

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

- I. **Call to Order** (York)

- II. **Roll Call** (Payne)

- 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. President’s Report (Rice)
 - C. Administrative Reports (As Needed)
 - D. 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 April 21, 2022 regular session minutes.
 - B. Destroy tapes of July 2020 closed session.
 - C. Treasurer’s report.
 - D. Approve bills for April 2022.

	April 2022
Education Fund	\$ 824,844.33
Building Fund	\$ 161,227.04
Auxiliary Fund	\$ 106,194.92
Restricted Purpose Fund	\$ 218,587.53
Restricted Building Fund	\$ 0.00
Bond & Interest Fund	\$ 136,253.14
Working Cash	\$ 0.00
Tort Fund	\$ 67,849.76
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 501.40
TOTAL ALL FUNDS	\$ 1,515,458.12
Payroll Total	\$ 560,636.37

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Dr. Barbre and Mr. Ellis will travel to Chicago for the June 10-11 ICCTA Annual Convention. Total estimated expenses will be \$2,800.00.

VI. Action Items

- A. Approve Working Cash Fund Resolution.
- B. Approve Bid Proposal for Concessions and Toilet Facility at Baseball and Softball Fields and Loading Dock Enclosure.
- C. Approve Budget Transfers.
- D. Approve Curriculum Report.

VII. Non-Action Items

- A. HLC 2022 Trends.
- B. New Board Policy #9026 Honorary and Posthumous Degrees – First Reading.
- 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, and compensation etc. of specific employees, (2) negotiations.

IX. Personnel

- A. Approve Job Description Revision for Title III Student Information Technology Specialist.
- B. Approve Job Description Revision for Assistant to Associate Dean of Community and Workforce Education.
- C. Approve Job Description for Part-Time Enrollment Services Associate.
- D. Approve Job Description for Athletic Operations Coordinator.
- E. Approve Title Changes.
- F. Approve to Hire Title III Learning Enhancement Coordinator.
- G. Approve to Hire Math Support Specialist.
- H. Approve to Hire Mental Health Counselor.
- I. Approve to Hire Athletic Operations Coordinator.
- J. Approve to Hire Part-Time Secretary for Carmi Center.
- K. Approve Retirement of Executive Assistant to the President and Board.
- L. Approve Transfer of Administrative Assistant to Vice President of Academic Affairs to Executive Assistant to the President and Board.
- M. Approve Exempt Compensation Increase.
- N. Approve Faculty Compensation Increase.
- O. Approve Adjunct Compensation Increase.
- P. Approve Adjunct Assignments for Summer & Fall 2022 Academic Terms.

X. Adjournment