

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 16, 2021; 6:00 PM
RODNEY J. BRENNER BOARD ROOM**

Due to recently imposed COVID-19 mitigation measures, the Board of Trustees will control in-person attendance during its regular and special meetings until further notice. Open session meetings will be broadcast via audio from the Heritage Room into the student center cafeteria. Should capacity be met in that space, use of overflow rooms with adequate audio will be utilized. Anyone wishing to address the Board or the public may do so by notifying the sergeant at arms of the Board meeting (located at the entrance of the Board meeting space). A safe space will be provided in the Board meeting room for the person to safely address the Board. Multiple persons wishing to address the Board will be allowed in the meeting room one-at-a-time for safety reasons.

I. Call to Order (York)

II. Roll Call (Dye)

III. Welcome of Guests/Comments (York)

IV. Reports:

- A. ICCTA (Barbre)
- B. Student Trustee (Sexton)
- 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 February 16, 2021 regular and closed session minutes.
- B. Destroy recording of July 2019 closed session.
- C. Treasurer's report.
- D. Approval of Bills for February 2021.

	February 2021
Education Fund	\$ 577,988.86
Building Fund	\$ 112,097.78
Auxiliary Fund	\$ 150,419.64
Restricted Purpose Fund	\$ 882,779.03
Restricted Building Fund	\$ 0.00
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 48,041.59
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 0.00
TOTAL ALL FUNDS	\$ 1,771,326.90
Payroll Total	\$ 493,739.36

VI. Action Items

- A. Approve Curriculum Report.
- B. Approve Technology/Resource Fee Increase.
- C. Approve Early Retirement Incentive for Faculty.
- D. Approve Budget Transfers.

VII. Non-Action Items

- A. Percentage Funded of Base Operating Grants History and Equalization Grant History.
- B. Tuition Comparison and Clarification to External Data.
- C. Staff Intra-organizational Communication Day Update.
- D. CARES Funding.
- 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, discipline, discharge and compensation etc. of specific employees, (2) collective bargaining negotiations, (11) actual or pending litigation.

IX. Personnel

- A. Approve Reduction in Force – Assistant to the Director of Environmental Services.
- B. Approve Resignation of Communications and Relations Specialist.
- C. Approve Resignation of CSC Assistant Toddler Teacher.
- D. Approve Internal Advancement for Adult Education Student Support Coordinator.
- E. Approve Evaluations/Recommendations for Re-Employment:
 - 1. President.
 - 2. Administrative Cabinet.
 - 3. Other Administrative Personnel.
 - 4. Staff and Tenured Personnel.
- F. Approve Adjunct Assignments for Spring and Summer2021 Academic Terms.

X. Adjournment