

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
AUGUST 16, 2022 – 6:00 PM

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, August 16, 2022 in the Rodney J. Brenner Board Room at SIC. On roll call, the following members were present: Dr. Pat York, Mrs. Debbie Hughes, Mr. Jim Ellis, Mr. Richard Morgan, Mr. Blake Bradley, Mr. Dave Dennison and Mr. Devin Rankin. Also present: Dr. Karen Weiss, Dr. Tyler Billman, Mrs. Kyla Burford, Mrs. Lisa Hite, Mr. Chris Barr, Dr. Jonah Rice, and Mrs. Amanda Payne.

Dr. York welcomed guests and allowed a time for comment.

ICCTA Report – Dr. Barbre

Dr. Barbre was unable to attend and did not give his ICCTA Report. Jim noted that he and Dr. Barbre would be traveling to New York in October for the ACCT Leadership Congress.

Student Trustee Report – Devin Rankin

Devin gave the board a brief update on student campus life and athletic events. He noted that there have been multiple sports summer camps that have given high schoolers an opportunity to be recruited.

Dr. Rice's Report

Dr. Rice gave a brief enrollment update, noting that enrollment numbers are up. Many course sections are already full; afternoon academy, dual credit and other specialty courses are still gaining enrollments. Dr. Rice noted that this has been a team effort to keep students on track after they graduate high school. Dr. Rice noted that 82 students are being housed in the off-campus apartments adjacent to campus this semester, a record number. Dr. Rice noted his budget notes were included for the board to review. Dr. Rice stated that the college will host a Memorial Reception for Colonel William C. Hise on November 10, 2022 at 5:30 p.m. in the Ella Elizabeth Hise Museum. Works from the Hise Mansions will be on display. Dr. Rice briefed the board about construction projects, foundation updates and state funding levels. The board also previewed the new website.

SICEA – Paul Cummins

Paul Cummins was not present to give an SICEA update.

Consent Agenda

A motion was made by Trustee Ellis, seconded by Trustee Bradley to approve the Consent Agenda which included the July 19, 2022 minutes, destroying tapes of the September 2020 closed session, the Treasurer's Report and the approval of bills for July 2022 which totaled \$843,120.65 which included \$429,01597 in payroll. On roll call all members voted aye. Motion carried.

Action Items

A. A motion was made by Trustee Bradley, seconded by Trustee Hughes to approve Board Policy #9022 Financial Aid Satisfactory Academic Progress – Second Reading. All members voted aye. Motion carried.

B. A motion was made by Trustee Bradley, seconded by Trustee Morgan to approve Board Policy #5037 Retiree Benefits Program Policy. All members voted aye. Motion carried.

C. A motion was made by Trustee Hughes, seconded by Trustee Bradley to approve the Loading Dock Change Order Number 1. All members voted aye. Motion carried.

Non-Action Items

A. CTE Academy Update

A brief CTE afternoon Academy update was given to the board regarding enrollment numbers. The afternoon academy collaborates with area high schools to get students training in the trades at an early age.

B. Carmi Planning Update

The board reviewed an update on the non-construction items related to the Carmi project.

C. Nursing Pass Rate Data/ACEN Accreditation

Dr. Rice briefly discussed the Nursing pass rates and ACEN Accreditation information with the board. Dr. Rice noted that we are full accredited by ACEN.

D. ICCB Funding Data

Dr. Rice briefed the board on the ICCB funding data, he noted that we are thankful for the 5% increase to community colleges this past year.

E. FY23 Tentative Budget

Lisa Hite gave a detailed overview of the FY23 Tentative Budget. Budget booklets were distributed to the board members to review.

Dr. Rice highlighted a few of the RAMP projects for Summer 2023.

F. Correspondence

Correspondence for SIU-C was included for the board to view.

Personnel

A motion was made by Trustee Bradley, seconded by Trustee Dennison to approve all items listed in Personnel. All members voted aye. Motion carried.

- A. Approve the resignation of the Veterans and International Students Advisor
- B. Approve the transfer of High School Recruiter/Dual Credit Coordinator to Veterans and International Students Advisor
- C. Approve the rehiring of the Title III Learning Enhancement Coordinator
- D. Approve the hiring of the Information Technology Network Administrator
- E. Approve the hiring of the Assistant to the Associate Dean of Workforce and Community Education.
- F. Approve Job Description for the Nursing Retention Specialist.
- G. Approve Job Description Revision for the CTE Navigator.
- H. Approve Job Description Revision for the Bookstore Assistant.
- I. Approve Adjunct Assignments for Fall 2022 Academic Term.

Adjournment

There being no further business to discuss, Trustee Morgan made the motion to adjourn the meeting seconded by Trustee Ellis. All members voted aye. The meeting adjourned at 7:16 p.m.