

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 17, 2021; 6:00 PM  
HERITAGE ROOM AT SIC**

- 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 (Lemon)
  - C. President’s Report (Rice)
  - D. Administrative Reports (As Needed)
  - E. SIC Employees (Roehm-Scheffer)
- 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 13, 2021 regular and closed session minutes.
    - 1. Bi-Annual Review of Closed Session Minutes.
  - B. Destroy tapes of November 2019 closed session.
  - C. Treasurer’s report.
  - D. Approval of Bills for July 2021.

	<b>July 2021</b>
Education Fund	\$ 486,969.44
Building Fund	\$ 88,446.96
Auxiliary Fund	\$ 36,239.32
Restricted Purpose Fund	\$ 59,015.20
Restricted Building Fund	\$ 0.00
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 211,442.04
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 0.00
<b>TOTAL ALL FUNDS</b>	<b>\$ 882,112.96</b>
Payroll Total	\$ 387,150.03

- E. **Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required).** Dr. Barbre will travel to Kewanee, Illinois for the August 20 - 21 ICCTA Executive Committee Retreat. Total estimated expenses will be \$600.00. Dr. Barbre and Mr. Ellis will travel to Springfield for the September 10 – 11 ICCTA Meeting. Total estimated expenses will be \$1,400.00.

**VI. Action Items (None at this time.)**

**VII. Non-Action Items**

- A. FY 22 Tentative Budget.
- B. Summer Dual Credit Report.
- C. Examination of District High School Graduate Destinations, 2018-2020.
- D. Board Policy Revision #6013 Security Clearance.
- E. Correspondence.

**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, and (11) litigation.**

**IX. Personnel**

- A. Approve Job Description Revision for Communications and Relations Specialist.
- B. Approve Request for Transition to Full-time Status for CTE Navigator (Grant plus).
- C. Approve Job Description with Request for Full-time Truck Driving Instructor.
- D. Approve to Employ Full-time IT Network Technician.
- E. Approve Retirement and ERI for Math Instructor.
- F. Approve Retirement and ERI for Assistant to Director of SBDC.
- G. Approve Adjunct Assignments for Fall 2021 Academic Term.

**X. Adjournment**