

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JULY 16, 2019; 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 (DeNeal)
  - C. President’s Report (Rice)
  - D. Administrative Reports (As Needed)
  - E. Student Trustee (Payne)
- 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 21, 2019 regular and closed session minutes.
  - B. Destroy tapes of July 2017 closed session.
  - C. Treasurer’s Report.
  - D. Approval of Bills for May 2019 and June 2019.

|                          | <b>May 2019</b>        | <b>June 2019</b>       |
|--------------------------|------------------------|------------------------|
| Education Fund           | \$ 817,133.67          | \$ 525,929.61          |
| Building Fund            | \$ 95,774.90           | \$ 167,544.36          |
| Auxiliary Fund           | \$ 90,301.44           | \$ 57,890.34           |
| Restricted Purpose Fund  | \$ 193,631.16          | \$ 286,466.48          |
| Restricted Building Fund | \$ 65,950.44           | \$ 518,762.04          |
| Bond & Interest Fund     | \$ 0.00                | \$ 0.00                |
| Working Cash             | \$ 0.00                | \$ 0.00                |
| Tort Fund                | \$ 47,419.99           | \$ 71,947.36           |
| Audit Fund               | \$ 0.00                | \$ 0.00                |
| Activity Trust Fund      | \$ 840.69              | \$ 1,003.32            |
| <b>TOTAL ALL FUNDS</b>   | <b>\$ 1,311,052.29</b> | <b>\$ 1,629,543.51</b> |
| Payroll Total            | \$ 670,176.69          | \$ 423,128.72          |

- E. **Reimbursement of Travel, Meal, and Lodging Expenses.** (Separate Roll Call Required)  
  
 Dr. Barbre will travel to John A. Logan College for the ICCTA Executive Committee Retreat on August 2 & 3. Total estimated expenses will be \$300.00.

**VI. Action Items**

- A. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Refunding Community College Bonds.
- B. Approval of Treasurer's Bond Increase Proposal.
- C. Approval of Curriculum Report.
- D. Approval of Tri-State Copier Agreement.
- E. Approval of SAN/Backup System Purchase.
- F. Approval of PHS Flooring Replacement Change Order Number G-1.

**VII. Non-Action Items**

- A. Correspondence.
- B. Dual Credit Summer 2019 Report.
- C. Developmental Education and Placement Update.
- D. Board Policy Revision #6003 Drug and Alcohol Free Workplace.
- E. Board Policy Revision #6005 No Smoking.
- F. Board Policy Revision #9010 Drug and Alcohol Abuse.
- G. Water Tower Proposal.

**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, compensation, discipline, performance, or dismissal of specific employees; (6) setting of a price for sale or lease of property owned by the public body; (11) litigation.**

**IX. Personnel**

- A. Approval of Revision to Nursing Job Description.
- B. Approval of Revision to Psychology Job Description.
- C. Approval of Revision to Student Success Center Assistant Job Description.
- D. Approval of Revision to Student Resource Assistant Job Description.
- E. Approval of Transfer of Advisor to Psychology Instructor.
- F. Approval to Hire Biology Instructor.
- G. Approval to Hire Theater Instructor.
- H. Approval to Hire Men's Basketball Coach/Academic Success Monitor.
- I. Approval to Hire Nursing Instructor.
- J. Approval to Hire Nursing Instructor.
- K. Approval to Hire Women's Basketball Coach/Fitness Center Coordinator.
- L. Approval to Hire Cosmetology Instructor.
- M. Approval to Hire Food Service Manager.
- N. Approval to Hire Academic Advisor.
- O. Approval of Nursing Instructor's Retirement.
- P. Approval to Hire Adjunct Faculty.

**X. Adjournment**