

**SOUTHEASTERN ILLINOIS COLLEGE
PUBLIC HEARING OF THE BOARD OF TRUSTEES
HERITAGE ROOM (B BUILDING/STUDENT CENTER) AT SIC
3575 COLLEGE ROAD; HARRISBURG, IL 62946
SEPTEMBER 21, 2021 6:00 PM**

Guests are to be seated just outside the Heritage Room where the doors will be open for observing the Public Hearing of the Board of Trustees Meeting. Social distance and masks are required. Guests may speak to the Board by request and entering one at a time in the Heritage Room during open session and following the regulations per the Return to Campus Plan posted on SIC's website.

- I. Call to Order (York).**
- II. Roll Call (Dye).**
- III. Review of FY 2022 Proposed Budget.**
- IV. Public Comments.**
- V. Motion to instruct secretary to file record of proceedings.**
- VI. Adjournment of public hearing.**

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 21, 2021; 6:00 PM
HERITAGE ROOM (B BUILDING/STUDENT CENTER) at SIC**

- 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 August 17, 2021 regular and closed session minutes.
 - B. Destroy tapes of December 2019 closed session.
 - C. Treasurer’s report.
 - D. Approval of Bills for August 2021.

	August 2021
Education Fund	\$ 576,109.99
Building Fund	\$ 184,426.90
Auxiliary Fund	\$ 161,964.35
Restricted Purpose Fund	\$ 81,601.93
Restricted Building Fund	\$ 0.00
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 138,966.96
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 0.00
TOTAL ALL FUNDS	\$ 1,143,070.13
Payroll Total	\$ 303,150.34

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Dr. Barbre and Mr. Ellis will travel to San Diego for the ACCT Leadership Congress in October. Total estimated expenses will be \$6,600.00.

VI. Action Items

- A. Approve Resolution to Adopt FY 2022 Budget.
- B. Approve Board Policy Revision #6013 Security Clearance.
- C. Approve Revised Academic Calendars.
- D. Approve Organizational Chart.
- E. Approve Curriculum Report.

VII. Non-Action Items

- A. Economic Impact Study.
- B. COVID Amendment for Nursing Handbooks.
- C. HLC Change Panel Recommendation for Associate of Applied Science in Outfitter Wildlife Management.
- D. 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, (9) student discipline, and (11) litigation.

IX. Personnel

- A. Approve Job Description for Illinois Tutoring Initiative – Institutional Partner-Office Coordinator (Grant).
- B. Approve Job Description for Illinois Tutoring Initiative – Institutional Partner Office Support Staff (Grant).
- C. Approve Job Description for Illinois Tutoring Initiative – One-on-One Tutor (Grant).
- D. Approve Job Description for Illinois Tutoring Initiative – Small Group Tutor (Grant).
- E. Approve Recommendation of Student Success Testing Center Coordinator.
- F. Approve to Employ David Stanley Carmi-White Center Part-time Clerical Position.
- G. Approve Adjunct Assignments for Fall 2021 Academic Term.

X. Adjournment