

**WESTERN ILLINOIS UNIVERSITY  
BOARD OF TRUSTEES**

December 1, 2022

Also present for the meeting of the Board of Trustees:

President Guiyou Huang

University Legal Counsel, Liz Duvall

Provost and Academic Vice President, Manoochehr Zoghi

Vice President for Enrollment Management, Amber Schultz

Interim Vice President of Finance and Administration, Shannon Sutton

Associate Provost & Associate Vice President, Academic Affairs, Mark Mossman

Executive Director of Financial Affairs, Ketra Roselieb

Budget Officer, Renee Georges

Director of Intercollegiate Athletics, Paul Bubb

Assistant Vice President of Facilities Management, Troy Rhoads

Senior Executive Assistant to the President, Athena Brooks

Advisory Group Representatives present:

Student Government Association, Fiifi Godwyll (Macomb)

Student Government Association, Ashley Danner (Quad Cities)

Faculty Senate Chair, Bill Thompson

Civil Service Employees Council President, Nicky Friedrichsen

Council of Administrative Personnel President, Justin Schuch

**PUBLIC COMMENTS**

Everett Hamner - Comments read by Liz Duvall

WIU music faculty will be giving a QC performance on December 9 and WIU women's and men's basketball teams will be playing at the Mark on December 16 – This makes WIU-QC feel like a "real college" to our community. I want to credit Dr. Zoghi and Dr. Huang for these efforts.

Dr. Huang will be hosting a QC Holiday Reception on Monday

Dr. Dana Lindemann, my colleague in Psychology, will be serving as QC Faculty Council Chair this spring

Patrick McGinty



President Guiyou Huang



(Provost and Academic Vice President, Manoochehr Zoghi)  
Zoghi – Review of report and discussion

Report No. 22.12/7  
JIDE Initiatives  
(Interim

President Huang – Darcie has been one of the most reliable to work with. She will be missed. A retirement party will be held in Sherman Hall Auditorium on December 9<sup>th</sup>, come join us in saying good bye.

Director of Government Relations, Jeanette Malafa

Update on Legislation

Funding Formula update

General Election complete – Review

Group discussion

### **General & Advisory Group Reports and Comments**

Student Government Association, Fiifi Godwyll (Macomb)

SGA Town Hall social

Thank you to President Huang and Board of Trustees for the good vibes on campus

Focus on better communication

SGA is working on transition reports and shadowing when there are new elections

Working towards updating the SGA website

Working on student services

The goal is to fill committees soon

Compliments to Administrative staff for extending a hand to work toward our goals

Group discussion

Student Government Association, Austin Tubbs reports for Ashley Danner (Quad Cities)

Review of QC SGA events

Fundraisers

Focusing on partnering with other groups to collaborate

Forming discussion groups

December 5<sup>th</sup> a research survey will go out to QC staff and students

Goal to link administrators and students - In December there is an administrative meet and greet planned

Group discussion

Faculty Senate Chair, Bill Thompson – (Report read by Liz Duvall)

General education and transfer credit

Job stabilization

Early college credit (worksheet given to BOT members)

Loss of administrative rights on work computers – Greg Kain will be addressing Faculty Senate next week

Faculty Council Chair, WIU-Quad Cities, Everett Hamner – (Report read by Liz Duvall)

Review of upcoming events to be held on the QC campus making the campus feel like a “real college”

Thank you to Dr. Zoghi and Dr. Huang for having a presence on the QC campus

Introduction of Dana Lindemann, serving at the QC Faculty Chair this spring

Civil Service Employees Council President, Nicky Friedrichsen

Thank you for the Thanksgiving administrative day

Ask that QC be involved in re-classification talks and who is included

Review of the Employee of the Month

Civil Service Luncheon is back on April 27<sup>th</sup>

Group discussion

Council of Administrative Personnel President, Justin Schuch

Good Luck to all Leathernecks on finals

Thank you to President Huang for the Thanksgiving administrative day

Review of events

Hiring is a long process

Group discussion

**Resolutions and Action Items**

**Action**

Resolution No. 22.12/1

**Action**

Fiscal Year 2024 Student Cost Guarantee

(Interim Vice President of Finance and Administration, Shannon Sutton)

Motion: Greg Aguilar

Second: Cody Cornell

**Roll Call**

Trustee Greg Aguilar            Yes

Trustee Patrick Twomey        Yes

Trustee Cody Cornell	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes
Trustee Doug Shaw	N/A
Trustee Carin Stutz	N/A

Motion approved.

Resolution No. 22.12/3

**Action**

Approve the Calendar Year 2023 Board of Trustees Meeting Dates  
(General Counsel, Liz Duvall)

Motion: Greg Aguilar

Second: Kisha Lang

**Board of Trustees Meeting Dates**

Mar 23, 2023: QC Campus

Mar 24, 2023: QC Campus

Jun 7, 2023: Macomb Campus

Jun 8, 2023: Macomb Campus

Sep 27, 2023: QC Campus

Sep 28, 2023: QC Campus

Oct 27, 2023: Board of Trustees Retreat - Macomb Campus

Dec 4, 2023: Macomb Campus

Dec 5, 2023: Macomb Campus

Roll Call

Trustee Kisha Lang	Yes
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Trustee Polly Radosh	Yes
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Trustee Greg Aguilar	Yes
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Trustee Patrick Twomey	Yes
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Trustee Cody Cornell	Yes
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Trustee Erik Dolieslager	Yes
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Trustee Doug Shaw	N/A
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Trustee Carin Stutz	N/A
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Motion approved.

Trustee Greg Aguilar had to leave the meeting.

Resolution No. 22.12/4

**Action**

Approval of The American Federation of State, County and Municipal Employees,



Council 31, AFL-CIO Local No. 417 – Building Services 2017-2023 Bargaining Agreement FY23 Wage Re-Opener  
(Interim Vice President of Finance and Administration, Shannon Sutton)

Motion: Patrick Twomey  
Second: Cody Cornell

Roll Call

Trustee Polly Radosh	Yes
Trustee Greg Aguilar	N/A
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes
Trustee Patrick Twomey	Yes
Trustee Cody Cornell	Yes
Trustee Doug Shaw	N/A
Trustee Carin Stutz	N/A

Motion approved.

Resolution No. 22.12/5 **Action**  
Approval of The American Federation of State, County and Municipal Employees,  
Council 31, AFL-CIO Local No. 417 – Clerical 2019-2023 Bargaining Agreement FY23  
Wage Re-Opener  
(Interim Vice President of Finance and Administration, Shannon Sutton)

Motion: Kisha Lang  
Second: Patrick Twomey

Roll Call

Trustee Cody Cornell	Yes
Trustee Erik Dolieslager	Yes
Trustee Kisha Lang	Yes
Trustee Greg Aguilar	N/A
Trustee Polly Radosh	Yes
Trustee Patrick Twomey	Yes
Trustee Doug Shaw	N/A
Trustee Carin Stutz	N/A

Motion approved.



