

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JULY 17, 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 (McRoy)
- 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 May 15, 2018 and June 3, 2018 regular and closed session minutes.
  - B. Destroy tapes of September 2016 closed session.
  - C. Treasurer’s Report.
  - D. Approval of Bills for May and June 2018.

	May 2018	June 2018
Education Fund	\$ 724,987.28	\$ 541,371.97
Building Fund	\$ 175,980.49	\$ 121,638.20
Auxiliary Fund	\$ 69,198.78	\$ 93,516.67
Restricted Purpose Fund	\$ 209,633.08	\$ 322,779.05
Restricted Building Fund	\$ 515.00	\$ 32,390.56
Bond & Interest Fund	\$ 0.00	\$ 0.00
Working Cash	\$ 0.00	\$ 0.00
Tort Fund	\$ 46,555.03	\$ 28,111.10
Audit Fund	\$ 0.00	\$ 0.00
Activity Trust Fund	\$ 1,346.37	\$ 5,523.72
<b>TOTAL ALL FUNDS</b>	<b>\$ 1,228,216.03</b>	<b>\$ 1,145,331.27</b>
Payroll Total	\$ 652,925.07	\$ 430,403.96

- VI. **Action Items**
  - A. Approve Board Policy Revision #6001 – Nepotism (Adoption).
  - B. Approve Board Policy Revision #6021 – Physical Fitness Facility Medical Emergency Preparedness (Adoption).
  - C. Approve Board Policy Revision #4004 - Responsibility of Sponsors (Adoption).
  - D. Approve Use of General Obligation Funds for Maintenance.

- E. Approve ATI Fee Increases for 2018-2019.
- F. Approve RAMP Application for FY2020.
- G. Approve Curriculum Recommendations.

**VII. Non-Action Items**

- A. Board Policy Revision #5012 Insurance (First Reading).
- B. Board Policy New #5012.1 Dental/Vision Insurance (First Reading).
- C. Board Policy Revision #6012 Mandatory Safety Training (First Reading).
- D. Board Policy New Debt Management Policy (First Reading).
- E. Dual Credit Scholarship per In-District School.
- F. 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, (6) setting of a price for sale or lease of property owned by the public body, (9) student discipline, and (11) litigation.**

**IX. Personnel**

- A. Approve Interim Status Change to Director of the David L. Stanley White County Center.
- B. Approve Full Time Temporary Nursing Instructor Position.
- C. Approve Retirement of Chemistry Instructor.
- D. Approve Job Description Chemistry/Biology Instructor.
- E. Approve Hire of Chemistry/Biology Instructor (Tentative).
- F. Approve Hire of Assistant Director of Environmental Services (Tentative).
- G. Approve Hire of Part-Time Student Resource Assistant.
- H. Approve Reduction in Force – Building Illinois Bio-Economy Curriculum and Training Director (Grant).
- I. Approve Adjunct Faculty.

**X. Adjournment**