

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 13, 2021; 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. ICCTA (Barbre)
 - B. Student Trustee (Lemon)
 - C. President’s Report (Rice)
 - D. Administrative Reports (As Needed)
 - E. SIC Employees (Roehm-Scheffer)
- 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 27, 2021 regular and closed session minutes.
 - B. Destroy tapes of October 2019 closed session.
 - C. Treasurer’s report.
 - D. Approval of Bills for May, 2021 and June, 2021.

	May 2021	June 2021
Education Fund	\$ 660,772.40	\$ 504,918.60
Building Fund	\$ 87,256.27	\$ 171,398.92
Auxiliary Fund	\$ 76,692.99	\$ 62,749.24
Restricted Purpose Fund	\$ 391,964.18	\$ 199,459.62
Restricted Building Fund	\$ 0.00	\$ 0.00
Bond & Interest Fund	\$ 171,820.21	\$ 0.00
Working Cash	\$ 0.00	\$ 0.00
Tort Fund	\$ 56,128.44	\$ 60,921.85
Audit Fund	\$ 0.00	\$ 0.00
Activity Trust Fund	\$ 0.00	\$ 0.00
TOTAL ALL FUNDS	\$ 1,444,634.49	\$ 999,448.23
Payroll Total	\$ 580,474.48	\$ 422,688.88

VI. Action Items

- A. Approve New Board Policy – Prohibition Against Monetary Incentives for Recruitment Activities – Second Reading.
- B. Approve Revised 2021-2022 Academic Calendar.
- C. Approve OWL Advisory Committee Members.
- D. Approve Archery Fiber Project (GEER Grant).
- E. Approve Liability Mutual Insurance Commercial Package.

VII. Non-Action Items

- A. SICF Benchmarks.
- B. ICCTA Presidents Award.
- C. Revised Divisional Organization for 2021-2022.
- D. Chair Academy Completion Recognition.
- E. Update on Master Facilities and Improvement Plan.
- 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, (5) acquisition of property, (9) student discipline, and (11) litigation.

IX. Personnel

- A. Approve to Employ Communication and Relations Specialist.
- B. Approve Resignation of Administrative Assistant to the Executive Dean of Academic Services.
- C. Approve Full-time Status for Adult Education Student Support Coordinator.
- D. Approve Administrative Title Update.
- E. Approve Adjunct Assignments for Fall 2021 Academic Term.

X. Adjournment