

**SPECIAL BOARD MEETING
SCC BOARD OF TRUSTEES DISTRICT NO. 531
SCC RIVER ROOM, SHAWNEE COLLEGE ROAD
ULLIN, ILLINOIS
November 15, 2021**

A special meeting of Shawnee Community College District No. 531 Board of Trustees was held on November 15, 2021, in the River Room and via Zoom. The meeting was called to order at 5:31 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 - 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 - Absent

Others Present:

Tim Taylor, Ph.D. President - Present
Dr. Kara Monroe, HLC
Dr. Charlene Widener, HLC

IV. Recognition of Guests and Public Comment

Dr. Taylor recognized Russ Stoup, Tina Dudley and Beth Crowe.

V. Action and Discussion Items

- A. Welcome and Introduction from Board Chairman, Steve Heisner
- B. Welcome and Introduction from SCC President, Dr. Tim Taylor
- C. Board Interview with Higher Learning Commission Shared Governance Focused Review Team

VI. Executive Session

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to 5ILCS 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) *Minutes page 1 of 4*

- 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.
- 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

A motion was made by _____ and seconded by _____

To enter into the Consent Agenda/Action and Discussion Item.

Board Interview with Higher Learning Commission Shared Governance Focused Review Team

On roll call vote, the members voted as follows:

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

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

MOTION NO. 2

VI. EXECUTIVE SESSION

A motion was made by _____ and seconded by _____ to adjourn and go into Executive Session at _____ p.m.

THERE WAS NO EXECUTIVE SESSION

On roll call vote, the members voted as follows:

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

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

MOTION NO. 3

A motion was made by _____ and seconded by _____ to adjourn out of executive session at _____.

THERE WAS NO EXECUTIVE SESSION

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. 4

A motion was made by _____ and seconded by _____

To approve the minutes of the executive session held on November 15, 2021.

THERE WAS NO EXECUTIVE SESSION

On roll call vote, the members voted as follows:

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

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

MOTION NO. 5

VIII. ADJOURNMENT

A motion was made by James Darden and seconded by Michael McMahan to adjourn at 6:30 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) - Absent
- 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.