

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
SEPTEMBER 20, 2022 – 6:00 PM

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, September 20, 2022 in the Heritage Room at SIC. On roll call, the following members were present: Dr. Pat York, Mrs. Debbie Hughes, Mr. Jim Ellis, Mr. Richard Morgan, Mr. Dave Dennison and Mr. Devin Rankin. Also present: Dr. Karen Weiss, Dr. Tyler Billman, Mrs. Kyla Burford, Mrs. Lisa Hite, Mr. Chris Barr, Dr. Jonah Rice, Mrs. Amanda Payne and Mr. Gary Allan.

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

Former SIC Faculty and Board member, Gary Allan briefly spoke to the board about how they are doing such a wonderful job. He stated that “The SIC board has a long history of doing the right thing.”

ICCTA Report – Dr. Barbre

Dr. Barbre briefed the board on the recent ICCTA meeting he and Jim Ellis attended. He highlighted some of the key agenda items that were discussed at the meeting.

Student Trustee Report – Devin Rankin

Student Trustee Rankin gave the board a brief update on recent and upcoming athletic events. He noted that Student Government Elections will be on September 28, 2022.

Dr. Rice’s Report

Dr. Rice briefed the board on his monthly report. Enrollments, Carmi Center happenings, grants, and the Hise Mansions we discussed. He noted that the recent Back to School Bash was well attended by faculty, staff & students. Dr. Rice noted that we have no findings from our recent audit.

SICEA – Paul Cummins

Paul Cummins was not present to give his report.

Consent Agenda

A motion was made by Trustee Ellis, seconded by Trustee Dennison to approve the Consent Agenda which included the August 16, 2022 minutes, destroying tapes of the October 2020 closed session, the Treasurer's Report and the approval of bills for August 2022 which totaled \$1,572,591.51 which included \$362,661.02 in payroll. On roll call all members voted aye. Motion carried.

A motion was made by Trustee Morgan, seconded by Trustee Hughes to approve the reimbursement of travel, meal, and lodging expenses. Dr. Barbre and Mr. Ellis will travel to the ACCT Leadership Congress in New York City, New York on October 26-29,2022. Total estimated expenses will be \$7,696.36. On roll call all members voted aye and the motion carried.

Action Items

- A. A motion was made by Trustee Dennison, seconded by Trustee Barbre to Approve the Resolution to Adopt FY2023 Budget. All members voted aye. Motion carried.
- B. A motion was made by Trustee Barbre, seconded by Trustee Ellis to Approve the Local Election Official Appointment. All members voted aye. Motion carried.
- C. A motion was made by Trustee Hughes, seconded by Trustee Dennison to Approve the Board of Trustees 2023 Meeting Dates and Times. All members voted aye. Motion carried.
- D. A motion was made by Trustee Hughes, seconded by Trustee Barbre to Approve the Pilot Flex Schedule Policy for Exempt Staff (Spring 2023). All members voted aye. Motion carried.
- E. A motion was made by Trustee Ellis, seconded by Trustee Hughes to Approve the Revised BP 2019 Reimbursement of Travel, Meal and Lodging Expenses, Exhibit A. All members voted aye. Motion carried.
- F. A motion was made by Trustee Dennison, seconded by Trustee Morgan to Approve the Elimination of BP 4010.2 Grievance Procedure (UMWA). All members voted aye. Motion carried.
- G. A motion was made by Trustee Barbre, seconded by Trustee Hughes to Approve the Elimination of BP 4006 Evaluations (UMWA). All members voted aye. Motion carried.
- H. A motion was made by Trustee Morgan, seconded by Trustee Ellis to Approve the Revised BP 4018 Full-Time Staff Teaching during Regular Assignment Time. All members voted aye. Motion carried.
- I. A motion was made by Trustee Hughes, seconded by Trustee Ellis to Approve to Serve Alcohol at Hise Museum Reception on October 28, 2022. Trustee Dennison abstained. All other members voted aye. Motion carried.

Non-Action Items

- A. Grants Update
Dr. Rice presented the board with a spreadsheet containing all of the annual grant information and data.
- B. Review Proposed Revisions to BP 1002 Educational Objectives – First Reading
Dr. Rice noted that the intent for this policy revision is to update the objectives

- per trends and technology.
- C. Review Proposed Revisions to BP 4005 Faculty Attendance at College Activities – First Reading
Dr. Rice noted that the intent for this revision is to include non-SIC events beyond Cultural Arts series as the college has no control over outside entity tickets.
 - D. Correspondence
Dr. Rice noted that the USCCA sent a letter stating our institution has been accepted into the USCAA. The City of Carmi sent notice regarding a meeting to discuss TIF Districts and projects the city is undertaking. McArthy Law Office sent a letter stating the reduction in our districts Equalized Assessed Valuation.

Personnel

A motion was made by Trustee Hughes, seconded by Trustee Dennison to approve all items listed in Personnel. All members voted aye. Motion carried.

- A. Approve the Resignation of the TRIO Administrative/Technical Assistant.
- B. Approve the Resignation of the Administrative Assistant to the Dean of Academic Services.
- C. Approve the Resignation of the Learning Commons Paraprofessional.
- D. Approve the Hiring of the Learning Commons Paraprofessional.
- E. Approve the Transfer of the Title III Administrative Assistant to the Administrative Assistant to the Dean of Academic Services.
- F. Approve the Hiring of an SICEA Full-Time Nursing Instructor.
- G. Approve the Hiring of a GED Instructor.
- H. Approve the Hiring of a GED Instructor.
- I. Approve Adjunct Assignments for Fall 2022 Academic Term.
- J. Approve the MOU Extending the SICEA Collective Bargaining Agreement for FY 2024 & FY 2025.

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 6:56 p.m.