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For Immediate Release

(Ullin, IL) January 18, 2022. 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 2020ġ07, 2020ġ33, and 2020ġ55. Shawnee Community College, Pulaski County, Illinois, convened a remote, regular meeting on January 18, 2022, 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.

Holiday Policy 6130

At the December 6, 2021, Regular Board Meeting, the Board approved the FY23 Academic Calendar. It was noted an additional holiday (Juneteenth - 6.19.23) was proposed which was not reflected as a Board approved holiday outlined in Policy 6130.

The Board approved the directed changes to Policy 6130.

Main Campus Moisture Control

Over the past few years, concerns have been expressed from a number of employees related to moisture control issues at the Main Campus. January of 2020, Summit Environmental Services (SES) was hired to perform an indoor air quality analysis in several locations throughout the campus. October, 2021, SES performed a follow-up indoor air quality analysis. The College is currently within acceptable air quality standards.

Tuition Strategy FY23

Consistent with 110 ILCS 805/Art.VI of the Illinois Community College Act, it is the Board's responsibility to establish tuition rates. The College's strategic plan notes the College's intent to establish a rolling three-year tuition strategy as part of a long-term financial planning process. Because of a short timeline, the Board provided acceptable options for consideration.

Ballfield Roadway Improvement Efforts

There have been several inquiries related to the gravel road that leads to the baseball and softball diamonds. An update on efforts for improvement and updates was provided to the Board.

The Board approved the President to move forward to remedy the heating concerns of the athlete's outbuilding.

Board Policy Governance Training and Presentations

An hour of Policy Governance Training focused on Delegation of Authority was provided. Also included was the Presentation of Bylaw (B4000xx series) Policies by Dr. Taylor. Revisions were made by the Board of Trustees and under the advisement of legal counsel, John Schneider. Delegation of Authority (B20xx) and Executive Limitations (B30xx) Policies review was initiated.

Administrative/ Employee Information

The Board approved the hiring of **Vicky Cornelissen** for the position of Administrative Assistant to the Dean of Transfer & Adult Education effective January 19, 2022.

The Board approved the hiring of **Dr. Cara Doerr** for the position of Director of Recruitment & Enrollment effective January 19, 2022.

The Board approved the hiring of **Orena Ball** for the position of Medical Assistant Instructor effective January 19, 2022.

The Board ratified the contract of **BeMac Consulting, LLC.** as the Financial & College Operations Consultant effective for the period February 1, 2022, through June 30, 2022.

The Board ratified the Fall 2021 Faculty stipends as well as Fall 2021 employment of adjunct faculty.

The Board approved the ratification of part-time employee.

The Board approved the resignation due to retirement of Joe Morris effective December 31, 2021.

The Board approved the resignation of Ricky Jerrell effective December 13, 2022, as well as the resignation of Phyllis Sander effective January 3, 2022.

The Board approved the termination of Sabrina Banks effective January 19, 2022.

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