



**REGULAR MEETING  
BOARD OF TRUSTEES DISTRICT NO. 531 RIVER ROOM  
ULLIN, IL  
December 6, 2021  
5:30 P.M.**

As permitted by Governor Pritzker’s Executive Orders 2020Ĝ 07, 2020Ĝ33, and, 2020Ĝ55 Shawnee Community College, Pulaski County, Illinois, will convene a remote, regular meeting on November 1, 2021, at 5:30 PM via teleconference. Citizens and staff may participate in the teleconference by using the following link:

<https://shawneecc-edu.zoom.us/j/119290368?pwd=NHdkNE5PMmJoSjY0NUlmWDI1UjNoQT09>

(please note there is a new passcode requirement for Zoom. The passcode is, **679248**), or by dialing 1-312-626-6799, when prompted enter conference ID 119290368 and press # instead of a participant number. The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment, must submit their public comment via email to [comments@shawneecc.edu](mailto:comments@shawneecc.edu) by 2:00 p.m. on December 6, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Recognition of Guests and Public Comment**
- V. Approval of Consent Agenda**
  - [Minutes of Regular November 1, 2021 Meeting](#)
  - [Minutes of Special November 15, 2021 Meeting](#)
  - [Treasurer’s Report](#)
  - [Approval of Bills](#)

Education Fund	\$1,314,796.15
Building Fund	97,777.07
Restricted Bldg. Fund	0.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	203,953.49
Restricted Purposes Fund (Grants)	485,410.08
Restricted Purposes - FWS*	2,152.15
Restricted Purposes - PELL	849,269.79
Restricted Purposes - SEOG	7,738.00
Trust & Agency Fund	1,043.54
Audit Fund	0.00
Liability. Protection Settlement Fund (TORT)	48,755.68
<b>Grand Total</b>	<b>\$3,010,895.95</b>

**VI. Consideration of Addendum**

**Addendum:** [\(\\$65,000.00\) Interfund Loan](#) Education to Restricted Purpose Fund

**VII. Reports**

- A. [Student Report](#) – Bradley West
- B. [Faculty](#) – Dr. Ian Nicolaides
- C. [President](#) – Dr. Tim Taylor
- D. Vice Presidents
  - i. [Academic Affairs](#) – Darci Cather
  - ii. [Student Success & Services](#) – Dr. Lisa Price
  - iii. [Financial & Campus Operations](#) – Brandy Woods
- E. [Communication & Public Relations](#) – Rob Betts
- F. [Director of Institutional Research, Effectiveness, and Planning](#) – Dr. April Teske
- G. [College Foundation](#) – John Windings
- H. [Illinois Community College Trustees Association](#) – James Darden

**VIII. Action and Discussion Items**

- A. Consideration of Approval of [Tax Levy Estimate for CY2021](#) – [Attachment](#) (2 pages)
- B. Consideration of Approval of [Academic Calendar](#) – [Attachment](#)
- C. Consideration of Approval of to [Purchase a Truck Driving Simulator](#) – [Attachment](#) (12 pages)
- D. Consideration of Approval of [Treasurer’s Bond](#) - [Attachment](#) (1 page)
- E. Review of [Cyber Liability Insurance](#) Update
- F. Presentation of Bylaw (B4000xx series) Policies (Sent Separately)

**IX. Executive Session**

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees’ Employment pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
  - i. Consideration of Approval to Hire a [Vice President of Administrative Services](#)
  - ii. Consideration of Approval to [Hire a Truck Driving Trainer](#)
  - iii. Consideration of Approval of [Executive Session Minutes to Determine Continued Confidentiality](#) – (Sent Separately)
  - iv. Review and Accept [Implementation of Revised Organizational Structure](#). (Sent Separately)
  - v. Consideration of Approval of [Ratification of Part-time Employees](#)
- B. Consideration of Approval for Non-Renewal, Resignation, or Termination of any staff or employee of the College pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
  - i. Consideration of Approval to Accept [Full-Time Employee Retirement](#) - [Attachment](#) (1 page)
- C. Consideration of Items That May Lead or Have Led to Litigation pursuant to [5 ILCS 120/2 \(c\) \(11\)](#)

**X. Executive Session Action Items**

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
  - i. Consideration of Approval to Hire a [Vice President of Administrative Services](#)
  - ii. Consideration of Approval to Hire a [Truck Driving Trainer](#)
  - iii. Consideration of Approval of [Executive Session Minutes to Determine Continued Confidentiality](#) – (Sent Separately)
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**XI. Adjournment**