Others Present:

Dr. Tim Taylor, President - Present
Jean Ellen Boyd, Interim Vice President of Academic Affairs – Present, Joined Late
Dr. Lisa Price, Vice President of Student Success & Services - Present
Brandy Woods, Director of Business Services - Present
Dr. Greg Mason, Dean of Workforce Innovation, Adult Basic & Continuing Education - Present
Dr. Kristin Shelby, Dean of Academic Affairs and Student Learning - Present
Dr. April Teske, Institutional Research, Effectiveness & Planning - Present
Rob Betts, Director of Communications/Public Relations - Present
John Schneider, Attorney - Present
Dr. Ian Nicolaides, S.C.E.A., President - Present
Dr. Ryan Thornsberry, Instructor of English - Present
Beth Crowe, Administrative Assistant to the President - Present
Phyllis Sander, Accounting, Business Management, Computer Science, Economics, & Information Systems – Present
Amanda Hannan, Director of Nursing – Present
Carrie Davis, Admissions, Recruitment, Advisement Specialist - Present

IV. Recognition of Guests and Public Comment

V. Approval of Consent Agenda

MOTION NO. 1

A motion was made by Andrea Witthoft and seconded by Deborah Shelton-Yates to **approve the consent agenda** as follows:

- A. Regular Meeting Minutes August 2, 2021
- B. Treasurer’s Report
- C. 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	79,149.18
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
Liab. Prot. Settlement Fund (TORT)	33,988.76
Grand Total	\$1,336,042.21

On roll call vote, the members voted as follows:

- Mr. Steve Heisner - Yes
- Mr. Michael McMahan - Yes
- Mr. John Windings - Yes
- Ms. Andrea Witthoft - Yes
- Mr. Bradley West, (advisory vote) - Yes
- Ms. Deborah Shelton-Yates - Yes
- Mr. James Darden - Yes
- Ms. April Moore - Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

VI. Consideration of Addendum and Reinvestments

MOTION NO. 2

A motion was made by John Windings and seconded by James Darden **to approve Addendum: Education Fund to Restricted Purposes Fund in the amount of \$1,500,000.00 to make interfund loan from the education fund to the restricted purposes fund to cover shortage of funds. June 30, 2021**

On roll call vote, the member voted as follows:

Ms. April Moore - Yes
Mr. John Windings - Yes
Ms. Andrea Witthoft - Yes
Mr. Bradley West, (advisory vote) - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. Steve Heisner – Yes
Mr. James Darden - Yes
Mr. Michael McMahan – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 3

A motion was made by April Moore and seconded by Bradley West **to approve Addendum: To Restricted Purposes Fund in the amount of \$1,500,000.00 to repay interfund loan outstanding originally made on June 30, 2021 from the Education Fund to the Restricted Purposes Fund. July 28, 2021**

On roll call vote, the member voted as follows:

Mr. Michael McMahan - Yes
Mr. Steve Heisner - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. Bradley West, (advisory vote) - Yes
Ms. April Moore - Yes
Ms. Andrea Witthoft - Yes
Mr. James Darden - Yes
Mr. John Windings – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 4

A motion was made by Andrea Witthoft and seconded by Michael McMahan **to approve Addendum: To Education Fund in the amount of \$30,000.00 to make an interfund loan from the education fund to the restricted purposes fund to cover shortage of funds. July 31, 2021**

On roll call vote, the member voted as follows:

Ms. Andrea Witthoft - Yes
Mr. James Darden - Yes
Mr. Michael McMahan - Yes
Mr. Bradley West, (advisory vote) -Yes
Ms. Deborah Shelton-Yates - Yes
Ms. April Moore - Yes
Mr. John Windings - Yes
Mr. Steve Heisner – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 5

A motion was made by Deborah Shelton-Yates and seconded by James Darden **to approve Addendum: To Working Cash Fund in the amount of \$690,360.00 for Reinvest of Certificate of Deposits that matured into new Certificate of Deposits. July 21, 2021 - See Attachment Board Book page 52 – Investments in PMA Financial**

On roll call vote, the member voted as follows:

Ms. Deborah Shelton-Yates - Yes
Mr. John Windings - Yes
Ms. Andrea Witthoft - Yes
Mr. Bradley West, (advisory vote) - Yes
Ms. Steve Heisner - Yes
Mr. Michael McMahan - Yes
Mr. James Darden - Yes
Ms. April Moore – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

VII. Reports

- A. Student Trustee – 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 Saints Foundation – Gene Honn
- H. Illinois Community College Trustees Association – James Darden

VIII. Action and Discussion Items

- A. Consideration of Approval of the FY2022 Budget
- B. Presentation of Assessment/Program Review Monitoring Report (Phyllis Sander)
- C. Presentation of Factbook Data as a Data Dashboard (Dr. Teske)
- D. Consideration of Approval of the 2021 Summer Graduates
- E. Consideration of Approval of the SICCM Payment
- F. Consideration of Approval of the Purchase of Anatomage Table
- G. FIRST READ Board Policy Manual - Manual Sent Previously
- H. Consideration to Establish a Board Policy Retreat
- I. Discussion of Shared Governance (Draft)
- J. Discussion of Superintendent/Community Engagement
- K. Discussion 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 Instruction
 - ii. Consideration of Approval to Hire a Full-Time Vice-President of Academic Affairs
 - iii. Consideration of Approval to Ratify Part-Time Employees
 - iv. Consideration of Approval to Ratify Summer 2021 Faculty Stipends
 - v. Consideration of Approval of Ratify Summer 2021 Faculty Load
 - vi. Consideration to Ratify Summer 2021 Adjunct Faculty
- B. 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 Resignation of Full-Time Employee
- C. Consideration of Items That May Lead or Have Led to Litigation pursuant to [5 ILCS 120/2 \(c\)\(11\)](#)

X. Action and Discussion on Executive Session Items

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
 - i. Consideration to Ratify Full-Time Agriculture Instruction
 - ii. Consideration of Approval to Hire a Full-Time Vice-President of Academic Affairs
 - iii. Consideration of Approval to Ratify Part-Time Employees
 - iv. Consideration of Approval to Ratify Summer 2021 Faculty Stipends
 - v. Consideration of Approval of Ratify Summer 2021 Faculty Load
 - vi. Consideration to Ratify Summer 2021 Adjunct Faculty
- B. Consideration of Non-Renewal, Resignation, or Termination of any staff or Employee of the College
 - i. Consideration to Accept Resignation of Full-Time Employee
- C. Consideration of Items That May Lead or Have Led to Litigation

MOTION NO. 6

CONSIDERATION OF APPROVAL OF THE FY2022 BUDGET

A motion was made by James Darden and seconded by Deborah Shelton-Yates to recommend the Board approve the FY22 Budget for Shawnee Community College District #531 as presented. In addition, I recommend the Board authorize the College's CFO to file the FY22 Budget with ICCB, as outlined in the Administrative Rules.

On roll call vote, the members voted as follows:

- Ms. April Moore - Yes
- Mr. Bradley West (advisory vote) - Yes
- Mr. Steve Heisner - Yes
- Ms. Deborah Shelton-Yates - Yes
- Mr. James Darden - Yes
- Ms. Andrea Witthoft - Yes
- Mr. Michael McMahan - Yes
- Mr. John Windings – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 7

PRESENTATION OF ASSESSMENT/PROGRAM REVIEW MONITORING REPORT

A motion was made by _____ and seconded by _____

Presentation by Phyllis Sander **DISCUSSION ONLY - NO MOTION**

On roll call vote, the members voted as follows:

	Yes	No	Abstain	Absent
Ms. Deborah Shelton-Yates	_____	_____	_____	_____
Ms. April Moore	_____	_____	_____	_____
Mr. Steve Heisner	_____	_____	_____	_____
Mr. Bradley West, (advisory vote)	_____	_____	_____	_____
Mr. John Windings	_____	_____	_____	_____
Ms. Andrea Witthoft	_____	_____	_____	_____
Mr. Michael McMahan	_____	_____	_____	_____
Mr. James Darden	_____	_____	_____	_____

Results: _____ yeas, _____ nays, _____ abstentions, _____ absent. The Chairperson declared the motion _____ carried _____ failed.

MOTION NO. 8

PRESENTATION OF FACTBOOK DATA AS A DATA DASHBOARD

A motion was made by _____ and seconded by _____

Presentation by Dr. Teske **DISCUSSION ONLY – NO MOTION**

On roll call vote, the members voted as follows:

	Yes	No	Abstain	Absent
Mr. Steve Heisner	_____	_____	_____	_____
Mr. Michael McMahan	_____	_____	_____	_____
Ms. Andrea Witthoft	_____	_____	_____	_____
Mr. Bradley West, (advisory vote)	_____	_____	_____	_____
Ms. Deborah Shelton-Yates	_____	_____	_____	_____
Ms. April Moore	_____	_____	_____	_____
Mr. John Windings	_____	_____	_____	_____
Mr. James Darden	_____	_____	_____	_____

Results: _____ yeas, _____ nays, _____ abstentions, _____ absent. The Chairperson declared the motion _____ carried _____ failed.

MOTION NO. 9

CONSIDERATION OF APPROVAL OF THE 2021 SUMMER GRADUATES

A motion was made by John Windings and seconded by Bradley West to recommend the Board approve the 2021 Summer 2021 Graduation List, as presented.

On roll call vote, the members voted as follows:

Mr. Bradley West (advisory vote) - Yes
Mr. Michael McMahan - Yes
Mr. Steve Heisner - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. John Windings - Yes
Mr. James Darden - Yes
Ms. April Moore - Yes
Ms. Andrea Witthoft – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 10

CONSIDERATION OF APPROVAL OF THE SICCM PAYMENT

A motion was made by James Darden and seconded by April Moore to recommend the Board approve the payment to SICCM for FY22 program and operational costs in the amount of \$209,111.

On roll call vote, the members voted as follows:

Ms. Andrea Witthoft - Yes
Mr. James Darden - Yes
Mr. John Windings - Yes
Mr. Bradley West, (advisory vote) - Yes
Mr. Steve Heisner - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. Michael McMahan - Yes
Ms. April Moore – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 11

CONSIDERATION OF APPROVAL OF THE PURCHASE OF ANATOMAGE TABLE

A motion was made by Deborah Shelton-Yates and seconded by Michael McMahan to recommend the Board approve the purchase of the Anatomage Virtual Dissection Table for a total price of \$80,900.00.

On roll call vote, the members voted as follows:

- Ms. April Moore - Yes
- Ms. Andrea Witthoft - Yes
- Mr. James Darden - Yes
- Mr. Bradley West, (advisory vote) - Yes
- Mr. Michael McMahan - Yes
- Ms. Deborah Shelton-Yates - Yes
- Mr. Steve Heisner - Yes
- Mr. John Windings – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 12

FIRST READ BOARD POLICY MANUAL

A motion was made by _____ and seconded by _____

To recommend the Board review the revised Board Policy Manual and direct any questions to me or members of the Board Policy Committee **NO MOTION REQUIRED**

On roll call vote, the members voted as follows:

	Yes	No	Abstain	Absent
Ms. Deborah Shelton-Yates	_____	_____	_____	_____
Mr. Michael McMahan	_____	_____	_____	_____
Mr. John Windings	_____	_____	_____	_____
Mr. Steve Heisner	_____	_____	_____	_____
Mr. James Darden	_____	_____	_____	_____
Mr. Bradley West (advisory vote)	_____	_____	_____	_____
Ms. April Moore	_____	_____	_____	_____
Ms. Andrea Witthoft	_____	_____	_____	_____

Results: _____ yeas, _____ nays, _____ abstentions, _____ absent. The Chairperson declared the motion _____ carried _____ failed.

MOTION NO. 13

CONSIDERATION TO ESTABLISH A BOARD POLICY RETREAT

A motion was made by Michael McMahan and seconded by April Moore to recommend the Board to establish a Retreat Date to explore the new policy governance model, review draft policies, and revise policies, as necessary.

September 30 @ 4:30 p.m. and October 14 @ 4:30 p.m.

On roll call vote, the members voted as follows:

- Ms. Andrea Witthoft - Yes
- Mr. Bradley West (advisory vote) - Yes
- Mr. John Windings - Yes
- Mr. James Darden - Yes
- Mr. Steve Heisner - Yes
- Ms. Deborah Shelton-Yates
- Mr. Michael McMahan
- Ms. April Moore

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 14

DISCUSSION OF SHARED GOVERNANCE

A motion was made by _____ and seconded by _____

To recommend the Board review the draft of the College’s Shared Governance manual and direct any questions to me.

On roll call vote, the members voted as follows:

	Yes	No	Abstain	Absent
Mr. Michael McMahan	_____	_____	_____	_____
Ms. April Moore	_____	_____	_____	_____
Mr. Steve Heisner	_____	_____	_____	_____
Mr. Bradley West, (advisory vote)	_____	_____	_____	_____
Mr. James Darden	_____	_____	_____	_____
Ms. Andrea Witthoft	_____	_____	_____	_____
Mr. John Windings	_____	_____	_____	_____
Ms. Deborah Shelton-Yates	_____	_____	_____	_____

Results: __ yeas, __ nays, __ abstentions, __ absent. The Chairperson declared the motion __ carried __ failed.

MOTION NO. 15

DISCUSSION OF SUPERINTENDENT/COMMUNITY ENGAGEMENT

A motion was made by _____ and seconded by _____

On roll call vote, the members voted as follows:

	Yes	No	Abstain	Absent
Ms. Andrea Witthoft	_____	_____	_____	_____
Mr. Bradley West (advisory vote)	_____	_____	_____	_____
Mr. John Windings	_____	_____	_____	_____
Mr. James Darden	_____	_____	_____	_____
Mr. Steve Heisner	_____	_____	_____	_____
Ms. Deborah Shelton-Yates	_____	_____	_____	_____
Mr. Michael McMahan	_____	_____	_____	_____
Ms. April Moore	_____	_____	_____	_____

Results: _____ yeas, _____ nays, _____ abstentions, _____ absent. The Chairperson declared the motion _____ carried _____ failed.

MOTION NO. 16

DISCUSSION OF PRESIDENT EVALUATION COMMITTEE

A motion was made by _____ and seconded by _____

On roll call vote, the members voted as follows:

	Yes	No	Abstain	Absent
Ms. Andrea Witthoft	_____	_____	_____	_____
Mr. Bradley West (advisory vote)	_____	_____	_____	_____
Mr. James Darden	_____	_____	_____	_____
Mr. John Windings	_____	_____	_____	_____
Mr. James Darden	_____	_____	_____	_____
Ms. Deborah Shelton-Yates	_____	_____	_____	_____
Mr. Michael McMahan	_____	_____	_____	_____
Ms. April Moore	_____	_____	_____	_____

Results: _____ yeas, _____ nays, _____ abstentions, _____ absent. The Chairperson declared the motion _____ carried _____ failed.

MOTION NO. 17

COVID PROTOCOL UPDATE

A motion was made by _____ and seconded by _____

On roll call vote, the members voted as follows:

	Yes	No	Abstain	Absent
Mr. Bradley West (advisory vote)	_____	_____	_____	_____
Mr. Michael McMahan	_____	_____	_____	_____
Mr. John Windings	_____	_____	_____	_____
Mr. James Darden	_____	_____	_____	_____
Mr. Steve Heisner	_____	_____	_____	_____
Ms. Deborah Shelton-Yates	_____	_____	_____	_____
Ms. Andrea Witthoft	_____	_____	_____	_____
Ms. April Moore	_____	_____	_____	_____

Results: _____ yeas, _____ nays, _____ abstentions, _____ absent. The Chairperson declared the motion _____ carried _____ failed.

MOTION NO. 18

IX. EXECUTIVE SESSION

A motion was made by John Windings and seconded by James Darden to **adjourn and go into executive session** at 8:19 p.m. for the purpose of discussing:

On roll call vote, the members voted as follows:

- Ms. Andrea Witthoft - Yes
- Mr. John Windings - Yes
- Ms. Deborah Shelton-Yates - Yes
- Mr. Michael McMahan - Yes
- Mr. Bradley West, (advisory vote) - Yes
- Mr. James Darden - Yes
- Mr. Steve Heisner - Yes
- Ms. April Moore - Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

END OF EXECUTIVE SESSION DISCUSSION

This was a recording of the executive session held on **September 7, 2021**, of the Shawnee Community College Board of Trustees. The executive session was attended by Board members April Moore, Steve Heisner, Mike McMahan, Deborah Shelton-Yates, John Windings, Andrea Witthoft, James Darden, Attorney John Schneider, President Tim Taylor and Student Trustee Bradley West. Others who arrived later, or who left before the conclusion of the meeting are noted on the recording. The executive session concluded at 9:54 p.m. **Stop Recorder**

CONFIDENTIAL
BOARD OF TRUSTEES
OF COMMUNITY COLLEGE DISTRICT NO. 531
COUNTIES OF UNION, ALEXANDER, MASSAC, PULASKI, JOHNSON, AND
JACKSON
IN THE STATE OF ILLINOIS
EXECUTIVE SESSION
September 7, 2021

An executive session of the Board of Trustees of Shawnee Community College was held on September 7, 2021, at 8:31 p.m. at Shawnee Community College River Room for the purpose of discussing:

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment of the College
 - i. Consideration to Ratify Full-Time Agriculture Instruction **Attachment**
 - ii. Consideration of Approval to Hire a Full-Time Vice-President of Academic Affairs **Attachment**
 - iii. Consideration of Approval to Ratify Part-Time Employees **Attachment**
 - iv. Consideration of Approval to Ratify Summer 2021 Faculty Stipends **Attachment**
 - v. Consideration of Approval of Ratify Summer 2021 Faculty Load **Attachment**
 - vi. Consideration to Ratify Summer 2021 Adjunct Faculty **Attachment**
- B. Consideration of Non-Renewal, Resignation, or Termination of any staff or Employee of the College
 - i. Consideration of Resignation of Full-Time Employee **Attachment**
- C. Consideration of Items That May Lead or Have Led to Litigation

BOARD MEMBERS:

Ms. Deborah Shelton-Yates – Present
Mr. Steve Heisner – Present
Mr. Michael McMahan – Present
Ms. April Moore – Present

Mr. Bradley West (student trustee) - Present
Mr. John Windings - Present
Ms. Andrea Witthoft - Present
Mr. James Darden - Present

ALSO PRESENT:

Dr. Tim Taylor, President
John Schneider, Attorney

MOTION NO. 19

A motion was made by Andrea Witthoft and seconded by Michael McMahan to adjourn out of executive session at 9:54 p.m.

On roll call vote, the members voted as follows:

Mr. James Darden - Yes
Ms. Andrea Witthoft - Yes
Mr. Steve Heisner - Yes
Ms. April Moore - Yes
Mr. John Windings - Yes
Mr. Bradley West, (advisory vote) - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. Michael McMahan – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 20

A motion was made by James Darden and seconded by Deborah Shelton-Yates to approve the minutes of the executive session held on September 7, 2021.

On roll call vote, the members voted as follows:

Mr. Steve Heisner - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. Michael McMahan - Yes
Ms. April Moore - Yes
Mr. James Darden - Yes
Mr. John Windings - Yes
Ms. Andrea Witthoft - Yes
Mr. Bradley West, (advisory vote) - Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 21

CONSIDERATION TO RATIFY FULL-TIME AGRICULTURE INSTRUCTOR

A motion was made by April Moore and seconded by Bradley West to recommend the Board ratify the emergency hire of Anna Davenport for the position of Ag Instructor, with an effective date of August 16, 2021.

On roll call vote, the members voted as follows:

Ms. Deborah Shelton-Yates - Yes
Ms. April Moore - Yes
Mr. Steve Heisner - Yes
Mr. Bradley West, (advisory vote) - Yes
Mr. John Windings - Yes
Ms. Andrea Witthoft - Yes
Mr. Michael McMahan - Yes
Mr. James Darden – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 22

CONSIDERATION OF APPROVAL TO HIRE A FULL-TIME VICE-PRESIDENT OF ACADEMIC AFFAIRS

A motion was made by Steve Heisner and seconded by Andrea Witthoft to recommend the Board approve Darci Cather for the position of VP of Academic Affairs, with an effective date of October 1, 2021.

On roll call vote, the members voted as follows:

Ms. Andrea Witthoft - Yes
Mr. James Darden - Yes
Mr. John Windings - Yes
Mr. Bradley West, (advisory vote) - Yes
Ms. April Moore - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. Michael McMahan - Yes
Mr. Steve Heisner – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 23

CONSIDERATION OF APPROVAL TO RATIFY THE PART-TIME HIRES AS PRESENTED

A motion was made by John Windings and seconded by Deborah Shelton-Yates to recommend the Board to ratify the part-time hires as presented.

On roll call vote, the members voted as follows:

Mr. James Darden - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. Bradley West, (advisory vote) - Yes
Mr. Michael McMahan - Yes
Ms. April Moore - Yes
Mr. Steve Heisner - Yes
Mr. John Windings - Yes
Ms. Andrea Witthoft – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 24

CONSIDERATION OF APPROVAL TO RATIFY SUMMER 2021 FACULTY STIPENDS

A motion was made by Bradley West and seconded by Andrea Witthoft to recommend the Board ratify the Summer 2021 Faculty Stipends, as presented.

On roll call vote, the members voted as follows:

Ms. Deborah Shelton-Yates - Yes
Ms. April Moore - Yes
Mr. Steve Heisner - Yes
Mr. Bradley West, (advisory vote) - Yes
Mr. John Windings - Yes
Ms. Andrea Witthoft -Yes
Mr. Michael McMahan - Yes
Mr. James Darden – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 25

CONSIDERATION OF APPROVAL OF TO RATIFY SUMMER 2021 FACULTY LOAD

A motion was made by April Moore and seconded by Bradley West to recommend the Board ratify the Summer 2021 Faculty Teaching Load, as presented.

On roll call vote, the members voted as follows:

Mr. Steve Heisner - Yes
Ms. Andrea Witthoft - Yes
Mr. Michael McMahan - Yes
Ms. April Moore - Yes
Mr. James Darden - Yes
Mr. John Windings - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. Bradley West, (advisory vote) - Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 26

CONSIDERATION TO RATIFY SUMMER 2021 ADJUNCT FACULTY

A motion was made by James Darden and seconded by John Windings to recommend that the Board approve the ratification of the Summer 2021 Adjunct Faculty list, as presented.

On roll call vote, the members voted as follows:

Mr. Bradley West (advisory vote) - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. John Windings - Yes
Mr. Steve Heisner - Yes
Ms. April Moore - Abstain
Mr. James Darden - Yes
Mr. Michael McMahan - Yes
Ms. Andrea Witthoft - Yes

Results: 6 yeas, 0 nays, 1 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 27

CONSIDERATION TO ACCEPT RESIGNATION OF FULL-TIME EMPLOYEE

A motion was made by Bradley West and seconded by Deborah Shelton-Yates to recommend the Board accept Ms. Adkinson's letter of resignation effective August 27, 2021.

On roll call vote, the members voted as follows:

Mr. James Darden - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. Bradley West, (advisory vote) - Yes
Mr. Michael McMahan - Yes
Ms. April Moore - Yes
Mr. Steve Heisner - Yes
Mr. John Windings - Yes
Ms. Andrea Witthoft – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.

MOTION NO. 28

XI. Adjournment

A motion was made by James Darden and seconded by Bradley West **to adjourn at 10:01 p.m.**

On roll call vote, the members voted as follows:

Mr. James Darden - Yes
Ms. Andrea Witthoft -Yes
Mr. Bradley West (advisory vote) - Yes
Mr. John Windings - Yes
Mr. Michael McMahan - Yes
Ms. Deborah Shelton-Yates - Yes
Ms. April Moore - Yes
Mr. Steve Heisner – Yes

Results: 7 yeas, 0 nays, 0 abstentions, 0 absent. The Chairperson declared the motion carried.