

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
FEBRUARY 15, 2022 – 6:00 PM

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, February 15, 2021 in the Rodney J. Brenner Board Room at SIC. On roll call, the following members were present: Dr. Pat York, Ms. Debbie Hughes, Mr. Jim Ellis, Mr. Richard Morgan, Dr. Frank Barbre, and Mr. Jacob Lemon. Also present: Ms. Angie Wilson, Ms. Kendra Zirkelbach, Ms. Adrianna Armstrong, Ms. Sky Fowler, Mr. Chis Barr, Dr. Karen Weiss, Dr. Chad Flannery, Ms. Lisa Hite, Dr. Tyler Billman, Mr. Paul Cummins, Dr. Jonah Rice, Ms. Amanda Payne, and Ms. Lisa Dye.

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

ICCTA Report – Dr. Barbre

Dr. Barbre just returned from the ACCT Legislative Summit in Washington DC. The theme was the drop in enrollment country wide, how to get students back, and how to fill business and industry jobs. Discussion to these obstacles included community colleges offering specific training, increasing PELL Grants, new PELL funding for short term workforce programs, financial aid for more students, and additional MAP Grants.

Student Trustee Report – Jacob Lemon

Congratulations to the Speech team for their continued success and to everyone involved in the theater production of Bright Star.

Dr. Rice's Report

Dr. Rice and President Wilkerson will lead an ICCB presentation next month about the RLC/SIC Alliance. Campus Works has completed our Financial Aid assessment. Lisa Hite and Dr. Rice will meet with the Board Finance Subcommittee next week to engage. Dr. Weiss and Dr. Rice have been meeting with multiple industries in and around White County in preparation for our new CTE expansion. SIC hosted a wonderful reception in the Hise Museum for Celebrate Regional Artist Exhibit. Bathrooms will soon be installed for the softball/baseball complex and PHS funds will pay for this update. We are waiting to see if we will get the Upward Bound Grant and we are working on other grants as well.

SICEA – Paul Cummins

No report.

Consent Agenda

A motion was made by Trustee Ellis, seconded by Trustee Barbre to approve the Consent Agenda which included the minutes, destroying tapes of the April 2020 closed session, the Treasurer's

Report and the approval of bills for January 2022 which totaled \$1,580,159.40 which included \$499,712.63 in payroll. On roll call all members voted aye. Motion carried.

Reimbursement of Travel, Meal, and Lodging Expenses. Dr. Barbre and Mr. Ellis will travel to Peoria for the March 10-12 ICCTA meeting. Total estimated expenses are \$1,700.00. A motion was made by Trustee Hughes, seconded by Trustee Ellis to approve the reimbursement of travel, meal, and lodging expenses. On roll call all members voted aye. Motion carried.

Action Items

A. A motion was made by Trustee Hughes, seconded by Trustee Barbre to Approve to Serve Alcohol at Cinderella Donor Event on April 22, 2022. All members voted aye. Motion carried.

B. A motion was made by Trustee Ellis, seconded by Trustee Hughes to Approve Budget Transfers. All members voted aye. Motion carried.

Non-Action Items

A. Advancement Updates from the Foundation.

Title III – SIC was awarded the Title III Grant in the fall. With this grant, the Foundation is asked to raised \$160,000 in the next five years to be matched by the federal government. We started making a big push about these matching funds with our falcon society and dream maker giving campaigns. We have brainstormed new fundraising events to add to the regular events each year. We hope this first year gives us a great starting point to that \$160,000 goal. Falcon Society/Dream Maker Campaign - We started by sending out letters and flyers informing prospects of these donation opportunities to give and the benefits it provides to the students, college, and donors. This was sent first week of November. Then, we made follow-up postcards that are student endorsed. Total Falcon Society - Those are donors who pledge to give \$1,000 each year for 10 years. We currently have 16 active members and hope to have 20 in the near future. Total Dream Maker - Those are donors who have achieved Lifetime Falcon Society status and pledge to give another \$1,000 each year for 10 years. We currently have 8 and hope to have 10 in the near future. Scholarships – Our scholarship application is currently live and due February 28th. In March, we will begin working with our scholarship committee and donors to select scholarship recipients awarded at the honors programs in April and May. Howl at the Moon Dueling pianos with Ferrell Hospital is this Saturday, February 19th in Deaton Gym! Doors open at 5:30. There will be a pasta dinner by Chef Michael, cash bar by Morellos, and dessert by Maple Street Café. We will have a balloon pop, free selfie photo cube, and more than 60 silent auction items. You can bid on those auction items starting Wednesday afternoon. You do not have to be present to bid or to win. We have 16 sponsors for the event and over 300 people expected to attend. Jazz Under the Stars - June 25th at 7:00 p.m. Will be utilizing the patio area between E building and the museum. Doors to the museum will be open as well. Tables will be set up in the museum and on the patio where we will have live music. Hors d'oeuvres will be served instead of a meal. We will have a silent auction and will be looking for donations. Other details are still being planned. More information to come.

B. CTE Afternoon Academy.

Dr. York asked if the high schools were receptive. Dr. Billman answered yes and reported that the schools requested the times be changed to accommodate athletics. Times were changed and are now 12:30 – 2:00.

C. Governor Pritzker's Proposed Fiscal Year 2023 Budget.

D. Correspondence.

Personnel

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

A. Approved Evaluations.

1. Tenure-Eligible Faculty.
2. Tenure -Track Faculty.

B. Approved to Continue President's Contract.

C. Approved Resolution Regarding Grant-Funded Employees.

D. Approved to Hire Tutoring Initiative Grant IPO Coordinator.

E. Approved to Hire Tutoring Initiative Grant IPO Support Staff.

F. Approved to Hire Title III Technology Specialist.

G. Approved to Hire Dana Keating Student Success Center Assistant.

H. Approved to Hire White County Center Part-Time Secretary.

I. Approved to Hire Bookstore Clerk.

J. Approved to Hire Title III Learning Enhancement Coordinator.

K. Approved Resignation of Title III Administrative Assistant.

L. Approved Resolution to Dismiss Non-Tenured Faculty Member.

M. Approved Adjunct Assignments for Spring 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 6:17 p.m.