

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 7, 2021; 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. ICCTA (Barbre)
 - B. Student Trustee (Lemon)
 - 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 October 26, 2021 regular and closed session minutes.
 - B. Destroy tapes of February 2020 closed session.
 - C. Treasurer’s Report.
 - D. Approval of Bills for October 2021.

	October 2021
Education Fund	\$ 641,634.59
Building Fund	\$ 186,140.25
Auxiliary Fund	\$ 148,872.40
Restricted Purpose Fund	\$ 831,736.21
Restricted Building Fund	\$ 0.00
Bond & Interest Fund	\$ 624,513.14
Working Cash	\$ 0.00
Tort Fund	\$ 90,055.05
Audit Fund	\$ 35,865.00
Activity Trust Fund	\$ 0.00
TOTAL ALL FUNDS	\$ 2,558,816.64
Payroll Total	\$ 501,312.35

VI. Action Items

- A. Approve Annual Audit.
- B. Approve April 2022 Board Meeting Date Change.
- C. Approve Curriculum Committee Report.
- D. Approve Naming of Carmi Vocational Building.
- E. Approve IPMG Health Insurance Renewal.
- F. Approve Budget Transfers.
- G. Approve Certificate of Tax Levy.
- H. Approve Strategic Plan.

VII. Non-Action Items

- A. New Board Policy #6026 Local Admin Rights and Privileges Policy – First Reading.
- B. Dual Credit Fall 2021 Report.
- C. 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 New Job Description for Adult Ed Data and Testing Assistant (Grant Funded).
- B. Approve Revised Organizational Chart for Restructuring at the Executive Level.
- C. Approve Title and Duties Change: Vice-President of Academic Affairs to Vice-President of Academic and Student Services.
- D. Approve Job Description Revision for Executive Dean of Student Services.
- E. Approve Title and Duties Change: Dean of Institutional Effectiveness to Executive Dean of Institutional Effectiveness.
- F. Approve Title and Duties Change: Controller to Associate Dean of Fiscal Compliance/Controller.
- G. Approve Job Description Revision for Executive Dean of Administrative Services.
- H. Approve Duties Change for Executive Dean of Academic Services.
- I. Approve Job Revision for Financial Aid Director.
- J. Approve Retirement and ERI for Associate Dean of Learning Commons.
- K. Approve Adjunct Assignments for Spring 2022 Academic Term.

X. Adjournment