

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 13, 2019; 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 (DeNeal)
  - C. President’s Report (Rice)
  - D. Administrative Reports (As Needed)
  - E. Student Trustee (Payne)
- 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 16, 2019 regular and closed session minutes.
  - B. Destroy tapes of August 2017 closed session.
  - C. Treasurer’s Report.
  - D. Approval of Bills for July 2019.

	<b>JULY 2019</b>
Education Fund	\$ 813,515.37
Building Fund	\$ 219,151.21
Auxiliary Fund	\$ 49,118.55
Restricted Purpose Fund	\$ 41,928.46
Restricted Building Fund	\$ 262,036.10
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 97,488.78
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 0.00
<b>TOTAL ALL FUNDS</b>	<b>\$ 1,483,238.47</b>
Payroll Total	\$ 577,598.58

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Dr. Barbre and Mr. Ellis will be traveling to Springfield for the ICCTA Meeting on September 12 & 13. Total estimated expenses will be \$1,500.00.

**VI. Action Items**

- A. Resolution providing for the issue of General Obligation Refunding Bonds, Series 2019, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- B. Approve Board Policy Revision #6003 Drug and Alcohol Free Workplace.
- C. Approve Board Policy Revision #6005 No Smoking.
- D. Approve Board Policy Revision #9010 Drug and Alcohol Abuse.
- E. Approve Board Policy Revision #2007.1 Self-Review.
- F. Approve Curriculum Report.

**VII. Non-Action Items**

- A. Board Policy Revision #7004.1 Alcohol.
- B. Committee Structure.
- C. Program Review.
- D. Correspondence.
- E. Tentative Budget FY20.

**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, (6) setting of a price for sale or lease of property owned by the public body, and (11) litigation.**

**IX. Personnel**

- A. Approve Transfer of Payroll Clerk to Learning Commons Paraprofessional.
- B. Approve Transfer of Student Resource Assistant to Student Success Center Assistant.
- C. Approve to Hire Part-time Student Resource Assistant.
- D. Approve Adjunct Faculty.

**X. Adjournment**