

**SOUTHEASTERN ILLINOIS COLLEGE REGULAR
MEETING OF THE BOARD OF TRUSTEES
JANUARY 15, 2019; 6:00 PM
RODNEY J. BRENNER BOARD ROOM**

I. Call to Order (York)

II. Roll Call (Dye)

III. Special 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, and dismissal of specific employee, (2) negotiations, and (11) litigation.

IV. Welcome of Guests/Comments (Please Note: Comments from the audience regarding any employee of Southeastern Illinois College must be made in closed session.)

V. 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)

VI. 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 December 2018 regular and closed session minutes.
- B. Destroy tapes of February 2017 closed session.
- C. Treasurer's Report.
- D. Approval of Bills for November 2018 and December 2018.

	November 2018	December 2018
Education Fund	\$ 580,446.43	\$ 583,525.41
Building Fund	\$ 92,794.88	\$ 151,677.04
Auxiliary Fund	\$ 129,717.71	\$ 70,400.05
Restricted Purpose Fund	\$ 57,460.45	\$ 141,914.52
Restricted Building Fund	\$ 291,910.34	\$ 275,488.47
Bond & Interest Fund	\$ 0.00	\$ 0.00
Working Cash	\$ 0.00	\$ 0.00
Tort Fund	\$ 50,580.70	\$ 75,639.39
Audit Fund	\$ 0.00	\$ 10,730.00
Activity Trust Fund	\$ 463.32	\$ 1,077.05
TOTAL ALL FUNDS	\$ 1,203,373.83	\$ 1,310,451.93
Payroll Total	\$ 521,648.39	\$ 497,084.23

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

Dr. Barbre will attend the Community College National Legislative Summit in Washington D.C. on February 10 – 13. Total estimated expenses will be \$3,300.00.

VII. Action Items

- A. Approve New Board Policy #6018.1 Institutional Research and Effectiveness Policy on Research and Survey Use.
- B. Approve the Awarding of Investment Services.
- C. Approve Completion of PHS – A – Phase II - Campus Security Upgrades.
- D. Approve Completion of PHS – A – Phase II - Plumbing HVAC Code Upgrades.
- E. Approve Completion of PHS – A – Phase II - Theatre Curtain Repair.
- F. Approve Completion of PHS – A – Phase II - Tuck Pointing Walls to Buildings A, B, C, and F.
- G. Approve Hise Museum Change Order Number 2.
- H. Approve New PHS Bond Projects for FY2020.
- I. Approve Tuition and Fees Increase Recommendation.
- J. Approve Budget Transfers.

VIII. Non-Action Items

- A. New Board Policy #9023.1 State Seal of Biliteracy.
- B. Correspondence.

IX. 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, and dismissal of specific employees, (2) negotiations, (6) setting of a price for sale or lease of property owned by the public body, and (11) litigation.

X. Personnel

- A. Approve Employment for Academic Resource Specialist.
- B. Approve Employment for Learning Commons Paraprofessional (FT Faculty).
- C. Approve Employment for CTE and Special Projects Coordinator.
- D. Approve New Assistant Director of Financial Aid Job Description.
- E. Approve ICCB Leadership Grant Career Evaluator Job Description (Grant Funded).
- F. Approve Presidential Employment Agreement. ([Click here to view contract](#)).
- G. Approve Adjunct Faculty.

XI. Adjournment