

MINUTES OF THE BOARD OF TRUSTEES
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD
HARRISBURG, ILLINOIS 62946
APRIL 29, 2021; 6:05 PM

ORGANIZATIONAL MEETING

Dr. York, Chairman, called the organizational meeting to order at 6:05 p.m. On roll call, the following members were present: Dr. Pat York, Mrs. Debbie Hughes, Mr. Jim Ellis, Mr. Richard Morgan, Dr. Frank Barbre, Mr. Blake Bradley, and Mr. Jacob Lemon. Attending via Zoom: Mr. Mark Motsinger. Also present were: Dr. Karen Weiss, Mrs. Lisa Hite, Dr. Chad Flannery, Dr. Tyler Billman, Dr. Jonah Rice, Mr. Collin Sexton, Ms. Maggie Calcaterra, and Mrs. Lisa Dye.

A resolution declaring the election results was given by Dr. York acknowledging the re-election to the Board of Trustees for Mr. Blake Bradley, and Mr. Richard Morgan. Both Mr. Blake Bradley and Mr. Richard Morgan will serve six-year terms effective immediately and ending in 2027. Dr. York acknowledged the new election to the Board of Trustees for Mr. Mark Motsinger who will serve a six-year term effective immediately and ending in 2027.

Roll call was taken.

A motion was made by Trustee Bradley, seconded by Trustee Ellis to accept the re-election to the Board of Trustees for Mr. Blake Bradley and Mr. Richard Morgan, and the new election of Mr. Mark Motsinger to the Board of Trustees. All members voted aye, motion carried.

Dr. York swore in Mr. Blake Bradley, Mr. Richard Morgan, and Mr. Mark Motsinger to the Board of Trustees.

Dr. York appointed Dr. Rice, President, to serve as Chairman Pro Tem for election of officers.

Dr. Rice called the new Board to order.

Roll call was taken.

A motion was made by Trustee Ellis, seconded by Trustee Morgan that Dr. York serve as Chairman. There being no other nominations, all members voted aye, motion carried.

A motion was made by Trustee Morgan, seconded by Trustee Hughes that Dr. Barbre serve as Vice Chairman. There being no other nominations, all members voted aye, motion carried.

A motion was made by Trustee Bradley, seconded by Trustee Barbre that Mr. Ellis serve as Secretary. There being no other nominations, all members voted aye, motion carried.

A motion was made by Trustee Morgan, seconded by Trustee Bradley that Ms. Hughes serve as Alternate Secretary. There being no other nominations, all members voted aye, motion carried.

A motion was made by Trustee Bradley, seconded by Trustee Hughes that Dr. Barbre serve as ICCTA Representative. There being no other nominations, all members voted aye, motion carried.

A motion was made by Trustee Barbre, seconded by Trustee Bradley that Mr. Ellis serve as Alternate ICCTA Representative. There being no other nominations, all members voted aye, motion carried.

By proclamation, Lisa Hite will serve as Treasurer. There being no other nominations, all members voted aye, motion carried.

There being no further business to discuss, Trustee Bradley made the motion to adjourn the meeting seconded by Trustee Morgan. All members voted aye. The meeting was adjourned at 6:13 p.m.

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
APRIL 29, 2021 – 6:00 PM

The Southeastern Illinois College Board of Trustees held its regular meeting on Thursday, April 29, 2021 in the Heritage Room at SIC. On roll call, the following members were present: Dr. Pat York, Mr. Frank Barbre, Mr. Blake Bradley, Mrs. Debbie Hughes, Mr. Jim Ellis, Mr. Richard Morgan, and Mr. Jacob Lemon. Attending via Zoom: Mr. Mark Motsinger.

Also present: Dr. Chad Flannery, Dr. Tyler Billman, Mrs. Lisa Hite, Dr. Karen Weiss, Ms. Maggie Calcaterra, Mr. Collin Sexton, Dr. Jonah Rice, and Mrs. Lisa Dye.

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

Dr. York – Seating of Student Trustee, Jacob Lemon.

Dr. Barbre's Report

Dr. Barbre thanked Mr. Ellis for attending the ICCTA Board of Representatives Meeting last month. The next ICCTA Board of Representatives meeting is Tuesday, May 4th. This meeting will be virtual and the purpose will be to discuss how to contact legislatures since we are not having the usual Lobby Day.

Dr. Rice's Report

The Speech Team won their third national championship in a competition that was held virtually. Next year this competition will be held in St. Louis. Dr. Rice announced free book rental for our students. This is allowed via federal grants that must be spent on student support and so it is highly restricted. Students must take a minimum of six credit hours to receive free book rental. Dr. Rice thanked Lisa Hite and Stacy Moore for their work on this project and said this will be a significant help to students. Mr. Morgan said students in Gallatin County already know about this and the word is spreading. Mrs. Hughes was appreciative of this help for students. Dr. Rice met with our insurer, Bill Ghent, Cabinet, Security, and Ed Fitzgerald regarding the shotgun range and ammunition. Due to the shortage of ammunition and the fact that we must supply it, we are past due from the date we had planned to open the range. Thanks to the work of the archery team, Ricky Sauls, Jordan Hammersley, and Lori Cox, we will be hosting the R100 national archery shoot this weekend. This consists of 100 3-D life size archery targets. It is broken up into 2, 50 target ranges, 50 North American targets, and 50 exotic targets. The targets range from an armadillo to a T-Rex and everything in between. There are only 21 R100's across the US this year. R100 has not been on a college campus in over 10 years. Shooting will start around 2 pm Friday and end at 3 pm Sunday. Dr. Rice talked with IECC President Ryan Gower, to discuss Carmi and the TRIO Grant faux pas on district boundaries. IECC will not apply for Carmi in the future. We are moving forward; Rend Lake College is working with us on NCOE, and Dr. Weiss is leading this project. The Commission on Government Forecasting and

Accountability recently stated, “The 2017 income tax increase closed some of the structural gap in the budget but the State still has more work to do to truly be able to operate under a sustainable model moving forward.” E-Sports has recruited 10 students, Theater has recruited 5 students, and OWL is recruiting as well. Tomorrow the five southernmost community colleges will meet with legislatures to be one voice for the discussion of our current financial woes, forecasted enrollment issues, and the economic need for a healthy community college structure in Southern Illinois. We had 2,000 elementary children listen to SIC’s production of School House Rock. The Carmi building is on schedule for a spring 2022 start date, and Lisa Hite and Ed Fitzgerald have met with design groups. President Biden’s proposal for \$109 billion for free college may not be for everyone. It would include first-time students and workers wanting to reskill. It would provide for historically Black colleges, tribal colleges, and other minority-serving colleges. A lot of reporting and data would be required if this plan passes.

Consent Agenda

A motion was made by Trustee Hughes, seconded by Trustee Ellis to approve the Consent Agenda which included the March 16, 2021 minutes, destroying tapes of the August 2019 closed session, the Treasurer’s Report and the approval of bills for March 2021 which totaled \$868,747.89 which included \$551,512.37 in payroll. On roll call all members voted aye. Motion carried.

Reimbursement of Travel, Meal, and Lodging Expenses for Mr. Ellis and Dr. Barbre to travel to Normal for the ICCTA annual convention in June. Total estimated expenses will be \$1,225.00. A motion was made by Trustee Bradley, seconded by Trustee Morgan to approve reimbursement. On roll call all members voted aye. Motion carried.

Action Items

A. Approve Early Retirement Incentive for Full-Time Exempt Employees.

A motion was made by Trustee Ellis, seconded by Trustee Bradley to approve Early Retirement Incentive for Full-time Exempt Employees. All members voted aye. Motion carried.

B. Approve ATI Fee Increase for 2021-22 Academic Year.

A motion was made by Trustee Hughes, seconded by Trustee Barbre to approve ATI Fee Increase for 2021-22 Academic Year. All members voted aye. Motion carried.

C. Approve Main College Website Replacement.

A motion was made by Trustee Barbre, seconded by Trustee Hughes to approve Main College Website Replacement. All members voted aye. Motion carried.

D. Approve Resolution to Adopt the State Universities Retirement System (SURS) 457 (b) Deferred Compensation Plan.

A motion was made by Trustee Bradley, seconded by Trustee Morgan to approve Resolution to Adopt the State Universities Retirement System (SURS 457 (b) Deferred Compensation Plan. All

members voted aye. Motion carried.

E. Approve Curriculum Report.

A motion was made by Trustee Ellis, seconded by Trustee Bradley to approve Curriculum Report. All members voted aye. Motion carried.

F. Approve Wastewater Operations Agreement.

A motion was made by Trustee Barbre, seconded by Trustee Bradley to approve Wastewater Operations Agreement. All members voted aye. Motion carried.

G. Approve Mary Jo Oldham Center for Child Study Fee Increase Proposal.

A motion was made by Trustee Morgan, seconded by Trustee Hughes to approve Mary Jo Oldham Center for Child Study Fee Increase Proposal. All members voted aye. Motion carried.

H. Approve Budget Transfers.

A motion was made by Trustee Ellis, seconded by Trustee Barbre to approve Budget Transfers. All members voted aye. Motion carried.

I. Approve Exterior Rehabilitation Deferred Maintenance Project.

A motion was made by Trustee Ellis, seconded by Trustee Bradley to approve Exterior Rehabilitation Deferred Maintenance Project. All members voted aye. Motion carried.

J. Approve SICEA Proposal.

A motion was made by Trustee Bradley, seconded by Trustee Ellis to approve SICEA Proposal. All members voted aye. Motion carried.

Non-Action Items

A. Correspondence.

A letter from Congressman Mike Bost regarding an opportunity to petition Congress directly for funding for local projects was received. However, we are not in his district, so we reached out to our Congresswoman, Mary Miller who said she does not believe in earmarks. We tried to no avail.

Dr. York asked Mr. Motsinger to attend a board orientation meeting on Friday, May 7th at 3:00. Mr. Motsinger said he would be there. They will meet in the Board Room at SIC.

Trustee Hughes said that Kim Abell (daughter of former SIC President, Harry Abell) was impressed with SIC when she toured the campus recently with her son, Isaac who is interested in the OWL program. Jordan Hammersley was very helpful to them and they very much appreciated him.

Personnel

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

A. Approved Resignation of Student Resource Assistant.

Susan Le Buhn

B. Approved Resignation of Part-Time Food Service Assistant.

Christine Reed

C. Approved to Employ Part-Time Volleyball Coach.

Jonathan (Jon) Watts

D. Approved to Employ Part-Time Golf Coach.

Shain Miller

E. Approved to Employ Part-Time Basketball Coach.

Sam Swinford

F. Approved to Employ MJOCCD Full-Time Two's and Three's Assistant Teacher.

Lori Jones

G. Approve to Employ MJOCCS Full-Time Toddler Assistant Teacher.

Tricinda Milligan

H. Approve Adjunct Assignments for Summer 2021 and Fall 2021 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 6:57 p.m.