

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 15, 2022; 6:00 PM  
RODNEY J. BRENNER BOARD ROOM AT SIC**

- 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 January 18, 2022 regular and closed session minutes.
  - B. Destroy tapes of April 2020 closed session.
  - C. Treasurer’s report.
  - D. Approve January 2022 bills.

	<b>JANUARY 2022</b>
Education Fund	\$837,104.71
Building Fund	\$243,813.76
Auxiliary Fund	\$121,325.89
Restricted Purpose Fund	\$318,643.93
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$0.00
Working Cash	\$0.00
Tort Fund	\$59,271.11
Audit Fund	\$0.00
Activity Trust Fund	\$0.00
<b>TOTAL ALL FUNDS</b>	<b>\$1,580,159.40</b>
Payroll Total	\$499,712.63

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Mr. Ellis will travel to Peoria for the March 10-12 ICCTA meeting. Total estimated expenses are \$1,700.00.

**VI. Action Items**

- A. Approve to Serve Alcohol at Cinderella Donor Event on April 22, 2022.
- B. Approve Budget Transfers.

**VII. Non-Action Items**

- A. Advancement Updates From the Foundation.
- B. CTE Afternoon Academy.
- C. Governor Pritzker's Proposed Fiscal Year 2023 Budget.
- D. 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 Evaluations.
  - 1. Tenure-eligible Faculty.
  - 2. Tenure-Track Faculty.
- B. Approve to Continue President's Contract.
- C. Approve Resolution Regarding Grant-Funded Employees.
- D. Approve to Hire Tutoring Initiative Grant IPO Coordinator.
- E. Approve to Hire Tutoring Initiative Grant IPO Support Staff.
- F. Approve to Hire Title III Technology Specialist.
- G. Approve to Hire Dana Keating Student Success Center Assistant.
- H. Approve to Hire White County Center Part-Time Secretary.
- I. Approve to Hire Bookstore Clerk.
- J. Approve to Hire Title III Learning Enhancement Coordinator.
- K. Approve Resignation of Title III Administrative Assistant.
- L. Approve Resolution to Dismiss Non-Tenured Faculty Member.
- M. Approve Adjunct Assignments for Spring 2022 Academic Term.

**X. Adjournment**