

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MARCH 22, 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.)**
  - A. Seating of Student Trustee.
- IV. **Reports:**
  - A. I.C.C.T.A. (Ellis)
  - B. S.I.C. Employees (Lewis)
  - C. President’s Report (Rice)
  - D. Administrative Reports (As Needed)
  - E. Student Trustee (Smith)
- 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 February 20, 2018 regular and closed session minutes.
  - B. Destroy tapes of June 2016 closed session.
  - C. Treasurer’s report.
  - D. Approval of Bills for February 2018.

	February 2018
Education Fund	\$ 663,222.14
Building Fund	\$ 108,914.42
Auxiliary Fund	\$ 203,463.59
Restricted Purpose Fund	\$ 1,021,611.20
Restricted Building Fund	\$ 4,430.40
Bond & Interest Fund	\$ 2,700.00
Working Cash	\$ 0.00
Tort Fund	\$ 31,939.68
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 810.00
<b>TOTAL ALL FUNDS</b>	<b>\$ 2,037,091.43</b>
Payroll Total	\$ 517,438.40

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required).

Dr. Barbre and Mr. Ellis will attend the ICCTA/Lobby Day meeting in Springfield on April 17 & 18. Total estimated expenses will be \$926.00

**VI. Action Items**

- A. Approve Academic Calendars for 2021-2022, 2022-2023.
- B. Approve Revision to Academic Calendar 2020-2021.
- C. Board Policy #4010.2 Revision – Grievance Procedure (UMWA) (Adoption).
- D. Award Bid for Lawn Care Services.
- E. Approve Curriculum Report.
- F. Approve Budget Transfer Requests.

**VII. Non-Action Items**

- A. Master Facilities Plan Update.
- B. Water Tower & SVCD
- C. DOE Response Regarding WVC/UB
- D. 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, (11) litigation.**

**IX. Personnel**

- A. Evaluations/Recommendations for Re-Employment:
  - 1. President.
  - 2. Administrative Cabinet.
  - 3. Other Administrative Personnel.
  - 4. Staff and Tenured Personnel.
- B. Approve Re-Employment of Current Non-Grant Business Affairs Employees for FY 2019.
- C. Approve New Job Description for Armed Campus Security Officer.
- D. Approve to Hire Two Part-Time Armed Campus Security Officers.
- E. Approve Employment of Assistant to the Executive Dean of Administrative Services.
- F. Approve Employment of MJOCCS Coordinator.
- G. Approve Employment of Adjunct Faculty.
- H. Approve Resignation of Director of Business Services.

**X. Adjournment**