

**SPECIAL BOARD MEETING
SCC BOARD OF TRUSTEES DISTRICT NO. 531
SCC RIVER ROOM, SHAWNEE COLLEGE ROAD
ULLIN, ILLINOIS
October 14, 2021**

A special meeting of Shawnee Community College District No. 531 Board of Trustees was held on October 14, 2021, in the River Room and via Zoom. The meeting was called to order at 4:58 p.m. by Chairperson Steve Heisner.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

The roll call is as follows:

Mr. James Darden - Yes
Ms. Deborah Shelton-Yates - Yes
Mr. Steve Heisner - Yes
Mr. Michael McMahan - Yes
Ms. April Moore - Yes
Mr. John Windings - Yes
Ms. Andrea Witthoft - Yes
Mr. Bradley West, Student Trustee – Yes, Arrived at 5:37 p.m.

Others Present:

Tim Taylor, Ph.D. President – Present
John Schneider, Attorney - Present
Tina Dudley, Administrative Assistant to the President & Saints Foundation - Present

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 5ILCS 120/2 (c)(1)
 - i. The Impact of the New Governance Policy on the Relationship Between the Board of Trustees 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. Action and Discussion on Executive Session Items

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employee's Employment.
 - i. The Impact of the New Governance Policy on the Relationship Between the Board of Trustees 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

MOTION NO. 1

VI. EXECUTIVE SESSION

A motion was made by Michael McMahan and seconded by Andrea Witthoft to adjourn and go into Executive Session at 8:02 p.m. for the purpose of discussing the impact of the New Governance Policy on the relationship between the Board of Trustees and the President.

On roll call vote, the members voted as follows:

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

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

MOTION NO. 2

A motion was made by James Darden and seconded by Deborah Shelton-Yates to adjourn out of executive session at 9:29 p.m.

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. 3

A motion was made by Andrea Witthoft and seconded by April Moore to approve the minutes of the executive session held on October 14, 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. 4

VIII. ADJOURNMENT

A motion was made by James Darden and seconded by John Windings to adjourn at 9:32 p.m.

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. Andrea Witthoft - Yes
Mr. Steve Heisner - Yes
Mr. John Windings - Yes
Ms. April Moore – Yes

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