



**REGULAR MEETING  
BOARD OF TRUSTEES DISTRICT NO. 531 RIVER ROOM  
ULLIN, IL  
January 18, 2022  
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 January 18, 2022 at 5:30 PM via teleconference. Citizens and staff may participate in the teleconference by using the following link:

<https://shawneecedu.zoom.us/j/119290368?pwd=NHdkNE5PMmJoSjY0NUImWDI1UjNoQT09>

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 January 18, 2022. 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 December 6, 2021, Meeting
  - Treasurer’s Report
  - Approval of Bills

Education Fund	\$758,170.07
Building Fund	116,667.44
Restricted Bldg. Fund	0.00
Bond & Interest Fund	1,689,000.00
Auxiliary Enterprises Fund	48,609.47
Restricted Purposes Fund (Grants)	198,679.26
Restricted Purposes - FWS*	1,983.52
Restricted Purposes - PELL	21,131.50
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	1,311.42
Audit Fund	17,000.00
Liability. Protection Settlement Fund (TORT)	229,658.74
<b>Grand Total</b>	<b>\$3,083,211.38</b>

## **VI. Consideration of Addendum**

**Addendum:** (\$20,000) 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. Senior Leadership
  - i. Academic Affairs – Darci Cather
  - ii. Administrative Services – Chris Clark
  - iii. Institutional Effectiveness -Dr. April Teske
  - iv. Public Information & Marketing
  - v. Saints Foundation – Dr. Jeffrey Dufour
  - vi. Student Affairs – Dr. Lisa Price
- E. Illinois Community College Trustees Association – James Darden

## **VIII. Action and Discussion Items**

- A. Consideration of Approval of Holiday Policy 6130
- B. Discussion of Main Campus Moisture Control Issues
- C. Discussion of FY23 Tuition Strategy
- D. Discussion of Ballfield Roadway Improvement Efforts
- E. Policy Governance Training consistent with [110 ILCS 805/3-8.5](#)
- F. Discussion of Board Policy Committee Recommendations (Sent Separately)
  - i. Bylaw (B40xx) updates recommended at December 2021 meeting.
  - ii. Delegation of Authority (B20xx) – initial review
  - iii. Executive Limitation (B30xx) – initial review

## **IX. Executive Session**

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
  - i. Consideration for Approval to Hire an Administrative Assistant to the Dean of Transfer & Adult Education
  - ii. Consideration for Approval to Hire a Director of Recruitment & Enrollment
  - iii. Consideration for Approval to Hire a Medical Assistant Instructor
  - iv. Consideration for Approval to Hire a Financial & College Operations Consultant
  - v. Consideration for Approval of Faculty Stipends for Fall 2021
  - vi. Consideration for Approval of Ratification of Adjunct/Faculty for Fall 2021
  - vii. Consideration for Approval of Ratification of Part-Time Hires
- 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 for Approval to Accept Full-Time Employee Retirement
  - ii. Consideration for Approval to Accept Full-Time Employee Resignation
  - iii. Consideration for Approval to Accept Full-Time Employee Resignation
- 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
  - i. Consideration for Approval to Hire an Administrative Assistant to the Dean of Transfer & Adult Education
  - ii. Consideration for Approval to Hire a Director of Recruitment & Enrollment
  - iii. Consideration for Approval to Hire a Medical Assistant Instructor
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**XI Adjournment**