MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
JANUARY 18, 2022 – 6:00 PM

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, February 18, 2021 in the Heritage Room at SIC. On roll call, the following members were present:

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

**ICCTA Report – Dr. Barbre**

**Student Trustee Report – Jacob Lemon**

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**Dr. Rice's Report**

**SICEA – Paul Cummins**

**Consent Agenda**

A motion was made by Trustee , seconded by Trustee to approve the Consent Agenda which included the minutes, destroying tapes of the closed session, the Treasurer's Report and the approval of bills for which totaled $ which included in payroll, and which totaled $ which included $ in payroll. On roll call all members voted aye. Motion carried.

**Action Items**

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

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

**Non-Action Items**

A.

B.

C. Correspondence.

**Personnel**

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

A.

**Adjournment**

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