

**SPECIAL BOARD MEETING
SCC BOARD OF TRUSTEES DISTRICT NO. 531
SCC RIVER ROOM, SHAWNEE COLLEGE ROAD
ULLIN, ILLINOIS
October 12, 2021**

A regular meeting of Shawnee Community College District No. 531 Board of Trustees was held on October 12, 2021, in the River Room and via Zoom. The meeting was called to order by Chairperson Steve Heisner at 6:54 p.m.

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 - Absent
Mr. Steve Heisner - Present
Mr. Michael McMahan - Present
Ms. April Moore - Absent
Mr. John Windings - Present
Ms. Andrea Witthoft - Present
Mr. Bradley West, Student Trustee - Present

Superintendents/Principals/Board Members Present:

Joshua Stafford, Superintendent, Vienna – Present
John Giffin, Principal, Vienna - Present
John Summers, Board, Vienna – Present
David Albritten, Board, Vienna – Present
Dr. Vicki Artman, Superintendent, Joppa – Present
Hunter Krueter, Principal, Joppa - Present
Dr. Steve Webb, Superintendent, Goreville - Present
Michael Cloud, Board Secretary, Goreville - Present

Others Present:

Dr. Tim Taylor, President - Present
Darci Cather, Vice President of Academic Affairs - Present
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
Jean Ellen Boyd, Present

John Schneider, Attorney, Present
Teale Betts, SCC Extension Center Director – Present
Lindsay Johnson, Anna Extension Center Director – Present
Jipaum Askew-Robinson, Metro Extension Center Director – Present
Chris Clark, Director of IT & Campus Security – Present
Russ Stoup, Director of LRIT - Present
Beth Crowe, Administrative Assistant to the President, Present
Tina Dudley, Administrative Assistant to President/Saints Foundation - Present

IV. Recognition of Guests and Public Comment

V. Action and Discussion Items

- A. Welcome and Introduction from Board Chairperson, Steve Heisner
- B. Welcome and College Status from SCC President, Dr. Tim Taylor
- C. Open Session Q & A

VI. Executive Session

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to 5 ILCS 120/2 (c)(1)
- 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)(11)

VII. Executive Session Action Items

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
- 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

MOTION NO. 1

VIII. Adjournment

A motion was made by John Windings and seconded by Michael McMahan to **adjourn at 8:00 p.m.**

On roll call vote, the members voted as follows:

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

Results: 5 yeas, 0 nays, 0 abstentions, 2 absent. The Chairperson declared the motion carried.