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## For Immediate Release

(Ullin, IL) February 10, 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 2020Ā 07, 2020Ā33, and 2020Ā55. Shawnee Community College, Pulaski County, Illinois, convened a remote, regular meeting on February 7, 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](http://shawneecc.edu).

### **College Catalog 2022-23**

The Board adopted the Academic Year 2023 College Catalog, which becomes effective for the Fall 2022 semester. The College Catalog contains information that informs students and the community about the College's: Calendar, admissions requirements, academic requirements (including course listings, program requirements, grading policies, and graduation standards), and financial information (including costs related to tuition and fees, refund policies, and financial aid requirements).

### **Executive Order Implementation Protocol**

The College's implementation protocol which complies with the Governor's vaccination/testing Executive Order was revised to include progressive interventions for those who choose not to comply with the Governor's mandate.

The Board accepted the revised protocol and authorizes the President to carry out interventions.

### **Collective Bargaining Team**

The College received an official request to bargain from the Shawnee College Education Association (SCEA), the College's Faculty Collective Bargaining Unit. A team of individuals to represent the Board's interest was assembled. The Team of Chris Clark, Vice President of Administrative Services; Emily Forthman, Executive Director of Human Resources; Amanda Hannan, Dean of Allied Health and Nursing; Dr. Greg Mason, Dean of Career & Technology and Dr. Kristin Shelby, Dean of Transfer & Adult Education was approved by the Board and authorized to begin the process. The process includes the selection of an Interest-Based Training provider.

### **High-Fidelity Simulation Manikins, Pediatric Simulation Manikins and Hill-ROM Bed Simulators**

The Delta Health Grant provided through the USDA has allowed the College's Allied Health and Nursing programs to further develop programs to meet the needs of our

community and region by purchasing simulation manikins and simulation lab technology. The Board authorized the purchases of all items.

### **Vacation Policy 6260**

The Board approved a recommendation to amend Vacation Policy (6260) to allow for accrued vacation time from other education organizations to be considered in the placement of new employees. The purpose of the change was aimed at increasing the College's ability to attract high quality candidates for targeted administrative positions.

### **Board Policy Governance Training and Presentations**

The Board engaged in fourth (and final) policy governance training seminar. The focus of the training was on the Board's role in the policy governance cycle. In addition, the Board engaged in discussion about the strengths and limitations of the policy governance model. After conclusion of the training, the Board reviewed and recommended revisions to six Delegation of Authority policies and 14 Executive Limitation policies.

### **Administrative/ Employee Information**

The Board approved the hiring of **Sabrina Black** for the position of IT Student Support Specialist effective February 8, 2022.

The Board approved the hiring of **Dwayne Fehrenbacher** for the position of Director of Information Technology effective February 8, 2022.

The Board approved the hiring of **Kevin Hunsperger** for the position of Executive Director of Public Information & Marketing effective February 8, 2022.

The Board approved the ratification of part-time employees.

The Board approved the resignation of Automotive Instructor Derek Pender effective February 25, 2022.

The Board approved the reinstatement and personal development plan for full-time instructor effective February 8, 2022.

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