



**REGULAR MEETING
BOARD OF TRUSTEES DISTRICT NO. 531
EDUCATION CENTER, ULLIN, IL
May 2, 2022
5:30 P.M.**

As permitted by Governor Pritzker's Executive Orders 2020Ā 07, 2020Ā33, and, 2020Ā55 Shawnee Community College, Pulaski County, Illinois, will convene a regular meeting on May 2, 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](#): 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 May 2, 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 21, 2022, Special Meeting Board Finance Committee
April 4, 2022, Regular Meeting
- VI. Recognition of Guests and Public Comment**
New Employee Recognition: Matthew Steinmetz and Daniel Kineman
- VII. 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

VIII. Approval of Consent Agenda

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

Education Fund	\$1,334,791.12
Building Fund	95,477.46
Restricted Bldg. Fund	2,800.00
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	191,273.47
Restricted Purposes Fund (Grants)	138,520.71
Restricted Purposes - FWS*	1,473.00
Restricted Purposes - PELL	730,481.26
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	2,933.15
Audit Fund	0.00
Liability. Protection Settlement Fund (TORT)	43,080.08
Grand Total	\$2,540,830.25

IX. Consideration for Approval of Fund Transfer

Interfund Transfer: (\$20,000.00) To repay loan originally made on 5.31.21 from the Education Fund to the Restricted Purpose Fund (3.31.22)

X. Monitoring Reports

None

XI. Presentations, Discussion, and Action Items

- A. Board Finance Committee Meeting Update
- B. Consideration for Approval of a Financial Advisor
- C. Consideration for Approval of the FY22 Audit Engagement Letter
- D. Commencement Ceremony Update
- E. Capital Budget Review (First Read)
- F. Consideration to Pay Off the PPP Loan
- G. Consideration for Approval of St. Moritz Contract for Security Services

XII. Board Policy Review/Approval

None

XIII. Executive Session

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment pursuant to [5 ILCS 120/2 \(c\)\(1\)](#)
 - i. Collective Bargaining Update
 - ii. Consideration for Approval to Hire an Executive Assistant to Administrative Services
 - iii. Consideration for Approval to Hire a Director of Business & Workforce Development
 - iv. Consideration for Approval to Ratify Part-Time Employees
 - v. Consideration for Approval of President's Contract
- 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 a Full Time Faculty Retirement
 - ii. Consideration for Approval to Accept Full Time Employee Retirement
 - iii. Consideration for Approval to Accept a Full Time Faculty Resignation
 - iv. Consideration for Approval to Accept a Full Time Employee Resignation
- C. Consideration of Approval Consideration of Items That May Lead or Have Led to Litigation pursuant to [5 ILCS 120/2 \(c\) \(11\)](#)

XIV. Executive Session Action Items

- A. Consideration of Extension, Alteration, Performance, or Compensation of Employees' Employment
 - i. Collective Bargaining Update
 - ii. Consideration for Approval to Hire an Executive Assistant to Administrative Services
 - iii. Consideration for Approval to Hire a Director of Business & Workforce Development
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XV. Trustee Comments

XVI. Adjournment