

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 18, 2020; 6:00 PM
HERITAGE ROOM AT SIC**

Guests are to be seated just outside the Heritage Room where the doors will be open for observing the Board meeting. Social distance and masks are required. Guests may speak to the Board by request and entering one at a time in the Heritage Room during open session and following the regulations per the Return to Campus Plan posted on SIC’s website.

- 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. ICCTA (Barbre)
 - B. Student Trustee (Sexton)
 - C. President’s Report (Rice)
 - D. Administrative Reports (As Needed)
 - E. SIC Employees (DeNeal)
- 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 regular and closed session minutes.
 - B. Destroy tapes of July 2018 closed session.
 - C. Treasurer’s report.
 - D. Approval of Bills for July 2020.

	JULY 2020
Education Fund	\$ 697,416.71
Building Fund	\$ 77,805.08
Auxiliary Fund	\$ 20,865.11
Restricted Purpose Fund	\$ 51,975.36
Restricted Building Fund	\$ 42,406.20
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 232,242.44
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 264.25
TOTAL ALL FUNDS	\$ 1,122,975.15
Payroll Total	\$ 515,655.29

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required.) Dr. Barbre attended ICCTA's Executive Committee Retreat in Normal, August 14-15. Estimated expenses will be \$900.00.

Action Items

- A. Approve Campus-Wide COVID-19 Face Covering.
- B. Approve Employee COVID-19 Self-Certification and Verification Form.

VI. Non-Action Items

- A. Carmi Center Expansion.
- B. FY 2021 Tentative Budget.
- C. Correspondence.

VII. 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, (11) litigation.

VIII. Personnel

- A. Approve to Hire Administrative Assistant to the Executive Dean of Academic Services.
- B. Approve to Hire Associate Director of Enrollment Services.
- C. Approve Job Description for CTE Navigator.
- D. Approve Resignation of SBDC Career Evaluator.
- E. Approve Adjunct Faculty.

IX. Adjournment