

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 4, 2018; 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 (McRoy)
- 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 23, 2018 regular and closed session minutes.
 - B. Destroy tapes of January 2017 closed session.
 - C. Treasurer’s Report.
 - D. Approval of Bills for October 2018.

	October 2018
Education Fund	\$ 817,089.50
Building Fund	\$ 108,313.18
Auxiliary Fund	\$ 128,532.72
Restricted Purpose Fund	\$ 167,751.20
Restricted Building Fund	\$ 108,193.62
Bond & Interest Fund	\$ 1,303,888.78
Working Cash	\$ 0.00
Tort Fund	\$ 53,769.13
Audit Fund	\$ 32,190.00
Activity Trust Fund	\$ 549.49
TOTAL ALL FUNDS	\$ 2,720,277.62
Payroll Total	\$ 551,998.61

- VI. **Action Items**
 - A. Approval of Certificate of Tax Levy.
 - B. Approval of Annual Audit.
 - C. Approval of Bond Use for Construction on the Learning Commons Area.
 - D. Approval of Revision to Academic Calendars 2019-2020, 2020-2021, 2022-2023.
 - E. Approval of Reorganization Chart for Learning Commons.

- F. Approval of Resolution from Southeast Planning Commission for the DRA Grant.
- G. Approval of Revision of Board Policy #4019 Acceptable Use Policy of Informational Technology and Electronic Resources.
- H. Approval of Curriculum Report.
- I. Approval of Budget Transfers.

VII. Non-Action Items

- A. New Board Policy #6018.1 Institutional Research and Effectiveness Policy on Research and Survey Use.
- B. 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, compensation, discipline, performance, or dismissal of specific employees, (9) student discipline, and (11) litigation.

IX. Personnel

- A. Approval of Resignation of Learning Resource Center Para Professional.
- B. Approval of Distance Learning Specialist.
- C. Approval of Employment of Adjunct Faculty.

X. Adjournment