

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 31, 2023; 6:00 PM
RODNEY J BRENNER BOARD ROOM**

- I. Call to Order (York)**
- II. Roll Call (Volkening)**
- 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 (Bean)
 - C. President's Report (Rice)
 - D. Administrative Reports
 - Vice President Weiss
 - Vice President Hite
 - Executive Dean Billman
 - Executive Dean Barr
 - Executive Dean Burford
 - 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 26, 2023, regular and closed session minutes.
 - B. Destroy tapes of April 2022 closed session.
 - C. Treasurer's report
 - D. Approval of Bills for September 2023

	September 2023
Education Fund	\$631,480.88
Building Fund	\$276,777.48
Auxiliary Fund	\$319,663.38
Restricted Purpose Fund	\$1,182,096.59
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$0.00
Corrections	\$0.00
Working Cash	\$0.00
Tort Fund	\$59,790.68
Audit Fund	\$0.00
Activity Trust Fund	\$51.94
TOTAL ALL FUNDS	\$2,469,860.95
Payroll Total (Included in total all funds)	\$622,971.19

- E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre will travel to Schaumburg, IL for the November 10-11 ICCTA meeting. Total estimated expenses are \$750.00.

VI. Non - Action Items

- A. 2022-2023 Assessment Report
- B. 2018-2022 Compiled Going Nowhere Data
- C. Dual Credit
- D. VA Survey Results
- E. Review of BP 2006 - Duties of Individual Board Members and BP 2007 - Duties of the Board of Trustees as a Governing Entity

VII. Action Items

- A. Approve Resolution to Adopt FY2024 Budget
- B. Approve Serving Alcohol at Dueling Pianos on February 10, 2024
- C. Approve Serving Alcohol at the Stockmen's Banquet on March 2, 2024
- D. Approve Flex Schedule Policy for Exempt Staff (Spring 2024)
- E. Approve Board of Trustees 2024 Meeting Dates and Times
- F. Approve New Board Policy 2001.1 – Board Vacancy (Second Reading)
- G. Approve Revised and Renamed Board Policy 2002 – Election and Duties of the Officers (Second Reading)
- H. Approve Revised Board Policy 2003 – Board Committees (Second Reading)
- I. Approve Revised Board Policy 2014 – Special Meetings of the Board of Trustees (Second Reading)

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) acquisitions of property, and (9) student discipline.

IX. New Business, Topics, or Discussion

X. Personnel

- A. Approve hiring of Food Service Assistant
- B. Approve Dean of Career & Technical Education Position Description (Begins on or about July 1, 2024)
- C. Accept Letter of Resignation from IBT Career Mentor

XI. Adjournment