

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
MAY 19, 2020 – 6:00 PM

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, May 19, 2020 online in a virtual format (Zoom). On roll call, the following members were present: Dr. Pat York, Mr. David Dennison, Mrs. Debbie Hughes, Mr. Jim Ellis, Dr. Frank Barbre, and Mr. Collin Sexton. Also present: Mr. Ben Ross, Mrs. Lisa Dye, Dr. Jonah Rice, Mrs. Gina Sirach, Dr. Chad Flannery, Dr. Karen Weiss, Dr. Tyler Billman, Mrs. Lisa Hite, and Mrs. Sara DeNeal.

Dr. York welcomed guests and allowed a time for comment. He congratulated Mrs. Gina Sirach on her upcoming retirement and thanked her for her dedication and hard work that she has done for SIC. All members agreed.

ICCTA Report – Dr. Barbre

Dr. Barbre said the summary of the ICCTA’s Board of Representatives virtual meeting is in the packet. ICCTA has asked us to support the legislatures as they plan funding, saying we are not in a position to ask for additional funds. Dr. Barbre did say that neither he nor Mr. Ellis were able to attend ICCTA’s scheduled call last Friday.

Consent Agenda

A motion was made by Trustee Hughes, seconded by Trustee Ellis to approve the Consent Agenda which included the April 21, 2020 minutes, destroying tapes of the April 2018 closed session the Treasurer’s Report and the approval of bills for April which totaled \$1,068,250.90 which included \$575,771.19 in payroll. On roll call all members voted aye. Motion carried.

Action Items

A. Approve Working Cash Fund Resolution.

A motion was made by Trustee Dennison, seconded by Trustee Hughes to approve working cash fund resolution. All members voted aye. Motion carried.

B. Approve PHS Walk-in Cooler/Freezer Replacement Change Order Number G2.

A motion was made by Trustee Ellis, seconded by Trustee Barbre to approve PHS walk-in cooler/freezer replacement change order number G2. All members voted aye. Motion carried.

C. Approve Budget Transfers.

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

Non-Action Items

A. Board Policy Revision #5012 Insurance.

Dr. Rice said this is a first reading to update the language of this policy.

B. Governor Pritzker's Reopening Illinois Plan.

Dr. Rice said he wanted Board members to have this document. We are in phase 2 now. We will be in phase 4 when we reopen. We continue to monitor COVID-19 information from the CDC, IDPH, AACC, Illinois OSHA, Department of Labor, and others. The virus will dictate our reopening.

C. Lost Revenue Due to COVID-19.

Dr. Rice said SIC has lost \$500,000 so far. Hopefully we will get some of that back from the state. Hopefully legislatures will keep this in mind. We are tracking this per the ICCB.

D. Budget Projections.

Dr. Rice said he keeps faculty and staff aware of budget projections. All colleges are in fiscal distress. After the last recession (2008 – 2013), the county saw the birth of babies down by 3.5 million. We could see upticks in about 18 months due to unemployment. For now, enrollment will be down. Chris Barr and Chad Flannery give him reports regularly on this.

E. Marketing and Enrollment Report.

Dr. Rice said this is included for your review.

F. Correspondence.

Dr. Rice said a letter from HLC allowing us to go all remote is included in the packet for review.

Personnel

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

A. Approve Reduction in Force of Non-bargaining Part-time and Full-time Staff.

B. Approve Reduction in Force of UMWA Registration Specialist.

C. Approve Resignation of Transition and Transfer Specialist Academic Advisor.

D. Approve Adjunct Faculty.

Adjournment

There being no further business to discuss, Trustee Ellis made the motion to adjourn the meeting seconded by Trustee Barbre. All members voted aye. The meeting adjourned at 6:21pm.