

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JANUARY 19, 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 (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 (Sexton)
- C. President's Report (Rice)
- D. Administrative Reports (As Needed)
- E. SIC Employees (DeNeal)

**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 December 2020 regular and closed session minutes.
- B. Destroy tapes of December 2018, January 2019, February 2019, March 2019, and May 2019 closed sessions.
- C. Approve to Save Recording of Closed Minutes from April 15, 2019 BOT Meeting Per Written Request from Dr. Chad Flannery.
- D. Treasurer's Report.
- E. Approval of Bills for December 2020.

	<b>November 2020</b>	<b>December 2020</b>
Education Fund	\$ 665,729.26	\$ 455,317.24
Building Fund	\$ 137,875.00	\$ 122,518.27
Auxiliary Fund	\$ 76,062.48	\$ 134,446.56
Restricted Purpose Fund	\$ 79,001.40	\$ 162,438.64
Restricted Building Fund	\$ 0.00	\$ 31,030.82
Bond & Interest Fund	\$ 1,705,038.01	\$ 0.00
Working Cash	\$ 0.00	\$ 0.00
Tort Fund	\$ 67,032.02	\$ 67,923.19
Audit Fund	\$ 0.00	\$ 11,385.00
Activity Trust Fund	\$ 0.00	\$ 1,068.69
<b>TOTAL ALL FUNDS</b>	<b>\$ 2,730,738.17</b>	<b>\$ 986,182.41</b>
Payroll Total	\$ 496,898.94	4 502,272.16

**VI. Action Items**

- A. Approve Tuition and Fee Freeze Recommendation for FY22.
- B. Approve Budget Transfers.

**VII. Non-Action Items**

- A. Remedial Reform Bill – ILGA.
- B. Campus Activities Reorganization and Restructuring.
- 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, and compensation etc. of specific employees, (2) negotiations, and (11) litigation.**

**IX. Personnel**

- A. Approve Adjunct Faculty.

**X. Adjournment**