



Ph: 618-634-3200
8364 Shawnee College Rd.
Ullin, IL. 62992

For Immediate Release

(Ullin, IL) December 6, 2021. The Board of Trustees of Shawnee Community College held its regular monthly meeting on the main campus as permitted by Governor Pritzker's Executive Orders 2020Ĝ 07, 2020Ĝ33, and 2020Ĝ55. Shawnee Community College, Pulaski County, Illinois, convened a remote, regular meeting on December 6, 2021, at 5:30 PM via teleconference. Several agenda items were addressed during the meeting. Complete board meeting minutes are available for viewing by visiting shawneecc.edu.

Annual Tax Levy Estimate

The Board must certify SCC's tax levy for Calendar Year 2021 for taxes collected in Calendar Year 2022 and considered as income in Fiscal Year 2023. The Certificate of Tax Levy is in the December Board Book located on the SCC website.

The Board of Trustees approved the Annual Tax Levy.

FY 23 Academic Calendar

Each year, the Board approves the Academic Calendar for the subsequent academic year. The College's Calendar Committee met during the fall semester and constructed a proposed academic calendar for FY23. The Committee includes membership from faculty, staff, and administration. The proposal was reviewed and approved by the CAO and the CSSO, and the calendar is in the December Board Book located on the SCC website.

The Board approved the proposed FY23 Academic Calendar as presented.

Purchase of Truck Driving Simulator

The College wrote for, and received, additional Perkins funding to be used for the purchase of a truck driving simulator and mobile unit for the Truck Driving program.

The mobile simulator will serve several purposes. One, students can safely train on terrain and all types of weather-related situations not natural to this region. Students can also be placed in stressful driving situations where they learn proper reaction time and safe maneuvering, all in a safe environment. Two, the simulator will save wear and tear on equipment, and potentially fuel costs. Finally, the importance of a mobile unit to house the simulator will allow the Truck Driving Coordinator to visit local high schools, career expos, and easily move the unit to additional future truck driving training facilities, as indicated in Strategic Plan Goal 1, Objective 2, Strategy A.

The Board approved the quoted purchase of a truck driving simulator and a mobile unit from Advanced Training Systems.

Treasurer's Bond

According to 110 ILCS 805/7-26 of the Illinois Community College Act, "*the community college treasurer shall, before receiving any of such money, execute a surety bond with a surety company authorized to do business in this State conditioned upon the faithful discharge of his duties.*" Further, the ICCB, in its Fiscal Management Manual, clarifies, "each community college treasurer must be bonded. *A copy of each bond must be filed with the county clerk(s) and the ICCB.*" The completed form, utilizing ICCB's suggested statutory language for Community College Treasurer' s bond, is in the December Board Book located on the SCC website.

The Board approved the College's Treasurer's Bond, as presented.

Cyber Liability Insurance

As noted at the November regular Board meeting, the quoted cyber-liability insurance coverage was for a \$1M policy amount from the Illinois Counties Risk Management Trust (ICRMT). At that time, it was recommended the College pursue a \$3M policy amount. To that end, we asked ICRMT to extend the coverage limit to \$3M and they refused. However, they did agree to raise the policy limit to \$2M for an additional \$2,892 in premium cost.

The Board reviewed the cyber-liability policy and agreed with the new Cyber Liability Insurance policy and premium cost.

Report Presentations

Presentation of Bylaw (B4000xx series) Policies by Dr. Taylor. Revisions were made and by the Board of Trustees and under the advisement of legal counsel, John Schneider.

Administrative/ Employee Information

The Board approved the hiring of **Chris Clark** for the position of Vice President of Administrative Services effective January 1, 2022.

The Board approved the hiring of Truck Driving Instructor Brian Herre effective January 1, 2022.

The Board approved the ratification of part-time employees.

The Board approved the resignation due to retirement of Donna Brown effective December 31, 2021.

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