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## For Immediate Release

(Ullin, IL) August 4, 2022. The Board of Trustees of Shawnee Community College held its regular monthly meeting on August 1, 2022, at 5:30 PM, on the main campus and via teleconference as permitted by Governor Pritzker's Executive Orders 202007, 202033, and 202055. Several agenda items were addressed during the meeting. Complete board meeting minutes are available for viewing by visiting [shawneecc.edu](http://shawneecc.edu).

### **Board Finance Committee Update**

The Committee scheduled a meeting for August 9, 2022.

### **Ballpark Supplemental Road Project**

The Board approved the lowest qualified bid submitted by E.T. Simonds and authorized the administration to execute the contract.

### **Master Lease from First American**

The Board approved the Master Lease and authorized the administration to execute the arrangement.

### **Treasurer's Bond**

The Board approved the Treasurer's Bond.

### **Renewal of Insurance Vendor Agreement**

The Board approved the proposals for Athletic Insurance renewals with insurance carrier Zurich.

### **Administrative/Employee Related**

The Board approved the hiring of Amanda Hazel for the position of Center Coordinator (Anna) effective August 2, 2022.

The Board approved the hiring of Rebecca Wilson for the position of Learning Skills Specialist/Tutor Coordinator effective September 1, 2022.

The Board approved the hiring of Alexandrew Copley for the position of Automotive Faculty effective August 15, 2022.

The Board approved the Summer 2022 Faculty overload and stipends and ratified the Summer 2022 Adjunct Faculty listing and part-time hires.

The Board approved authorization for the President to make an emergency hire.

The Board approved the President's Contract.

The Board approved the resignation of two full-time employees, Mandee Trowbridge and Orena Ball.

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