



**REGULAR MEETING
BOARD OF TRUSTEES DISTRICT NO. 531
EDUCATION CENTER, ULLIN, IL
June 6, 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 June 6, 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 June 6, 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**
April 26, 2022, Special Board Finance Committee Meeting
May 2, 2022, Regular Meeting
- VI. Recognition of Guests and Public Comment**
New Employee Recognition: 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	\$701,396.41
Building Fund	125,950.63
Restricted Bldg. Fund	9,580.47
Bond & Interest Fund	0.00
Auxiliary Enterprises Fund	36,384.67
Restricted Purposes Fund (Grants)	193,911.94
Restricted Purposes - FWS*	1,902.00
Restricted Purposes - PELL	18,831.00
Restricted Purposes - SEOG	0.00
Trust & Agency Fund	3,581.12
Audit Fund	0.00
Liability. Protection Settlement Fund (TORT)	42,284.66
Grand Total	\$1,133,822.90

IX. Consideration for Approval of Fund Transfer

Interfund Transfer: (\$55,000.00) To make an interfund loan from the Education Fund to the Restricted Purpose Fund (4.30.22)

X. Monitoring Reports

XI. Presentations, Discussion, and Action Items

- A. Budget Development Presentation
 - i. Revenue Projection Model Presentation
 - ii. Preliminary Department Review
 - iii. Schedule Board Finance Committee Meeting-June
- B. Consideration for Approval of the RAMP Projects
- C. Consideration for Approval of Blanket Purchase Orders Over \$25,000
- D. Consideration for Approval of the FY22 Audit Engagement Letter

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 IT Support Specialist
 - iii. Consideration for Approval to Hire a Research Associate
 - iv. Consideration for Approval to Hire a Librarian
 - v. Consideration for Approval of Stipend for Interim Assignment
 - vi. Consideration for Approval to Ratify Spring 2022 Faculty Stipends
 - vii. Consideration for Approval to Ratify Part-Time Employees
 - viii. 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 a Full Time Employee Retirement
- C. Consideration of Approval Consideration of Items That May Lead or Have Led to Litigation pursuant to [5 ILCS 120/2 \(c\) \(11\)](#)
 - i. Consideration for Approval to Determine Continued Confidentiality of Executive Session Minutes

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 IT Support Specialist
 - iii. Consideration for Approval to Hire a Research Associate
 - iv. Consideration for Approval to Hire a Librarian
 - v. Consideration for Approval of Stipend for Interim Assignment
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XV. Trustee Comments

XVI. Adjournment