

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 24, 2018; 6:00 PM
RODNEY J. BRENNER BOARD ROOM**

- 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. **Reports:**
 - A. I.C.C.T.A. (Barbre)
 - B. S.I.C. Employees (Lewis)
 - C. President’s Report (Rice)
 - D. Administrative Reports (As Needed)
 - E. Student Trustee (Smith)
- V. **Approve Consent Agenda:** (York) **(Roll Call Vote Required)**
(Any member may ask for clarification on an item or remove an item from the consent agenda simply by requesting the Chair to do so. Items removed will be discussed and voted upon immediately following passage of the consent agenda.)
 - A. Approve March 22, 2018 regular and closed session minutes.
 - B. Destroy tapes of July 2016 closed session.
 - C. Treasurer’s report.
 - D. Approval of Bills for March 2018.

	March 2018
Education Fund	\$ 548,145.14
Building Fund	\$ 102,960.91
Auxiliary Fund	\$ 113,374.54
Restricted Purpose Fund	\$ 124,773.22
Restricted Building Fund	\$ 24.30
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 28,395.97
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 2,631.55
TOTAL ALL FUNDS	\$ 920,305.63
Payroll Total	\$ 537,133.17

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required).

Dr. Barbre and Mr. Ellis will attend the ICCTA Annual Convention in Springfield on May 31 – June 2. Total estimated expenses will be \$1,075.00.

VI. Action Items

- A. Award Bid for Sewage Lagoon Upgrades.
- B. Award Bid for Security Services.
- C. Approve Donation of Push Pull Welding System to Harrisburg High School.
- D. Approve Health Safety Projects Phase 2 Change Order Number 1.
- E. Approve Curriculum Report.
- F. Approve Budget Transfer Requests.

VII. Non-Action Items

- A. Third Party Collection Agency.
- B. Board Policy #3004 Revision – Position Descriptions (First Reading).
- C. Board Policy #3001 Revision – Organizational Charts (First Reading).
- D. Special Board Meeting for Hise Museum Bids.
- E. HLC Reaccreditation.
- F. Cadaver Lab Policies and Procedures.
- G. IECC Upward Bound Agreement.

VIII. Closed Session Requested

Roll Call Vote

Purpose: Under the provisions of the Open Meetings Act, 5 ILCS 120/2, Section C, Sub-Section (1) appointment, employment, and compensation etc. of specific employees, (2) negotiations, (7) the sale or purchase of securities, investments, or investment contracts, (9) student discipline, and (11) litigation.

IX. Personnel

- A. Approve Employment of Director of Business Services.
- B. Approve Employment of Part-Time Archery Range Technician.
- C. Approve Employment of Part-Time “As Needed” Clerical Position for David L. Stanley White County Center.
- D. Approve Employment of Business Development Specialist.
- E. Approve Adjunct Faculty.

X. Adjournment