

ILLINOIS EASTERN COMMUNITY COLLEGES

BOARD OF TRUSTEES

IECC Board of Trustees Meeting

Tuesday, April 25, 2023



Location:

**Lincoln Trail College, Statesmen Grill
11220 State Highway
Robinson, IL 62454**

**Dinner – 5:30 p.m.
Meeting – 6:15 p.m.**

The mission of Illinois Eastern Community College District 529 is to deliver exceptional education and services to improve the lives of our students and to strengthen our communities.

**Illinois Eastern Community Colleges
Board Agenda**

Tuesday, April 25, 2023

6:15 p.m.

Lincoln Trail College, Statesmen Grill

11220 State Highway

Robinson, IL 62454

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| 1. Call to Order & Roll Call | Chairman Carter |
| 2. Welcome from the Chair | Chairman Carter |
| 3. Resolution of Results of
April 4, 2023 Election | Chancellor Gower |
| 4. Adjournment of Board - Sine Die | Chairman Carter |
| 5. Organization of New Board | Chancellor Gower |
| 5.A. Appointment of Temporary Secretary | |
| 5.B. Oath of Office and Seating of Student
Trustee and Trustees Elected April 4,
2023 | |
| 5.C. Roll Call | |
| 5.D. Election of Chairman | |
| 5.E. Election of Vice-Chairman | |
| 5.F. Election of Board Secretary | |
| 5.G. Election of Secretary Pro Tempore | |
| 5.H. Appointment of District Treasurer | |
| 5.I. Appointment of Ethics Officer | |
| 5.J. Resolution for Adoption of Rules,
Regulations, and Actions of Prior Boards | |
| 5.K. Resolution for Time and Place of Board
Meetings | |
| 6. Recognition of Visitors and Guests | Chancellor Gower |
| 7. Public Comments | |
| 8. Reports | |
| 8.A. Trustees | |

- 8.B. Chancellor
- 8.C. Presidents
- 8.D. Division Report: Phi Theta Kappa Student Presentation Professor Schucker
- 9. Approval of Consent Agenda Chancellor Gower
 - 9.A. Disposition of Minutes
 - 9.B. Policy 500.27 Student Athlete Drug Abuse
 - 9.C. Policy 500.5 Credit for Prior Learning
 - 9.D. Policy 100.1 Adopting or Changing Policies
 - 9.E. Procedure 100.1 Adoption, Amendment, and Repeal of Policies
 - 9.F. ROE #12 ASSIST Program Lease
 - 9.G. Identity Theft Prevention Plan
 - 9.H. Affiliation Agreements
 - 9.H.i. Kid's Kingdom Preschool Inc. Day Care Center
 - 9.H.ii. Rehabilitation and Performance Institute
 - 9.H.iii. Wabash Co. Health Department
 - 9.H.iv. Small World Child Development
 - 9.H.v. Select Specialty Hospital
- 10. Action on Items Removed from Consent Agenda Chancellor Gower
- 11. Policy First Reading (and Possible Approval) Chancellor Gower
- 12. Policy Second Reading Chancellor Gower
- 13. Staff Recommendations for Approval
 - 13.A. Activity Fee Allocations Chancellor Gower
 - 13.B. Municipal Advisory Services Recommendation Mr. Hawkins
 - 13.C. Solar Design Services Recommendation Chancellor Gower
 - 13.D. Removal of Remaining Student Handbook Fees Chancellor Gower
 - 13.E. C.E.F.S. Community Partnership Agreement Chancellor Gower

13.F. IECC Programs of Study	Chancellor Gower
14. Bid Committee Report	Chancellor Gower
14.A. LTC North Campus Roofs	
14.B. WVC Student Center Roof	
14.C. WVC Main Hall Roof	
15. District Finance	
15.A. Financial Report	Mr. Hawkins
15.B. Approval of Financial Obligations	Mr. Hawkins
16. Executive Session	Chancellor Gower
17. Approval of Executive Session Minutes	Chancellor Gower
18. Approval of Personnel Report	Ms. McDowell
19. Collective Bargaining	Chancellor Gower
20. Litigation	Chancellor Gower
21. Other Items	
22. Adjournment	

IECC Board of Trustees Meeting
Tuesday, April 25, 2023 6:15 PM Central

Lincoln Trail College, Statesmen Grill
11220 State Highway
Robinson, IL 62454

1. Call to Order & Roll Call – Chairman Gary Carter called the meeting to order at 6:15 p.m. and directed the Board Secretary Sonja Music to call the roll.

Susan Batchelor: Present
John Brooks: Present
Roger Browning: Present
Gary Carter: Present
Brenda Culver: Present (via Zoom)
Jan Ridgely: Present
Barbara Shimer: Present
Present: 7. Absent: 0

Also present at this meeting, in addition to trustees:

Ryan Gower, Chancellor
Jay Edgren, President of Frontier Community College (via Zoom)
Roger Eddy, Interim President of Olney Central College
Alex Cline, Director of Information & Communications Technology
Ryan Hawkins, Chief Financial Officer/Treasurer
Andrea McDowell, Director of Human Resources
Sonja Music, Board Secretary

2. Welcome from the Chair – Chairman Carter welcomed all who were present for the meeting.
3. Resolution of Results of April 4, 2023 Election – Motion to approve the following Resolution Declaring Election Results of the April 4, 2023 Election and declaring that candidates Brenda Culver and Gary Carter were duly elected to serve full terms as trustees and Roger Browning was duly elected to serve the remaining two years of a full term as trustee.
This motion, made by John Brooks and seconded by Susan Batchelor, Carried.
Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea
Yea: 7, Nay: 0

RESOLUTION DECLARING ELECTION RESULTS

The Board of Trustees of Illinois Eastern Community College District #529 hereby states that:
WHEREAS on April 4, 2023, an election was held for the purpose of electing three members to the Board of Trustees in the counties or portions of counties within Illinois Eastern Community College District #529, namely the counties of Clark, Clay, Crawford, Cumberland, Edwards, Hamilton, Jasper, Lawrence, Richland, Wabash, Wayne, and White, and;
WHEREAS Amanda Troyer, Richland County Clerk and Recorder, is the Election Authority for Illinois Eastern Community College District #529, and will certify the official election results and will provide a tabulation of the votes cast in the various counties and precincts within Illinois

Eastern Community College District #529 at the election held on April 4, and;
WHEREAS Amanda Troyer, in her tabulation of votes cast will include all available valid and counted election day ballots, absentee ballots, early voting ballots, grace period ballots, and provisional ballots, and;

WHEREAS Amanda Troyer will certify that the following votes were tabulated for a full six year term:

Brenda Culver 6,487

Gary Carter 6,616 and;

WHEREAS Amanda Troyer will certify that the following votes were tabulated for the remaining 2 years of a 6 year term:

Roger Browning 7,974

WHEREAS Amanda Troyer will certify that Brenda Culver and Gary Carter were elected as trustees to serve a full term and;

WHEREAS Amanda Troyer will certify that Roger Browning was elected as trustee to serve the remaining 2 years of a six year term and;

WHEREAS the Board of Trustees of Community College District #529 takes notice that due to election laws, there can be no official certification of election results until 14 days following the election or April 18, 2023, and that, Amanda Troyer is unable to officially certify the results before April 18, 2023 and that the official certification of votes has not yet occurred, the Board finds that the unofficial results as provided indicate the actual individuals elected to the Board of Trustees and;

THEREFORE the Board of Trustees of Community College District #529 hereby accepts the unofficial results of the April 4, 2023 election as provided by the County Clerks of District #529, and further declares that Brenda Culver and Gary Carter were duly elected to serve full terms as trustees and that Roger Browning was duly elected to serve the remaining 2 years of a full term as trustee.

4. Adjournment of Board - Sine Die

Motion to adjourn Sine Die and begin new business of the new board. This motion, made by Barbara Shimer and seconded by Susan Batchelor, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Nay: 0

Chancellor Assumes Chair: Ryan Gower, Chancellor, assumed the Chair for purposes of organization of the new Board of Trustees.

5. Organization of New Board – The Board of Trustees organized as follows:

5.A. Appointment of Temporary Secretary - Without objection, the Chair appointed Sonja Music to act as Temporary Secretary during organization of the new Board.

5.B. Oath of Office and Seating of Student Trustee and Trustees Elected April 4, 2023 – The oath of office was administered to Trustees Gary Carter, Brenda Culver, and Roger Browning.

“I hereby assume the office of Member of the Board of Trustees for Community College District #529 and that I will faithfully discharge the duties and obligations of this office and

will support and defend the Constitution of the State of Illinois and the Constitution of the United States of America."

The oath of office was also administered to Ms. Guadalupe Amicone, a student at Lincoln Trail College, and she was seated as student member of the Board of Trustees for the coming year, succeeding Ms. Raechel Hnetkovsky.

5.C. Roll Call - The Chair directed roll call of the new Board. The Secretary called the roll of members present and the following trustees answered to their names as called and were found to be present:

Susan Batchelor: Present
John Brooks: Present
Roger Browning: Present
Gary Carter: Present
Brenda Culver: Present (via Zoom)
Jan Ridgely: Present
Barbara Shimer: Present
Guadalupe Amicone: Present
Present: 8. Absent: 0.

(Note: In accordance with Board of Trustees Policy No. 100.4, the student trustee shall have an advisory vote, to be recorded in the Board Minutes. The advisory vote may not be counted in declaring a motion to have passed or failed.)

5.D. Election of Chairman – Chancellor Ryan Gower acting as Chair asked for nominations for Chairman.

Motion to elect Gary Carter as Chairman of the Board of Trustees. This motion, made by Brenda Culver and seconded by Roger Browning, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea
Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

5.E. Election of Vice-Chairman – Chairman Carter asked for nominations for Vice Chair.

Motion to elect Brenda Culver as Vice-Chairman of the Board of Trustees. This motion, made by Roger Browning and seconded by Jan Ridgely, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea
Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

5.F. Election of Board Secretary – Chairman Carter asked for nominations for Board Secretary
Motion to elect Sonja Music as Board Secretary. This motion, made by Barbara Shimer and seconded by Susan Batchelor, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea
Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

5.G. Election of Secretary Pro Tempore – Chairman Carter asked for nominations for Secretary Pro Tempore.

Motion to elect Barbara Shimer as Secretary Pro Tempore. This motion, made by Susan Batchelor and seconded by Roger Browning, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

5.H. Appointment of District Treasurer – Chairman Carter asked for nominations for District Treasurer.

Motion to re-appoint Ryan Hawkins as District Treasurer. This motion, made by Roger Browning and seconded by Jan Ridgely, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

5.I. Appointment of Ethics Officer – Chairman Carter asked for nominations for Ethics Officer.

Motion to re-appoint Sonja Music as Ethics Officer. This motion, made by Susan Batchelor and seconded by Barbara Shimer, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

5.J. Resolution for Adoption of Rules, Regulations, and Actions of Prior Boards

Motion to approve the resolution to adopt all rules, regulations, policies, and actions of prior Boards of Trustees including any changes and revisions. This motion, made by Roger Browning and seconded by Susan Batchelor, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

BE IT RESOLVED by the Board of Trustees of Illinois Eastern Community College District No. 529, State of Illinois, that all rules, regulations, policies, and actions of prior Boards of Trustees of this community college district are hereby adopted in full, including any changes and revisions.

Procedures: The Board agrees to follow past practices and procedures. The Secretary shall rotate the order of calling upon Board members to cast votes on each roll call vote.

Explanation of votes is not allowed during the taking of a roll call vote. *Roberts Rules of Order* will be followed for general procedural guidelines, but will not be adopted. When voice votes are taken, any trustee may ask for a roll call vote on that issue.

5.K. Resolution for Time and Place of Board Meetings

Motion to adopt the resolution listing dates, times, and locations of regular monthly meetings for the remainder of the calendar year 2023. This motion, made by Barbara Shimer and seconded by John Brooks, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

RESOLUTION

Resolved, that the Board of Trustees regular monthly meetings shall be held as follows during the calendar year 2023:

Tuesday, May 16, 2023, 6:15 p.m., Olney Central College

Tuesday, June 20, 2023, 6:15 p.m., Wabash Valley College

Tuesday, July 18, 2023, 6:15 p.m., Frontier Community College

Tuesday, August 15, 2023, 6:15 p.m., Lincoln Trail College

Tuesday, September 19, 2023, 6:15 p.m., Olney Central College

Tuesday, October 17, 2023, 6:15 p.m., Wabash Valley College

Tuesday, November 21, 2023, 6:15 p.m., Frontier Community College

Tuesday, December 12, 2023, 6:15 p.m., Lincoln Trail College

6. Recognition of Visitors and Guests

6.A. Visitors and guests present were recognized, including college staff members.

6.B. IECEA Representative Rob Mason welcomed the newly organized Board of Trustees and expressed appreciation for all of their support.

7. Public Comments - Cyndi Boyce, LTC Dean of Instruction thanked FCC for all of the support with the Telecom/Broadband program following the aftermath of the recent tornado.

8. Reports

8.A. Trustees – None.

8.B. Chancellor - Chancellor Gower reviewed current issues and opportunities facing the District.

8.C. Presidents – None.

8.D. Division Report: Phi Theta Kappa Student Presentation – A group of Phi Theta Kappa students presented their college project on the importance of campus housing at Lincoln Trail College. The group presented data they have collected over the past year on this issue.

9. Approval of Consent Agenda

9.A. Disposition of Minutes - Open meeting minutes as prepared for the regular meeting held Tuesday, March 21, 2022 and the special meeting held on Monday, April 3, 2023, were presented for disposition.

9.B. Policy 500.27 Student Athlete Drug Abuse – Chancellor Gower recommended the revision of the current policy to relocate the procedural portion related to drug testing to the corresponding procedure 500.27.

9.C. Policy 500.5 Credit for Prior Learning – Chancellor Gower recommended revision to the current policy to apply credit to student's academic record immediately for any approved credit hours accepted for the various methods of prior learning.

9.D. Policy 100.1 Adopting or Changing Policies – Chancellor Gower recommended Policy 200.5 (Adoptions, Amendment, and Repeal of Policies) be reassigned as a procedure for the

parent Policy 100.1 (Adopting or Changing Policies), resulting in the deletion of Policy 200.5. Appropriate revisions are reflected in the modifications to Policy 100.1.

9.E. Procedure 100.1 Adoption, Amendment, and Repeal of Policies – Chancellor Gower recommended Policy 200.5 (Adoptions, Amendment, and Repeal of Policies) be reassigned as a procedure for the parent Policy 100.1 (Adopting or Changing Policies).

9.F. ROE #12 ASSIST Program Lease - removed

9.G. Identity Theft Prevention Plan – Chancellor Gower recommended approval of the Identity Theft Prevention Plan and the Program Status and Report for 2022 as presented. Federal regulations require the district to develop and implement a written identity theft prevention program.

9.H. Affiliation Agreements

9.H.i. Kid's Kingdom Preschool Inc. Day Care Center

9.H.ii. Rehabilitation and Performance Institute

9.H.iii. Wabash Co. Health Department

9.H.iv. Small World Child Development

9.H.v. Select Specialty Hospital

Motion to approve the consent agenda as presented with the removal of Agenda 9F - ROE ASSIST Lease Agreement. This motion, made by Susan Batchelor and seconded by Barbara Shimer, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea
Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

10. Action on Items Removed from Consent Agenda

Motion to approve Item #9F ROE #12 ASSIST Lease Agreement that was removed from the Consent Agenda. The lease agreement grants approval for OCC to lease space to ROE #12 to house their ASSIST program from August 1, 2023 through May 31, 2024. This motion, made by Jan Ridgely and seconded by John Brooks, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea
Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

11. Policy First Reading (and Possible Approval) – None.

12. Policy Second Reading – None.

13. Staff Recommendations for Approval

13.A. Activity Fee Allocations

Motion to approve activity fee allocations for 2023-2024 for FCC, LTC, OCC, and WVC. This motion, made by Roger Browning and seconded by Jan Ridgely, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

13.B. Municipal Advisory Services Recommendation

Motion to approve the proposal submitted by PMA Securities, LLC to serve as municipal advisor of record for the District for anticipated and upcoming bond issuance. This motion, made by Roger Browning and seconded by Susan Batchelor, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

13.C. Solar Design Services Recommendation

Motion to approve IMEG, design firm with significant experience working with colleges and universities to serve as the engineer of record for the scope of projects outlines in the RFQ for Solar Design dated March 2023. This motion, made by Susan Batchelor and seconded by Roger Browning, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

13.D. Removal of Remaining Student Handbook Fees

Motion to approve the removal of handbook fees for the following programs: Certified Medical Assistant, Medical Assistant, Massage Therapy, Pharmacy Technician, and Phlebotomy. This motion, made by Barbara Shimer and seconded by Susan Batchelor, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

13.E. C.E.F.S. Community Partnership Agreement

Motion to approve a partnership agreement with C.E.F.S. Economic Opportunity Corporation. This motion, made by Barbara Shimer and seconded by Susan Batchelor, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

13.F. IECC Programs of Study

Motion to approve a set of transfer pathways for the Meta Majors that were previously approved in February 2023. This motion, made by Guadalupe Amicone and seconded by Jan Ridgely, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea

Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

14. Bid Committee Report

Motion to approve the acceptance of the bid received from Martinsville Roofing for a total of \$181,145 for the LTC North Campus Roof Replacement; acceptance of the bid received from Homes by Schuetz for a total of \$65,900 for the WVC Student Center Roof Replacement; and rejection of a \$465,000 bid from Martin Roofing for the WVC Main Hall Roof Replacement. This motion, made by Roger Browning and seconded by Barbara Shimer, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea
Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

15. District Finance

Motion to approve payment of district financial obligations for April 2023, in the total amount of \$1,740,135.14. This motion, made by Jan Ridgely and seconded by Roger Browning, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea
Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

16. Executive Session - None

17. Approval of Executive Session Minutes – None.

18. Approval of Personnel Report

400.1. Employment of Personnel

A. Faculty

1. Tina Staley, Early Childhood Instructor, IECC, effective August 15, 2023

B. Classified

1. Annie Matthews, Administrative Assistant to Dean of Instruction, OCC, effective May 1, 2023
2. Arron Brown, Full-time Maintenance Worker, WRC, effective May 1, 2023
3. Cody Gifford, Full-time Groundskeeper/Custodian, FCC, effective May 1, 2023
4. Sarah Clodfelter, Administrative Assistant to Dean of Instruction, WVC, effective May 1, 2023

400.2. Change in Status

1. David Mullins, Part-time to Full-time Custodian, LTC, effective May 1, 2023
2. Karissa Anderson, Library Technician to Director of Instructional Support Services, WVC, effective May 1, 2023
3. KaRissa Miller, Part-time to Full-time Business & Industry Specialist, FCC, effective May 1, 2023

400.3. Special Assignments (Attachment)

400.4. Resignation Ratification

1. Autumn Hoalt, Full-time Custodian, LTC, effective May 1, 2023
2. Allison Stephens, TRIO Upward Bound Counselor, OCC, effective April 17, 2023
3. Bobbi Hart-Walka, Student Services Specialist, OCC, effective April 18, 2023
4. Tonda Brayfield, Allied Health Program Facilitator, OCC, effective April 4, 2023
5. Brad Logsdon, Physical Sciences Instructor, LTC, effective May 12, 2023

400.5 Retirement Ratification

1. Debbie Hosselton, Student Services Specialist, OCC, effective June 30, 2023
2. Tayna Smith, TRIO Academic Counselor, WVC, effective June 1, 2023
3. Lona Peavler, Payroll Coordinator, DO, effective November 1, 2023

Motion to approve the foregoing Personnel Report as recommended. This motion, made by Jan Ridgely and seconded by Roger Browning, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea
Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

19. Collective Bargaining - None

20. Litigation - None

21. Other Items - None

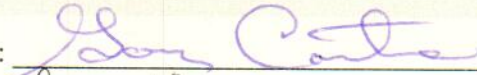
22. Adjournment

Motion to adjourn at 8:41 p.m. This motion, made by Guadalupe Amicone and seconded by Susan Batchelor, Carried.

Susan Batchelor: Yea, John Brooks: Yea, Roger Browning: Yea, Gary Carter: Yea, Brenda Culver: Yea, Jan Ridgely: Yea, Barbara Shimer: Yea
Yea: 7, Student Trustee (Guadalupe Amicone): Yea, Nay: 0

Approved:

Chairman:



Secretary:

