

**SOUTHEASTERN ILLINOIS COLLEGE
PUBLIC HEARING OF THE BOARD OF TRUSTEES
RODNEY J. BRENNER BOARD ROOM
3575 COLLEGE ROAD; HARRISBURG, IL 62946
JUNE 5, 2017; 5:00 PM**

- I. Call to Order (York)**
- II. Roll Call (Dye)**
- III. Welcome of Guests/Comments (Please Note: Comments from the audience regarding any employee of Southeastern Illinois College must be made in closed session.)**
- IV. Action Items (Roll Call Needed)**
 - A. Conduct a public hearing for the issuance of Funding Bonds for the purpose of paying claims against the District.**
- V. Adjournment**

**SOUTHEASTERN ILLINOIS COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
RODNEY J. BRENNER BOARD ROOM
3575 COLLEGE ROAD; HARRISBURG, IL 62946
JUNE 5, 2017- IMMEDIATELY FOLLOWING THE PUBLIC HEARING MEETING**

- I. Call to Order (York)**
- II. Roll Call (Dye)**
- III. Welcome of Guests/Comments (Please Note: Comments from the audience regarding any employee of Southeastern Illinois College must be made in closed session.)**
- IV. Action Items**
 - A. Resolution of intent to issue funding bonds for the purpose of paying claims against the district.**
 - B. RAMP FY 2019.**
 - C. PHS – Water Tower/Tank Repair and Upgrade.**
- V. Closed Session**

Roll Call Vote

Purpose: Under the provisions of the Open Meetings Act, 5 ILCS 120/2, Section C, Sub-Section (2) Negotiations, (5) Acquisitions of Property, (11) Litigation.
- VI. Old Business**
- VII. Adjournment**