

MINUTES OF THE BOARD OF TRUSTEES  
REGULAR MEETING  
SOUTHEASTERN ILLINOIS COLLEGE  
3575 COLLEGE ROAD, HARRISBURG, IL 62946  
APRIL 21, 2022 – 6:00 PM

The Southeastern Illinois College Board of Trustees held its regular meeting on Thursday, April 21, 2022 in the Rodney J. Brenner Board Room at SIC. On roll call, the following members were present: Dr. Pat York, Mr. Blake Bradley, Mrs. Debbie Hughes, Mr. Jim Ellis, Mr. Richard Morgan, Mr. David Dennison, and Dr. Frank Barbre. 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.

**ICCTA Report – Dr. Barbre**

Dr. Barbre noted that his ICCTA presentation was highlighted in the board report.

**Dr. Rice's Report**

Dr. Rice noted that enrollment is falling, he thanked faculty and staff for their retention efforts.

**Consent Agenda**

A motion was made by Trustee Ellis, seconded by Trustee Bradley to approve the Consent Agenda which included the March 17, 2022 minutes, destroying tapes of the June 2020 closed session, the Treasurer's Report and the approval of bills for March 2022 which totaled \$1,446,464.02 which included payroll. Payroll totaled \$605,369.66. On roll call all members voted aye. Motion carried.

**Action Items**

- A. A motion was made by Trustee Bradley, seconded by Trustee Barbre to approve Strategic Planning Initiative. All members voted aye. Motion carried.
- B. A motion was made by Trustee Hughes, seconded by Trustee Morgan to approve Board Policy Revision #2016 Student Board Member. All members voted aye. Motion carried.
- C. A motion was made by Trustee Barbre, seconded by Trustee Bradley to approve Budget Transfers. All members voted aye. Motion carried.

## **Non-Action Items**

A. Assessment Updates

Dr. Rice noted that the board has reviewed all of the Assessment Updates.

B. Co-Curricular Assessment Manual

Dr. Rice noted that the board has been made aware of the Co-Curricular Assessment Manual and it has been reviewed.

C. Carmi Office Schedules

Dr. Rice noted that he, Dr. Weiss and Lisa Hite are working at the Carmi Campus to oversee the construction process and to make a stronger presence at the Carmi facility.

D. MAPS Financial Health Metric

Dr. Rice noted the MAPS financial Health Metric handout, it is just another tool to help assess financial health.

E. Statement of Economic Interest

Dr. Rice provided a handout on the Statement of Economic Interest. He presented the board with the opportunity to make any revisions to their forms.

## **Personnel**

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

A. Approve Resignation of Title III Learning Enhancement Coordinator.

Sonia Ewell

B. Approve Resignation of Title III Information Technology Specialist.

Drake Patton

C. Approve Full-Time Math Instructor Position.

Ashley Launius

D. Approve Job Description Revision for the Admissions Coordinator.

E. Approve Job Description Revision for the Registrar Description.

F. Approve Job Description Revision for the Accounts Receivable Clerk.

G. Approve Job Description Revision for the Learning Commons Paraprofessional.

H. Approve Adjunct Assignments for Summer 2022 Academic Terms.

## **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 6:14 p.m.