

MINUTES OF THE BOARD OF TRUSTEES
PUBLIC HEARING MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
APRIL 15, 2019 – 6:00 PM

The Southeastern Illinois College Board of Trustees held a public hearing meeting on Monday, April 15, 2019 at 6:00 pm in the Rodney J. Brenner Board Room. On roll call, the following members were present: Dr. Pat York, Mr. David Dennison, Mrs. Debbie Hughes, Mr. Jim Ellis, Mr. Richard Morgan, Dr. Frank Barbre, and Alex McRoy. Also present were: Dr. Karen Weiss, Lisa Hite, Gina Sirach, Dr. Chad Flannery, Sky Fowler, Sara DeNeal, Eugene Hanses, and Lisa Dye.

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

Dr. York asked if there were any written questions. There were none.

Dr. York asked if there were any oral questions. There were none.

A motion was made by Trustee Ellis, seconded by Trustee Morgan to approve the issuance of funding bonds for the purpose of paying claims against the District. All members voted aye, motion carried.

A motion was made by Trustee Dennison, seconded by Trustee Hughes to adjourn the meeting. All members voted aye, motion carried.

The meeting adjourned at 6:03 p.m.

MINUTES of a rescheduled regular public meeting of the Board of Trustees of Community College District No. 533, Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois, held in the Rodney J. Brenner Board Room, 3575 College Road, Harrisburg, Illinois, in said Community College District at 6:00 o'clock P.M., on the 15th day of April, 2019.

* * *

The meeting was called to order by the Chairman, and upon the roll being called, Pat York, the Chairman, and the following Trustees were physically present at said location: Frank Barbre, Jimmy D. Ellis, Richard Morgan, Blake ~~Bradley~~, Debbie Hughes and David Dennison

The following Trustees were allowed by a majority of the members of the Board of Trustees in accordance with and to the extent allowed by rules adopted by the Board of Trustees to attend the meeting by video or audio conference: NA

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: Blake Bradley

At 6 o'clock P.M., the Chairman announced that the next agenda item for the Board of Trustees was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$2,870,000 Protection, Health and Safety Bonds for the purpose of altering and repairing its physical facilities for energy conservation, health or safety, environmental protection or handicapped accessibility (the "*Protection, Health and Safety Bonds*"), and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The Chairman opened the discussion and explained the reasons for the proposed issuance of the Protection, Health and Safety Bonds were as follows: to alter and repair the District's physical facilities for energy conservation, health or safety, environmental protection or handicap accessibility purposes.

Whereupon the Chairman asked for additional comments from the Trustees of the Board of Trustees. Additional comments were made by the following:

(If no additional comments were made, please so indicate with the word "none.") *none*

Written testimony concerning the proposed issuance of the Protection, Health and Safety Bonds was read into the record by the Secretary and is attached hereto as *Exhibit II*.

(If no written testimony was received, please so indicate with the word "none.") *none*

Whereupon the Chairman asked for oral testimony or any public comments concerning the proposed issuance of the Protection, Health and Safety Bonds. Statements were made by the following:

(If no additional statements were made, please so indicate with the word "none.") *none*

The Chairman then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Protection, Health and Safety Bonds.

Trustee Dennison moved and Trustee Hughes seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion.

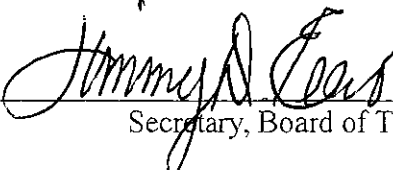
Upon the roll being called, the following Trustees voted AYE: Pat York, Frank Barbre, Jimmy D. Ellis, Richard Morgan, Blake ~~Bradley~~, Debbie Hughes and David Dennison.

The following Trustees voted NAY: none

Whereupon the Chairman declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was finally adjourned.


Secretary, Board of Trustees

STATE OF ILLINOIS)
) SS
COUNTY OF WHITE)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of Community College District No. 533, Counties of White, Gallatin, Saline, Hardin, Pope, Johnson, Williamson and Hamilton and State of Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 15th day of April, 2019, insofar as the same relates to a public hearing concerning the intent of the Board to sell \$2,870,000 Protection, Health and Safety Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that a true, correct and complete copy of the agenda as so posted being attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Public Community College Act of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 72 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 72-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 15th day of April, 2019.


Secretary, Board of Trustees

MINUTES OF THE BOARD OF TRUSTEES
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD
HARRISBURG, ILLINOIS 62946
APRIL 15, 2019; IMMEDIATELY FOLLOWING THE PUBLIC HEARING

ORGANIZATIONAL MEETING

Dr. York, Chairman, called the organizational meeting to order at 6:03 p.m. On roll call the following members were present: Dr. Pat York, Mr. David Dennison, Mrs. Debbie Hughes, Mr. Jim Ellis, Mr. Richard Morgan, Dr. Frank Barbre, and Alex McRoy. Also present were: Dr. Karen Weiss, Lisa Hite, Gina Sirach, Dr. Chad Flannery, Sky Fowler, Sara DeNeal, Eugene Hanses, and Lisa Dye.

A resolution declaring the election results was given by Dr. Weiss acknowledging the re-election to the Board of Trustees for Dr. York and Mr. Ellis. Both Dr. York and Mr. Ellis will serve six year terms effective immediately and ending in 2025.

Roll Call.

A motion was made by Trustee Barbre, seconded by Trustee Hughes to accept the re-election to the Board of Trustees for Dr. York and Mr. Ellis. All members voted aye, motion carried.

Dr. Weiss swore in Dr. York and Mr. Ellis to the Board of Trustees.

Dr. York appointed Dr. Weiss, Vice-President, to serve as Chairman Pro Tem for election of officers.

Dr. Weiss called the new Board to order.

Roll Call.

A motion was made by Trustee Barbre, seconded by Trustee Morgan that Dr. York serve as Chairman. There being no other nominations, all members voted aye, motion carried.

A motion was made by Trustee Ellis seconded by Trustee Morgan that Dr. Barbre serve as Vice Chairman. There being no other nominations, all members voted aye, motion carried.

A motion was made by Trustee Morgan seconded by Trustee Barbre that Mr. Ellis serve as Secretary. There being no other nominations, all members voted aye, motion carried.

A motion was made by Trustee Morgan, seconded by Trustee Barbre that Ms. Hughes serve as Alternate Secretary. There being no other nominations, all members voted aye, motion carried.

A motion was made by Trustee Jim Ellis, seconded by Trustee Dennison that Dr. Barbre serve as ICCTA Representative. There being no other nominations, all members voted aye, motion carried.

A motion was made by Trustee Barbre, seconded by Trustee Hughes that Mr. Ellis serve as Alternate ICCTA Representative. There being no other nominations, all members voted aye, motion carried.

A motion was made by Trustee Ellis, seconded by Trustee Barbre that Lisa Hite serve as Treasurer. There being no other nominations, all members voted aye, motion carried.

There being no further business to discuss, Trustee Hughes made the motion to adjourn the meeting seconded by Trustee Morgan. All members voted aye. The meeting was adjourned at 6:13 pm.

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
APRIL 15, 2019 – 6:15 PM

The Southeastern Illinois College Board of Trustees held its regular meeting on Monday, April 15, 2019 in the Rodney J. Brenner Board Room. On roll call, the following members were present: Dr. Pat York, Mr. David Dennison, Mrs. Debbie Hughes, Mr. Jim Ellis, Mr. Richard Morgan, Dr. Frank Barbre, and Mr. Alex McRoy. Also present: Dr. Karen Weiss, Lisa Hite, Gina Sirach, Dr. Chad Flannery, Sky Fowler, Sara DeNeal, Eugene Hanses, Mark Motsinger, and Lisa Dye.

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

Mrs. Hughes made a motion to go into closed session, seconded by Mr. Morgan.

Mark Motsinger and Eugene Hanses left after the closed session.

ICCTA Report – Dr. Barbre

Dr. Barbre said he was pleased with the good representation that we had at the Southeast Regional Trustee Meeting that Rend Lake College hosted last week. He noted that our region has the best attendance in the state for these meetings. Dr. Barbre was glad that our region honored Mike Monaghan's retirement by presenting him with a plaque at the meeting. Dr. Barbre told the Board that the next ICCTA meeting would be April 30th and Lobby Day will follow on May 1st. Mr. Ellis, Dr. Rice, and Dr. Barbre will attend these meetings in Springfield.

SICEA – Sara DeNeal

Phi Beta Lambda Business Club traveled to Effingham to compete at the 2019 Illinois Phi Beta Lambda State Leadership Convention on April 5-6. Eight events placed in the PBL State Leadership Conference. ADN students conducted fun health events at the SIC Kid's Fair with over 450 in attendance. The ADN students and PN students will be participating in the Harrisburg Medical Center Teddy Bear Care Fair on April 27. April Scates from Egyptian Health Department will be presenting Narcan Training to the ADN students April 24. The ADN students will be assisting the Brownsville students in the annual Special Olympics Track and Field events on May 3 at Mt Vernon High School. The music department will be hosting "Lyrical Lunch" program on April 24. The softball team held a silent auction fundraiser and brought awareness about breast cancer with a pink out game. "Week of the Young Child" Art Exhibit is in the SIC VPAC Gallery through this week. Next week will be the installation of "Finished: SIC Student Portfolio Show." Sara DeNeal attended the Spring meeting of the Illinois Higher Education Art Association at Harper College in Palatine, IL last Friday, April 12. IAI Art panel is finishing up the spring course approvals this week.

Dr. Weiss' Report

Dr. Weiss reminded the Board about the HLC lunch meeting on the 22nd. She said that Dr. Rice would be there to introduce the Board to the HLC team and then he would step out and let them meet. Dr. Weiss also reminded the Board about the Special Called BOT meeting on the 22nd. Dr. Weiss reported 199 scholarship applications were received, Mr. Hise was in town to meet and check on the progress of the art museum, and that Cabinet was planning a summer day retreat.

Student Trustee Report

Circle K Club is gearing up for its annual pay it forward event this Saturday April 20 where they will pay for peoples breakfast in hopes that people will pay it forward to someone else. Education club is having a meeting at Morello's to meet with Alumni of our education department who have since transferred to other schools including USI, Murray State, and SIC-C. Math and Science club had a successful game tournament with Student Government. They are also preparing for their annual club trip. Nursing club is getting ready for the health care day and the Teddy Bear Care Day at Harrisburg Medical Center. Phi Beta Lambda attended their Sate Conference and brought home several awards. Phi Theta Kappa club would like to thank the Board for letting them attend the International Conference in Orlando, Florida. They were able to attend several breakout sessions and hear from many different speakers from all over the world. Theta Sigma Phi is busy working on the last show of the semester adn they would like to invite the Board to attend on April 26, 27, or 28.

Consent Agenda

A motion was made by Trustee Ellis, seconded by Trustee Barbre to approve the Consent Agenda which included the March 21, 2019 minutes, destroying tapes of the May 2017 closed session, the Treasurer's Report and the approval of bills for March 2019 which totaled \$1,169,983.68 which included \$572,529.60 in payroll. On roll call all members voted aye. Motion carried.

A motion was made by Trustee Dennison, seconded by Trustee Hughes to approve the reimbursement of travel, meal, and lodging expenses for Dr. Barbre's and Mr. Ellis' trip to Springfield for the ICCTA meeting and Lobby Day. Total estimated expenses will be \$850.00. On roll call all members voted aye. Motion carried.

Action Items

A. Curriculum Report.

Dr. Barbre asked about agriculture courses. He said community members have been asking him about ag courses. Gina Sirach said SIC and RLC will be sharing ag courses and high schools can offer dual credit ag courses for their students. Dr. Weiss said here and Gina Sirach have been talking with Mr. Raben and Mr. Steel about ag skill sets that are needed and that Ricky Sauls is talking with the farming community to see what ag skill sets they need. Ag courses will start this fall. Dr. Barbre asked if high school teachers could teach these courses and Gina Sirach answered yes, because they are 1.2 tech courses. Gina Sirach also said these courses are for a certificate, not

an associate degree. Dr. Barbre said we need ag courses and he thanked Gina Sirach and Dr. Weiss for working on getting them.

A motion was made by Trustee Ellis, seconded by Trustee Hughes to approve the Curriculum Report.

All members voted aye. Motion carried.

B. Budget Transfers.

A motion was made by Trustee Ellis, seconded by Trustee Morgan to approve the Budget Transfers.

All members voted aye. Motion carried.

Non-Action Items

A. BSN Completion Agreements.

Dr. Weiss said these agreements were with Lindsey Wilson College and University of Illinois at Chicago. Dr. York asked if they would be action items next month. Dr. Weiss answered yes.

B. Board Policy Revision #5012 Insurance.

Dr. Weiss said this was about the 30 hour work week, per legal.

C. High School Fall 2018 Enrollment Data.

Dr. Weiss said that Kyla Burford has done great work for this report. She figured out where all high school students were going after graduation. Lots of students are not going anywhere.

D. Strategic Plan Review 2018-2019.

Dr. Weiss said this is about initiatives that have been put forth and that this is something that the HLC team may ask about.

E. Campus Safety Manual and Proposed Training Schedule.

Dr. Weiss said this is a work in progress. Ricky Sauls is working on this and we will start a rotating training schedule this fall.

Personnel

A motion was made by Trustee Ellis, seconded by Trustee Barbre to approve all items listed in Personnel.

Approval to accept resignation of Director of David L. Stanley White County Center; Approval to accept retirement of ADN Nursing Instructor; Approval of employee 403(b) request; Approval to hire outfitter wildlife management position; Approval of adjunct faculty.

All members voted aye. Motion carried.

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 7:29 pm.