

# For Immediate Release

(Ullin, IL) July 6, 2022. The Board of Trustees of Shawnee Community College held its regular monthly meeting on July 5, 2022, at 5:30 PM, on the main campus and via teleconference, as permitted by Governor Pritzker's Executive Orders 2020Ğ 07, 2020Ğ33, and 2020Ğ55. Several agenda items were addressed during the meeting. Complete board meeting minutes are available for viewing by visiting shawneecc.edu.

# **Board Finance Committee Update**

The Committee met on June 24, 2022, and complete minutes are available by visiting shawneecc.edu.

#### **Resolution for Debt Certificates**

The Board approved the Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of financing capital improvements in and for the District.

# **FY23 Budget Presentation**

The Board accepted the FY23 tentative budget, adopted the Resolution and Notice of Public Hearing for August 23, 2022, and authorized the CFO to meet all legal requirements concerning the advertisement of the tentative budget and public hearing.

## **Renewal of Insurance Vendor Agreement**

The Board approved a one-year renewal with Bushue, Inc.

# **2023 Academic Year Student Handbook**

The Board adopted the Student Handbook commencing with the start of the Fall 2022 semester.

## **SIFTC Grant**

The Board ratified the expenditure to Vienna High School.

## Administrative/Employee Related

The Board approved the hiring of Hailey Merriman for the position of Full-Time Nursing Instructor, effective July 6, 2022.

The Board approved the hiring of Donna Price for the position of Counselor & Academic Advisor, effective July 6, 2022.

The Board approved extending the contractual services for a Financial & College Operations Consultant.

The Board ratified the Spring 2022 Adjunct Faculty stipends and approved part-time hires.