

SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 21, 2022; 6:00 PM
RODNEY J. BRENNER BOARD ROOM AT SIC

I. Call to Order (York)

II. Roll Call (Payne)

III. Welcome of Guests/Comments

IV. Reports:

- A. ICCTA (Barbre)
- B. President's Report (Rice)
- C. Administrative Reports (As Needed)
- D. SIC Employees (Cummins)

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 17, 2022 regular and closed session minutes.
- B. Destroy tapes of June 2020 closed session.
- C. Treasurer's report.
- D. Approval of Bills for March 2022.

	March 2022
Education Fund	\$ 571,247.47
Building Fund	\$ 257,551.70
Auxiliary Fund	\$ 93,304.31
Restricted Purpose Fund	\$ 446,392.88
Restricted Building Fund	\$ 0.00
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 65,212.66
Audit Fund	\$ 12,755.00
Activity Trust Fund	\$ 0.00
TOTAL ALL FUNDS	\$ 1,446,464.02
Payroll Total	\$ 605,369.66

VI. Action Items

- A. Approve Strategic Planning Initiatives.
- B. Approve Board Policy Revision #2016 Student Board Member.
- C. Approve Budget Transfers.

VII. Non-Action Items

- A. Assessment Updates.
- B. Co-Curricular Assessment Manual.
- C. Carmi Office Schedules.
- D. MAPS Financial Health Metric.
- E. Statement of Economic Interest.

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, (5) acquisition of property, (9) student discipline, and (11) litigation.

IX. Personnel

- A. Approve Resignation of Title III Learning Enhancement Coordinator.
- B. Approve Resignation of Title III Information Technology Specialist.
- C. Approve Full-Time Math Instructor Position.
- D. Approve Job Description Revision for the Admissions Coordinator.
- E. Approve Job Description Revision for the Registrar Description.
- F. Approve Job Description Revision for the Accounts Receivable Clerk.
- G. Approve Job Description Revision for the Learning Commons Paraprofessional.
- H. Approve Adjunct Assignments for Summer 2022 Academic Terms.

X. Adjournment