

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 21, 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.)**
 - A. Seating of Student Trustee.
- 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 (McRoy)
- 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 2019 regular and closed session minutes.
 - B. Destroy tapes of April 2017 closed session.
 - C. Treasurer’s Report.
 - D. Approval of Bills for February 2019.

	FEBRUARY 2019
Education Fund	\$ 620,944.22
Building Fund	\$ 125,391.49
Auxiliary Fund	\$ 221,599.36
Restricted Purpose Fund	\$ 1,019,109.69
Restricted Building Fund	\$ 136,215.29
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 57,959.10
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 688.68
TOTAL ALL FUNDS	\$ 2,181,907.83
Payroll Total	\$ 514,278.98

- VI. **Action Items**
 - A. Approval of 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 Community College Bonds.

- B. Approval to Revise Board Policy #4023 Social Media.
- C. Approval to Retire Board Policy #4022 Online Networking.
- D. Approval of Curriculum Report.
- E. Approval of Budget Transfers.
- F. Approval of Spring 2019 CTE Advisory Board Recommendations.

VII. Non-Action Items

- A. Pre-HLC Visit.
- B. 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. Approval of Evaluations/Recommendations for Re-Employment.
 - 1. President.
 - 2. Administrative Cabinet.
 - 3. Other Administrative Personnel.
 - 4. Staff and Tenured Personnel.
- B. Approval to Accept Resignation from Secretary to Nursing and Allied Health.
- C. Approval of Job Description for Secretary to Director of Nursing and Allied Health.
- D. Approval of Job Description for Cosmetology Instructor.
- E. Approval of Part-Time Employment for Professional English Tutor.
- F. Approval of Part-Time Employment for Career Evaluator.
- G. Approval of Employment for Curator and Event Assistant (Endowed)
- H. Approval of UMWA Collective Bargaining Agreement for 2019 – 2022.
- I. Approval of Adjunct Faculty.

X. Adjournment