

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 17, 2023; 6:00 PM
RODNEY J. BRENNER BOARD ROOM AT SIC**

- 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 the passage of the consent agenda.)
- A. Approve December 6, 2022 regular and closed session minutes.
 - B. Destroy tapes of January 2021 – July 2021 closed session.
 - C. Treasurer's Report.
 - D. Approval of November 2022 and December 2022 Bills.

	November 2022	December 2022
Education Fund	\$ 740,017.07	\$ 731,815.97
Building Fund	\$ 229,614.36	\$ 201,970.46
Auxiliary Fund	\$ 103,238.35	\$ 118,396.76
Restricted Purpose Fund	\$ 272,230.31	\$ 319,863.05
Restricted Building Fund	\$ 495,375.46	\$ 19,910.70
Bond & Interest Fund	\$ 1,574,232.59	\$ 0.00
Working Cash	\$ 0.00	\$ 0.00
Tort Fund	\$ 71,544.42	\$ 65,961.41
Audit Fund	\$ 0.00	\$ 12,555.00
Activity Trust Fund	\$ 0.00	\$ 0.00
TOTAL ALL FUNDS	\$ 3,486,252.56	\$ 1,470,473.35
Payroll Total	\$ 626,597.80	\$ 609,036.95

- E. Reimbursement of Travel, Meal, and Lodging Expenses. (Separate Roll Call Required.) Dr. Barbre will travel to Washington, DC for the Community College National Legislative Summit on February 6th – 9th. Total estimated expenses will be \$4,500.00.

VI. Action Items

- A. Approve the Revised Board Policy #6008 Accommodating the Disabled Employee – Second Reading.
- B. Approve the Revised Board Policy #6012 Mandatory Safety Training – Second Reading.
- C. Approve the Revised Board Policy #6018 College Logo and Seal Usage Policy – Second Reading.
- D. Approve the Revised Board Policy #9001.2 Optional Standardized Testing for Admission
- E. Approve the Board Policy #9002.5 Nursing Program Admissions Requirements – Second Reading.
- F. Approve the Revised Board Policy #9002.8 Residency for Active Duty and Veterans Education Beneficiaries.
- G. Approve Budget Transfers.
- H. Approve the IMEC Contract.
- I. Approve Tuition Freeze and Fee Increase Recommendation for FY24.
- J. Approve 2025-2026 Academic Calendar.
- K. Approve the Intergovernmental Joint Agreement Between Rend Lake College & Southeastern Illinois College

VII. Non-Action Items

- A. Review Proposed Board Policy #5032 Employee Recognition – First Reading.
- B. Review Proposed Board Policy #5035 Holidays – First Reading.
- C. Review Proposed Board Policy #6023 Conceal Carry – First Reading.
- D. Review Proposed Board Policy #9002.4 Admission of High School Students – First Reading.
- E. Review Proposed Board Policy #9002.6 Early College Program – First Reading.
- F. Review Proposed Board Policy #9002.1 Process for Determining Residency – 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) acquisitions of property, (9) student disciplinary cases, and (11) litigation.

IX. Personnel

- A. Approve Job Description for the Visual and Performing Arts Specialist
- B. Approve the Hiring of a Full-Time Cosmetology Instructor.
- C. Approve Adjunct Assignments for Spring 2023 Academic Term.

X. Adjournment