

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JANUARY 18, 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 December 7, 2021 regular and closed session minutes.
  - B. Destroy tapes of March 2020 closed session.
  - C. Treasurer’s Report.
  - D. Approval of November 2021 and December 2021 Bills.

	<b>November 2021</b>	<b>December 2021</b>
Education Fund	\$ 753,131.60	\$649,433.00
Building Fund	\$ 259,108.36	\$134,220.69
Auxiliary Fund	\$ 115,960.22	\$67,626.56
Restricted Purpose Fund	\$ 171,389.52	\$313,558.98
Restricted Building Fund	\$ 1,917.00	(\$385.50)
Bond & Interest Fund	\$ 934,092.20	\$0.00
Working Cash	\$ 0.00	\$0.00
Tort Fund	\$ 54,973.65	\$61,899.43
Audit Fund	\$ 0.00	\$0.00
Activity Trust Fund	\$ 0.00	\$0.00
<b>TOTAL ALL FUNDS</b>	<b>\$ 2,290,572.55</b>	<b>\$1,226,353.16</b>
Payroll Total	\$ 548,896.17	\$510,811.46

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required.) Dr. Barbre will travel to Washington, DC for the Community College National Legislative Summit on February 6th – 9th. Total estimated expenses will be \$2,600.00.

**VI. Action Items**

- A. Approve New Board Policy #6026 Local Admin Rights and Privileges Policy – Second Reading.
- B. Approve to Serve Alcohol at Hise Museum Celebrate Regional Artists Reception on February 10th.
- C. Approve Budget Transfers.
- D. Approve Mary Jo Oldham Center for Child Study Fee Increase Proposal.
- E. Approve Tuition Freeze and Fee Increase Recommendation for FY23.
- F. Approve Course Fee Increases.

**VII. Non-Action Items**

- A. ACE Report.
- B. CTE Afternoon Academy Report.
- C. IBT Grant Report.
- D. New Website Update.
- 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, (2) negotiations, and (11) litigation.**

**IX. Personnel**

- A. Approve to Hire Title III Administrative Assistant.
- B. Approve to Hire Title III Student Success Coach.
- C. Approve New Job Description for Mental Health Coordinator. (Shared Administrative Position Between SIC and RLC).
- D. Approve Resignation of Secretary to Nursing and Allied Health Division.
- E. Approve Adjunct Assignments for Spring 2022 Academic Terms.

**X. Adjournment**