

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 20, 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 (Lewis)
  - C. President’s Report (Rice)
  - D. Administrative Reports (As Needed)
  - E. Student Trustee (Smith)
- 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 16, 2018 regular and closed session minutes.
    - 1. Bi-Annual Review of closed session minutes.
  - B. Destroy tapes of May 2016 closed session.
  - C. Treasurer’s report.
  - D. Approval of Bills for January 2018.

	January 2018
Education Fund	\$ 740,621.26
Building Fund	\$ 135,719.35
Auxiliary Fund	\$ 54,708.75
Restricted Purpose Fund	\$ 116,508.56
Restricted Building Fund	\$ 3,725.57
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 38,995.40
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 392.97
<b>TOTAL ALL FUNDS</b>	<b>\$ 1,090,671.86</b>
Payroll Total	\$ 493,300.35

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

Dr. Barbre and Jim Ellis will travel to the ICCTA Meeting in Lisle, Illinois March 8 – 10. Total estimated expenses will be \$1,667.00.

**VI. Action Items**

- A. Approve Completion Report Simulated Coal Mine Training Facility.
- B. Approve Completion Report PHS Project ADA Sidewalk Repairs.
- C. Approve Completion Report PHS Project Re-Roof T Building.
- D. Approve Purchase of Air Cooled Liquid Chiller for E & F Building.
- E. Approve Use of Restricted General Obligation Bond Funds for Chiller Replacement.
- F. Reject All Bids Submitted for the Ella Elizabeth Hise Museum of Regional Art on January 9, 2018 at 2:00pm CST.
- G. Approve Alcohol to be Served at Foundation Donor Appreciation Event.
- H. Approve Budget Transfer Request.
- I. Approve Curriculum Items.

**VII. Non-Action Items**

- A. Board Policy #4010.2 Revision – Grievance Procedure (UMWA) (First Reading).
- B. Water Tower Discussion.
- C. New Program Discussion and One Presentation on Power Sports Technology.
- D. Revision of Academic Division Structure for FY19.
- E. 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, (5) acquisitions of property, and (11) litigation.**

**IX. Personnel**

- A. Evaluations.
  - 1. Tenure-eligible faculty.
  - 2. Tenure-track faculty.
- B. Approve Resolution Regarding Grant-Funded Employees.
- C. Approve Revised Job Description for Institutional Research and Effectiveness Administrator.
- D. Approve Revised Job Description and Title Revision for Web Services Administrator.
- E. Approve Revised Job Description Revision for Director of Environmental Services.
- F. Approve Revised Job Description Revision for Assistant to the Executive Dean of Administrative Services.
- G. Approve to Accept Resignation of Financial Aid Specialist.
- H. Approve to Hire Associate Director of Enrollment Services.
- I. Approve to Hire Institutional Research and Effectiveness Administrator.
- J. Approve Adjunct Faculty.

**X. Adjournment**