

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 1, 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 September 20, 2022 regular and closed session minutes.
 - B. Approve September 13, 2022 RLC Joint Meeting Minutes.
 - C. Destroy tapes of November 2020 closed session.
 - D. Treasurer’s report.
 - E. Approval of Bills for September 2022

	September 2022
Education Fund	\$ 710,609.53
Building Fund	\$ 401,809.62
Auxiliary Fund	\$ 280,170.72
Restricted Purpose Fund	\$ 1,005,054.09
Restricted Building Fund	\$ 132,172.52
Bond & Interest Fund	\$ 0.00
Working Cash	\$ 0.00
Tort Fund	\$ 93,721.58
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 0.00
TOTAL ALL FUNDS	\$ 2,623,538.06
Payroll Total	\$ 563,848.00

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Dr. Barbre and Mr. Ellis will travel to Oak Brooke, IL for the November 11 & 12, 2022 ICCTA meeting. Total estimated expenses will be \$1,100.00.

VI. Action Items

- A. Approve Alcohol to be Served at Dueling Pianos Fundraiser on February 11, 2023.
- B. Approve Curriculum Report.
- C. Approve Organizational Chart.
- D. Approve the Resolution to IL-54733.
- E. Approve the Revised Board Policy # 1002 Educational Objectives.
- F. Approve the Revised Board Policy # 4005 Faculty Attendance at College Activities.
- G. Approve the Revised Board Policy # 8001.1 Preparation of Budget Document (Procedures).
- H. Approve the Revised Board Policy #8004 Investment of Funds.
- I. Approve the Revised Board Policy #8006 Disposal of Equipment.
- J. Approve Budget Transfers.

VII. Non-Action Items

- A. Fresh Start Scholarship – Fall 2022 Updates.
- B. Resolution of Shared Governance.
- C. 2021-2022 Annual Assessment Report.
- D. Title III Y1 Evaluation Report.
- E. Review Proposed Board Policy # 9001.1 Optional Standardized Testing for Admission – First Reading.
- F. Review Proposed Board Policy # 9002.1 Residency for Active Duty and Veterans Education Beneficiaries – First Reading.
- G. 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 MJOCCS Toddler Room Assistant Teacher.
- B. Approve Job Description for CTE Program Specialist for Stanford D. Williams Career & Training Center.
- C. Approve Job Description for Director of the Learning Commons.
- D. Approve the Hiring of the Upward Bound Grant Project Director.
- E. Approve the Hiring of the Upward Bound Grant Project Specialist.
- F. Approve the Hiring of the High School Recruiter/Dual Credit Coordinator.
- G. Approve the Hiring of the Bookstore Assistant.
- H. Approve Adjunct Assignments for Fall 2022 & Spring 2023 Academic Term.

X. Adjournment