

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
DECEMBER 6, 2022; 6:00 PM  
RODNEY J. BRENNER BOARD ROOM**

- I. Call to Order (York)**
- II. Roll Call (Payne)**
- 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 (Rankin)
  - C. President's Report (Rice)
  - D. Administrative Reports (As Needed)
  - E. 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 November 1, 2022 regular and closed session minutes.
  - B. Destroy tapes of December 2020 closed session.
  - C. Treasurer's report.
  - D. Approval of Bills for October 2022

	<b>October 2022</b>
Education Fund	\$ 646,034.71
Building Fund	\$ 263,453.53
Auxiliary Fund	\$ 114,233.14
Restricted Purpose Fund	\$ 179,605.61
Restricted Building Fund	\$ 104,141.48
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 90.00
Audit Fund	\$ 37,665.00
Activity Trust Fund	\$ 79,164.58
<b>TOTAL ALL FUNDS</b>	<b>\$ 1,424,388.05</b>
Payroll Total	\$ 609,754.21

- VI. Action Items**
- A. Approve the Revised Board Policy #5013 State Universities Retirement System
  - B. Approve the Revised Board Policy #8003.1 Purchasing Guides – Minorities.
  - C. Approve the Revised Board Policy #9001.1 Optional Standardized Testing for

- Admission – Second Reading
- D. Approve the Revised Board Policy #9002.1 Residency for Active Duty and Veterans Education Beneficiaries – Second Reading
- E. Approve Annual Audit
- F. Approve Certificate of Tax Levy
- G. Approve Budget Transfers
- H. Approve IPMG Health Insurance Renewal
- I. Approve Hise Estate Settlement Agreement
- J. Approve 2023-2027 Strategic Plan

**VII. Non-Action Items**

- A. Review Proposed Board Policy #6008 Accommodating the Disabled Employee – First Reading.
- B. Review Proposed Board Policy #6012 Mandatory Safety Training – First Reading.
- C. Review Proposed Board Policy #6018 College Logo and Seal Usage Policy – First Reading.
- D. Review Proposed Board Policy #9002.5 Nursing Program Admissions Requirements – First Reading.
- 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, (9) student discipline, and (11) litigation.**

**IX. Personnel**

- A. Approve Resignation of Twos and Threes Assistant Teacher.
- B. Approve Adjunct Assignments for Spring 2023 Academic Term.

**X. Adjournment**