

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 17, 2022; 6:00 PM
RODNEY J. BRENNER BOARD ROOM**

I. Call to Order (York)

II. Roll Call (Dye)

III. Welcome of Guests/Comments (York)

IV. Reports:

- A. ICCTA (Barbre)
- B. Student Trustee (Lemon)
- C. President's Report (Rice)
- D. Administrative Reports (As Needed)
- E. SIC Employees (Cummins)

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 15, 2022 regular and closed session minutes.
 - 1. Bi-Annual Review of Closed Session Minutes.
- B. Destroy recording of May 2020 closed session.
- C. Treasurer's report.
- D. Approval of Bills for February 2022.

	February 2022
Education Fund	\$592,848.44
Building Fund	\$118,330.22
Auxiliary Fund	\$207,381.19
Restricted Purpose Fund	\$1,558,803.92
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$0.00
Working Cash	\$0.00
Tort Fund	\$57,030.44
Audit Fund	\$0.00
Activity Trust Fund	\$98.40
TOTAL ALL FUNDS	\$2,534,492.61
Payroll Total	\$524,269.67

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Dr. Barbre and Mr. Ellis will travel to Springfield for the ICCTA meeting on April 29th. Total estimated expenses are \$1,000.00.

VI. Action Items

- A. Approve Curriculum Report.
- B. Approve Budget Transfers.
- C. Approve Revised 2021-2022 Academic Calendar – Commencement Date.
- D. Approve Bid for Construction of Carmi Vocational Building – Phase 1.

VII. Non-Action Items

- A. Strategic Planning.
- B. Fitness Center Update.
- C. 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, (5) acquisitions of property, and (11) actual or pending litigation.

- IX.**
- A. Approve Evaluation.
 - 1. Tenure Track Faculty.
 - B. Approve Resignation of Executive Dean of Student Services.
 - C. Approve to Hire Administrative Assistant to the Executive Dean of Academic Services.
 - D. Approve Revised Job Description for Math Instructor.
 - E. Approve New Job Description for Math Student Support Specialist.
 - F. Approve Interim Dean of Student Services.
 - G. Approve Interim Registrar.

X. Adjournment