

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 19, 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 (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 January 2019 regular and closed session minutes.
    - 1. Bi-Annual Review of Closed Session Minutes.
  - B. Destroy tapes of March 2017 closed session.
  - C. Treasurer’s Report.
  - D. Approval of Bills for January 2019.

	<b>January 2019</b>
Education Fund	\$ 824,021.58
Building Fund	\$ 97,060.69
Auxiliary Fund	\$ 109,387.82
Restricted Purpose Fund	\$ 127,034.58
Restricted Building Fund	\$ 160,431.23
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 36,034.57
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 224.39
<b>TOTAL ALL FUNDS</b>	<b>\$ 1,354,194.86</b>
Payroll Total	\$ 465,800.43

E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required).

Dr. Barbre and Mr. Ellis will attend the ICCTA Meeting in Naperville on March 8<sup>th</sup> and 9<sup>th</sup>. Total estimated expenses will be \$1,900.00.

**VI. Action Items**

- A. Approval to Name the Theatre Stage in the George T. Dennis Visual and Performing Arts Complex.
- B. Approval of New Board Policy #9023.1 State Seal of Biliteracy.
- C. Approval of Request to Serve Alcohol at Donor Appreciation Event.
- D. Approval of CPR Instructor Pay.
- E. Approval of Budget Transfers.
- F. Approval of Curriculum Report.
- G. Approval to Award Bid for Learning Commons Renovation.

**VII. Non-Action Items**

- A. Diversity Update.
- B. Community College Business Enterprise Program Annual Report.
- C. Retire Board Policy #4022 Online Networking.
- D. Revise Board Policy #4023 Social Media.
- E. Civility Proposal.
- F. Dual Credit Report.
- G. Tuition and Fee Report.
- H. 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, (2) negotiations, and (11) litigation.**

**IX. Personnel**

- A. Evaluations.
  - 1. Tenure-eligible faculty.
  - 2. Tenure-track faculty.
- B. Approval of Resolution Regarding Grant-Funded Employees.
- C. Approval to Hire Assistant Director of Financial Aid.
- D. Approval to Hire Full-Time Biology/Chemistry Instructor.
- E. Approval to Hire Full-Time Nursing Instructor.
- F. Approval to Hire Assistant to the Executive Dean of Academic Services.
- G. Approval of Employee 403(b) Request.
- H. Approval to Accept Resignation Letter from Biology Instructor.
- I. Approval of Theater Job Description.
- J. Approval of Biology Job Description.
- K. Approval to Employ Adjunct Faculty.

**X. Adjournment**