

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 3, 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 October 2019 regular and closed session minutes.
 - B. Destroy tapes of November 2017 closed session.
 - C. Treasurer’s Report.
 - D. Approval of Bills for October 2019.

| | October 2019 |
|--------------------------|------------------------|
| Education Fund | \$ 684,232.45 |
| Building Fund | \$ 140,998.18 |
| Auxiliary Fund | \$ 106,502.67 |
| Restricted Purpose Fund | \$ 102,954.93 |
| Restricted Building Fund | \$ 131,753.44 |
| Bond & Interest Fund | \$ 0.00 |
| Working Cash | \$ 0.00 |
| Tort Fund | \$ 39,412.55 |
| Audit Fund | \$ 33,157.50 |
| Activity Trust Fund | \$ 393.80 |
| TOTAL ALL FUNDS | \$ 1,239,405.52 |
| Payroll Total | \$ 536,651.57 |

- VI. **Action Items**
 - A. Approve Board Policy Revision #4001.1 Faculty Qualifications/Credentials.
 - B. Approve Board Policy Revision #5016 Bereavement Leave.
 - C. Approve Board Policy Revision #6013 Security Clearance.
 - D. Approve Board Policy Revision #5026 Orientation Period.
 - E. Approve Board Policy Revision #2012 Closed Session.

- F. Approve Board Policy Revision #3002 Line and Staff Relationships.
- G. Approve Board Policy Revision #2012.1 Recordings of Closed Meetings.
- H. Approve Board Policy Revision #6007 Reporting Child Abuse.
- I. Approve Board Policy Revision #5022 Maternity Leave.
- J. Approve Learning Commons Change Order #G-3.
- K. Approve Health Insurance Renewal Rates for 2020.
- L. Approve Certificate of Tax Levy for 2019.
- M. Approve Annual Audit.
- N. Approve Curriculum Report.
- O. Approve Budget Transfers.
- P. Approve Fees for Google IT Support Assistant Certification Course.

VII. Non-Action Items

- A. Board Policy Revision #5032 Employee Resignation.
- B. Board Policy Revision #6002 Non-Discrimination, Sexual Harassment, Anti-Harassment, and Non-Retaliation Policy.
- C. Board Policy Revision #6015 School Visitation Rights Act Policy.
- D. Board Policy Deletion #6002.1 Prohibition of Sexual Discrimination, Harassment and Misconduct.

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, and (11) litigation.

IX. Personnel

- A. Approve to Hire Part-Time Student Resource Assistant.
- B. Approve Adjunct Faculty.

X. Adjournment