

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 26, 2021; 6:30 PM
ELLA ELIZABETH HISE MUSEUM OF REGIONAL ART
at SOUTHEASTERN ILLINOIS COLLEGE**

- I. **Call to Order** (York)
- II. **Roll Call** (Dye)
- III. **Welcome of Guests/Comments (Please Note: Comments from the audience regarding any employee of Southeastern Illinois College must be made in closed session.)**
- IV. **Reports:**
 - A. ICCTA (Barbre)
 - B. Student Trustee (Lemon)
 - C. President’s Report (Rice)
 - D. Administrative Reports (As Needed)
 - E. SIC Employees (Cummins)
- V. **Approve Consent Agenda:** (York) **(Roll Call Vote Required)**
(Any member may ask for clarification on an item or remove an item from the consent agenda simply by requesting the Chair to do so. Items removed will be discussed and voted upon immediately following passage of the consent agenda.)
 - A. Approve September 21, 2021 and regular and closed session minutes.
 - B. Destroy tapes of January 2020 closed session.
 - C. Treasurer’s report.
 - D. Approval of Bills for September 2021.

	September 2021
Education Fund	\$ 609,915.80
Building Fund	\$ 110,024.16
Auxiliary Fund	\$ 286,635.24
Restricted Purpose Fund	\$ 867,191.12
Restricted Building Fund	\$ 0.00
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 55,955.96
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 0.00
TOTAL ALL FUNDS	\$ 1,929,722.28
Payroll Total	\$ 522,792.16

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Dr. Barbre and Mr. Ellis will travel to Schaumburg for the November 12-13 ICCTA meeting. Total estimated expenses will be \$1,850.00.

VI. Action Items

- A. Approve 2021 BOT Meeting Dates.
- B. Approve Institutional and Academic Alliance Intergovernmental Agreement Between RLC and SIC.
- C. Approve Alcohol to be Served at Dueling Pianos Fundraiser on February 19, 2022.
- D. Approve Implementation of Family Education Class for MJOCCS.
- E. Approve Risk Management Plan and Program.
- F. Approve Intergovernmental Agreement Between the City of Carmi and SIC for Acceptance and Use of TIF Revenues.
- G. Approve Ballfield Contract for Infield Upgrades.
- H. Approve Budget Transfers.
- I. Approve Bid Proposal for HVAC System Air Quality Improvements.

VII. Non-Action Items

- A. ACEN Self-Study.
- B. Title III Grant.
- C. Annual Assessment Report.
- D. FY 21 Program Review.
- E. Correspondence.

VIII. Closed Session Requested

Roll Call Vote

Purpose: Under the provisions of the Open Meetings Act, 5 ILCS 120/2, Section C, Sub-Section (1) appointment, employment, and compensation etc. of specific employees, (2) negotiations, (5) acquisition of property, and (11) litigation.

IX. Personnel

- A. Approve Job Descriptions for Title III Grant.
- B. Approve Shared Grant Writer Job Description with RLC, Timeline for Posting/Advertising Position and Hiring Schedule.
- C. Approve CEO's Conditions of Employment.
- D. Approve to Employ Full-Time Truck Driving Instructor.
- E. Approve to Employ Assistant to the Director of Environmental Services.
- F. Approve to Employ Administrative Assistant to Dean of Institutional Effectiveness and Dean of Administrative Services.
- G. Approve Adjunct Assignments for Spring 2022 Academic Term.

X. Adjournment