

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 16, 2022; 6:00 PM  
RODNEY J. BRENNER BOARD ROOM**

- I. **Call to Order** (York)
- II. **Roll Call** (Payne)
- 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 (Rankin)
  - 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 July 19, 2022 regular and closed session minutes.
    - 1. Bi-Annual Review of Closed Session Minutes.
  - B. Destroy tapes of September 2020 closed session.
  - C. Treasurer’s report.
  - D. Approval of Bills for July 2022

	<b>July 2022</b>
Education Fund	\$ 583,277.02
Building Fund	\$ 97,721.99
Auxiliary Fund	\$ 30,901.44
Restricted Purpose Fund	\$ 84,586.20
Restricted Building Fund	\$ 0.00
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 46,406.65
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 227.35
<b>TOTAL ALL FUNDS</b>	<b>\$ 843,120.65</b>
Payroll Total	\$ 429,015.97

- VI. **Action Items**
  - A. Approve Board Policy #9022 Financial Aid Satisfactory Academic Progress – Second Reading.

- B. Approve Board Policy #5037 Retiree Benefits Program Policy
- C. Approve the Loading Dock Change Order Number 1.

**VII. Non-Action Items**

- A. CTE Academy Update
- B. Carmi Planning Update
- C. Nursing Pass Rate Data/ACEN Accreditation
- D. ICCB Funding Data
- E. FY23 Tentative Budget
- F. 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 the resignation of the Veterans and International Students Advisor
- B. Approve the transfer of High School Recruiter/Dual Credit Coordinator to Veterans and International Students Advisor
- C. Approve the rehiring of the Title III Learning Enhancement Coordinator
- D. Approve the hiring of the Information Technology Network Administrator
- E. Approve the hiring of the Assistant to the Associate Dean of Workforce and Community Education.
- F. Approve Job Description for the Nursing Retention Specialist.
- G. Approve Job Description Revision for the CTE Navigator.
- H. Approve Job Description Revision for the Bookstore Assistant.
- I. Approve Adjunct Assignments for Fall 2022 Academic Term.

**X. Adjournment**