

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
JULY 19, 2022 – 6:00 PM

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, July 19, 2021 in the Rodney J. Brenner Board Room at SIC. On roll call, the following members were present: Dr. Pat York, Dr. Frank Barbre, Mrs. Debbie Hughes, Mr. Jim Ellis, Mr. Richard Morgan and Mr. Devin Rankin. Also present: Dr. Karen Weiss, Dr. Tyler Billman, Mrs. Kyla Burford, Mr. Chris Barr, Dr. Jonah Rice, and Mrs. Amanda Payne.

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

Dr. York seated the new 2022-23 student trustee, Devin Rankin of Carmi, IL. Devin is a member of the Men's Basketball Team and is the Academic Athlete of the Year, maintaining a 4.0 GPA.

ICCTA Report – Dr. Barbre

Dr. Barbre briefed the board about the recent ICCTA Annual Convention and Banquet he and Mr. Jim Ellis recently attended. He noted that Landon Gates was awarded the \$500 scholarship for the Paul Simon Essay Contest. Dr. Barbre noted that Mr. Gates gave a wonderful acceptance speech.

Dr. Rice's Report

Dr. Rice gave a brief update on the SIC-RLC alliance agreement, a joint board meeting is scheduled for early fall. Dr. Rice noted that ICCCP met in June to review recent legislation and new reports required by the state. Dr. Rice gave a brief enrollment update, he noted that fall looks good but it's too far off to bet on any real numbers. Dr. Rice updated the board on the progress of the Carmi campus renovation project. He stated that we're looking at some ideas for program development and extra-curriculars. Dr. Rice noted that the institution is re-joining IGEN which allows us access to green grant funds. He stated that we were also chosen by ICCB to be part of an expanded pilot group to convert some curriculum to Competency-Based Education. Dr. Rice noted that he would keep the board posted as to the effectiveness. Trends on Pay for Performance and Budgets were discussed briefly. A letter written to Galatia High School was shared with the board regarding their post-secondary education advancement results. Galatia has less than 10% of their student population that "go nowhere" after graduation, which is the best in the district. Campus updates from Title III, Upward Bound, and the Fitness Center were highlighted. Student satisfaction survey results from spring 2022 was shared with the board.

SICEA – Paul Cummins

Paul Cummins stated that he had no SICEA updates to present on.

Consent Agenda

A motion was made by Trustee Jim Ellis, seconded by Trustee Debbie Hughes to approve the Consent Agenda which included the May 17, 2022 minutes, destroying tapes of the August 2020 closed session, the Treasurer's Report and the approval of bills for May 2022 which totaled \$1,381,903.11 which included \$667,240.62 in payroll, and the approval of bills for June 2022 which totaled \$1,240,854.62 which included \$505,323.55 in payroll. On roll call all members voted aye. Motion carried.

Reimbursement of Travel, Meal, and Lodging Expenses for Dr. Barbre to travel to Glen Ellyn, IL for the August 19-20 ICCTA Executive Committee Retreat. Total estimated expenses will be \$750.00. A motion was made by Trustee Hughes, seconded by Trustee Morgan to approve reimbursement. On roll call all members voted aye. Motion carried.

Action Items

A. A motion was made by Trustee Morgan seconded by Trustee Barbre to Approve New Board Policy #9026 Honorary and Posthumous Degrees – Second Reading. All members voted aye. Motion carried.

B. A motion was made by Trustee Hughes, seconded by Trustee Ellis to Approve New Board Policy #9025.1 Financial and Physical Hardship Withdrawal Process. All members voted aye. Motion carried.

C. A motion was made by Trustee Barbre, seconded by Trustee Ellis to Approve New Board Policy #6026 Local Administrative Rights and Privileges Policy. All members voted aye. Motion carried.

D. A motion was made by Trustee Barbre, seconded by Trustee Hughes to Approve TRUK Course Fee Increase. All members voted aye. Motion carried.

Non-Action Items

A. 2021 Going Nowhere Data

Dean Burford briefed the board on the 2021 Going Nowhere Data trends. This information is created for enrollment purposes.

B. Dual Credit Report: Spring 2022

Dr. Rice briefly discussed the Dual Credit Report from spring 2022. He noted that we expect to see increases in the afternoon CTE hours with our new Afternoon CTE Academy this fall.

- C. Revised Board Policy #9022 Financial Aid Satisfactory Academic Progress – First Reading.

Dr. Rice briefly explained the revisions to board policy #9022. The intent for this revision is to clarify when student progress is evaluated and the period of probation for determining subsequent aid.

- D. Correspondence.

Correspondence from ICCTA, DOE, The Upward Bound Grant Reviewers Evaluation, and Kemper CPA were included for the board to view.

Personnel

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

- A. Approve the resignation of Full-Time SICEA Math Instructor
- B. Approve the resignation of Information Technology Network Administrator
- C. Approve the resignation of TRIO/SSS Retention Specialist
- D. Approve the hiring of Full-time SICEA Math Instructor Replacement
- E. Approve the hiring of the Title III IT Student Information Support Specialist Replacement
- F. Approve the hiring of Full-Time Food Service Assistant Replacement
- G. Approve the hiring of Part-Time Food Service Assistant Replacement
- H. Approve the reemployment of Full-Time Nursing and Allied Health Division Secretary
- I. Approve the transfer of Adult Education Student Support Coordinator to Assistant Director of Adult Education.
- J. Approve New Job Description for Adult Education Assistant Director
- K. Approve New Job Description for Project Director for Upward Bound (Grant Funded)
- L. Approve New Job Description for Academic Project Specialist for Upward Bound (Grant Funded)
- M. Approve New Job Description for Administrative Assistant for Upward Bound (Grant Funded)
- N. Approve New Job Description for Professional Tutors for Upward Bound (Grant Funded)
- O. Approve New Job Description for Summer Instructors for Upward Bound (Grant Funded)
- P. Approve New Job Description for the Part-Time College and Career Coach Position
- Q. Approve Revised Job Description for Illinois Tutoring Grant Tutor to High Impact Tutor. “ITI Grant Funded”
- R. Approve TRUK Adjunct Assignments for Summer 2022 Academic Term
- S. 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 Barbre. All members voted aye. The meeting adjourned at 7:55 p.m.