

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 16, 2021; 6:00 PM  
HERITAGE ROOM AT SIC**

Due to recently imposed COVID-19 mitigation measures, the Board of Trustees will control in-person attendance during its regular and special meetings until further notice. Open session meetings will be broadcast via audio from the Heritage Room into the student center cafeteria. Should capacity be met in that space, use of overflow rooms with adequate audio will be utilized. Anyone wishing to address the Board or the public may do so by notifying the sergeant at arms of the Board meeting (located at the entrance of the Board meeting space). A safe space will be provided in the Board meeting room for the person to safely address the Board. Multiple persons wishing to address the Board will be allowed in the meeting room one-at-a-time for safety reasons.

**I. Call to Order (York)**

**II. Roll Call (Dye)**

**III. Welcome of Guests/Comments (York)**

**IV. Reports:**

- A. ICCTA (Barbre)
- B. Student Trustee (Sexton)
- C. President's Report (Rice)
- D. Administrative Reports (As Needed)
- E. SIC Employees (Roehm-Scheffer)

**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 19, 2021 regular and closed session minutes.
- B. Destroy tapes of June 2019 closed session.
- C. Treasurer's report.
- D. Approval of Bills for January 2021.

	<b>January 2021</b>
Education Fund	\$ 896,659.92
Building Fund	\$ 126,154.78
Auxiliary Fund	\$ 48,937.78
Restricted Purpose Fund	\$ 112,122.51
Restricted Building Fund	\$ 0.00
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 58,270.81
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 0.00
<b>TOTAL ALL FUNDS</b>	<b>\$ 1,242,145.80</b>
Payroll Total	\$ 471,456.08

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required.) Mr. Ellis will travel to Schaumburg for the ICCTA meeting in March. Total estimated expenses will be \$1,000.00.

#### **VI. Action Items**

- A. Approve Campus Activities Reductions and Reorganization.
- B. Approve Inactivation of Art Courses.
- C. Approve Elimination of Degree and Certificate Programs - Business Management AAS, Administrative Assistant AAS, Word Processing Certificate, Accounting Certificate, Business Management Certificate, and Associates in Fine Arts (AFA) and AFA in Musical Theatre.
- D. Approve Budget Transfers.
- E. Approve Curriculum Report.

#### **VII. Non-Action Items**

- A. CFI Data.
- B. Retention Efforts.
- 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, discipline, discharge, and compensation etc. of specific employees, (2) collective bargaining negotiations, and (11) actual or pending litigation.**

**IX. Personnel**

- A. Approve Reduction in Force – Academic Resource Specialist, Business Instructor, Art Instructor.
- B. Approve Resignation of Part-Time Textbook Buyer/Bookstore Clerk.
- C. Approve Retirement of CSC Assistant Twos and Threes Teacher.
- D. Approve Evaluations.
  - 1. Tenure-Eligible Faculty.
  - 2. Tenure-Track Faculty.
- E. Approve Resolution Regarding Grant-Funded Employees.
- F. Approve Stipend Job Description for Head Volleyball Coach.
- G. Approve Part-Time Job Description Revision for Fitness Center Coordinator.
- H. Approve Adjunct Assignments for Spring 2021 Academic Term.

**X. Adjournment**