

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 19, 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.)**
 - A. Seating of Student Trustee.
- IV. **Reports:**
 - A. ICCTA (Barbre)
 - B. President’s Report (Rice)
 - C. Administrative Reports (As Needed)
 - D. 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 May 17, 2022 regular and closed session minutes.
 - B. Destroy tapes of August 2020 closed session.
 - C. Treasurer’s report
 - D. Approval of Bills for May 2022 and June 2022

	May 2022	June 2022
Education Fund	\$ 807,901.09	\$547,932.18
Building Fund	\$ 179,271.65	\$288,119.30
Auxiliary Fund	\$ 55,935.75	\$64,330.87
Restricted Purpose Fund	\$ 226,948.20	\$285,409.04
Restricted Building Fund	\$ 30,000.00	\$0.00
Bond & Interest Fund	\$ 21,479.46	\$0.00
Working Cash	\$ 0.00	\$0.00
Tort Fund	\$ 60,366.96	\$52,797.90
Audit Fund	\$ 0.00	\$0.00
Activity Trust Fund	\$ 0.00	\$2,265.33
TOTAL ALL FUNDS	\$ 1,381,903.11	\$1,240,854.62
Payroll Total	\$ 667,240.62	\$505,323.55

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Dr. Barbre will travel to Glen Ellyn, IL for the August 19-20 ICCTA Executive committee Retreat. Total estimated expenses will be \$750.00.
- VI. **Action Items**
 - A. Approve New Board Policy #9026 Honorary and Posthumous Degrees – Second

- Reading.
- B. Approve New Board Policy #9025.1 Financial and Physical Hardship Withdrawal Process.
- C. Approve Revised Board Policy #6026 Local Administrative Rights and Privileges Policy.
- D. Approve TRUK Course Fee Increase

VII. Non-Action Items

- A. 2021 Going Nowhere Data
- B. Dual Credit Report: Spring 2022
- C. Revised Board Policy #9022 Financial Aid Satisfactory Academic Progress – First Reading.
- 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 the resignation of Full-Time SICEA Math Instructor
- B. Approve the resignation of Information Technology Network Administrator
- C. Approve the resignation of TRIO/SSS Retention Specialist
- D. Approve the hiring of Full-time SICEA Math Instructor Replacement
- E. Approve the hiring of the Title III IT Student Information Support Specialist Replacement
- F. Approve the hiring of Full-Time Food Service Assistant Replacement
- G. Approve the hiring of Part-Time Food Service Assistant Replacement
- H. Approve the reemployment of Full-Time Nursing and Allied Health Division Secretary
- I. Approve the transfer of Adult Education Student Support Coordinator to Assistant Director of Adult Education.
- J. Approve New Job Description for Adult Education Assistant Director
- K. Approve New Job Description for Project Director for Upward Bound (Grant Funded)
- L. Approve New Job Description for Academic Project Specialist for Upward Bound (Grant Funded)
- M. Approve New Job Description for Administrative Assistant for Upward Bound (Grant Funded)
- N. Approve New Job Description for Professional Tutors for Upward Bound (Grant Funded)
- O. Approve New Job Description for Summer Instructors for Upward Bound (Grant Funded)
- P. Approve New Job Description for the Part-Time College and Career Coach Position
- Q. Approve Revised Job Description for Illinois Tutoring Grant Tutor to High Impact Tutor. “ITI Grant Funded”
- R. Approve TRUK Adjunct Assignments for Summer 2022 Academic Term
- S. Approve Adjunct Assignments for Fall 2022 Academic Term

X. Adjournment