

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 15, 2017; 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 July 18, 2017 regular minutes.
 - 1. Bi-annual review of Closed Session Minutes.
 - B. Destroy tapes of December 2015 closed session.
 - C. Treasurer’s report.
 - D. Approval of Bills for July 2017.

	July 2017
Education Fund	\$ 740,813.60
Building Fund	\$ 102,675.93
Auxiliary Fund	\$ 45,435.10
Restricted Purpose Fund	\$ 76,589.32
Restricted Building Fund	\$ 14,008.50
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 105,794.94
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 0.00
TOTAL ALL FUNDS	\$ 1,085,317.39
Payroll Total	\$ 623,402.75

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

Dr. Barbre traveled to the ICCTA retreat in Freeport, Illinois on August 4 & 5, 2017. Total expenses were \$716.27.

Dr. Barbre and Mr. Ellis will travel to the ICCTA Meeting in Normal, Illinois September 7 & 8, 2017. Total estimated expenses will be \$1,480.00.

VI. Action Items

- A. Approve Board Policy Revision #6002.1 Sexual Discrimination/Harassment (Adoption).
- B. Approve Board Policy Revision #5024 Vacation for Administrative and Exempt Employees (Adoption).
- C. Approve Board Alcohol Policy/Hospice Fundraiser.
- D. Approve the Revision to Current Year Calendar.
- E. Approve Addendum for Master Facilities and Improvement Plan 2016 – 2030.
- F. Approve Completion Report for PHS Project (Elevator Code Upgrade).
- G. Approve Simulated Mine Training Facility Change Order G-2.
- H. Approve Hise Endowment Agreement.

VII. Non-Action Items

- A. Review of FY2018 Tentative Budget.

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 of specific employees, (2) negotiations, (5) acquisition of property, and (11) litigation.

IX. Personnel

- A. Approve Job Description for ADN Instructor.
- B. Approve Resignation of Nursing Instructor.
- C. Approve the Employment of Full-Time Nursing Instructor.
- D. Approve Adjunct pay Increase.
- E. Approve Adjunct Faculty Recommendations.

X. Adjournment