



**REGULAR MEETING
BOARD OF TRUSTEES DISTRICT NO. 531
EDUCATION CENTER, ULLIN, IL
APRIL 4, 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 regular meeting on April 4, 2022 at 5:30 PM. Citizens can participate in person or by teleconference. Citizens and staff can participate in the teleconference by using the following [link](#):(full URL below) 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 Citizen participating in the meeting via teleconference that would like to make a public comment, must submit their public comment via email to comments@shawneecc.edu by 2:00 p.m. on April 4, 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. Approval of Agenda & Addendums**
- V. Disposition of Minutes – March 7, 2022, Regular Meeting**
- VI. Acceptance of Student Trustee Referendum & Oath of Office**
- VII. Recognition of Guests and Public Comment**
New Employee Introduction: Kylee Frassato, Ronnie Rice, Orena Ball, Vicky Cornelissen
- VIII. Communications**
 - A. Student Report – Riley Scarbrough
 - B. Faculty – Dr. Ian Nicolaides
 - C. President – Dr. Tim Taylor
 - D. Senior Leadership
 - i. Academic Affairs – Darci Cather
 - ii. Administrative Services – Chris Clark
 - iii. Human Resources – Emily Forthman
 - iv. Institutional Effectiveness – Dr. April Teske
 - v. Public Information & Marketing – Kevin Hunsperger
 - vi. Saints Foundation – Dr. Jeffrey Dufour
 - vii. Student Affairs – Dr. Lisa Price
 - E. Illinois Community College Trustees Association – James Darden

IX. Approval of Consent Agenda

- a. Treasurer's Report
- b. Approval of Bills

Education Fund	\$632,889.99
Building Fund	103,932.77
Restricted Bldg. Fund	13,000.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	63,809.25
Restricted Purposes Fund (Grants)	199,657.71
Restricted Purposes - FWS*	1,539.96
Restricted Purposes - PELL	5,021.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	5,383.90
Audit Fund	22,950.00
Liability. Protection Settlement Fund (TORT)	50,983.68
Grand Total	\$1,099,123.26

X. Consideration for Approval of Fund Transfer

Interfund Transfer: (\$40,000.00) To repay loan originally made on 5.31.21 from the Education Fund to the Restricted Purpose Fund (2.28.22)

XI. Monitoring Reports

Consideration for Approval of the Updated Strategic Plan (Sent Separately)

XII. Presentations, Discussion, and Action Items

- A. Presentation of Labor Market Report (Sent Separately)
- B. Consideration for Approval of Metropolis Center Parking Lot Bid (☞ pp 13)
- C. Consideration for Approval of Chiller Replacement Task Order (☞ pp 3)
- D. Acceptance of Administrative Policy Committee Assignment Plan (☞ pp5)
- E. Board Finance Committee Meeting Update
- F. Presentation of FY23 Budget Development Process
- G. Commencement Ceremony Update
- H. Collective Bargaining Update

XIII. Board Policy Review/Approval

- A. Consideration for Approval to waive future updates of Bylaw B4003 Section-10 Board Calendar throughout CY22.
- B. Review changes made to Bylaw 4003 Section-11 Board Agenda.

XIV. 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 a Career Navigator
 - ii. Consideration for Approval to Hire a Computer Services Specialist
 - iii. Consideration for Approval to Hire a Network Support Specialist
 - iv. Consideration for Approval to Hire an HVAC Technician
 - v. Consideration for Approval of Administrative Staff Reemployment(☞ pp 2)
 - vi. Consideration for Approval of Vice President Contracts (☞ pp 18)
 - vii. Consideration for Approval to Ratify Part-Time Employees
 - viii. Presentation of President Evaluation (Sent Separately)
- B. Consideration of Approval for Non-Renewal, Resignation, or Termination of any staff or employee of the College pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
- C. Consideration of Approval Consideration of Items That May Lead or Have Led to Litigation pursuant to [5 ILCS 120/2 \(c\) \(11\)](#)

XV. Executive Session Action Items

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
 - i. Consideration for Approval to Hire a Career Navigator
 - ii. Consideration for Approval to Hire a Computer Services Specialist
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XVI. Trustee Comments

XVII. Adjournment