

MINUTES OF THE BOARD OF TRUSTEES  
REGULAR MEETING  
SOUTHEASTERN ILLINOIS COLLEGE  
3575 COLLEGE ROAD, HARRISBURG, IL 62946  
MARCH 21, 2023 – 6:00 p.m.

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, February 21, 2023, in the Rodney J. Brenner Board Room at SIC. On roll call, the following members were present: Dr. Franke Barbre, Mr. Dave Dennison, Mr. Jim Ellis, Mrs. Debbie Hughes, Mr. Richard Morgan, Dr. Pat York, and Student Trustee Mr. Devin Rankin.

Also present: Dr. Karen Weiss, Dr. Kyla Burford, Dr. Chris Barr, Dr. Jonah Rice, Lisa Hite, and Ms. Amanda Payne.

Dr. Barbre welcomed guests and allowed time for comment.

**ICCTA Report – Dr. Barbre**

Dr. Barbre briefed the board on recent ICCTA updates, dual credit discussions, and enrollments.

**Student Trustee Report – Devin Rankin**

Mr. Devin Rankin highlighted the student club activities

**Dr. Rice's Report**

Dr. Rice updated the Board on the White Count Dual Credit/Workforce Academy, the SIC Afternoon Academy, the expansion of dual credit in Union County, Kentucky, high school, and the budget finance subcommittee notes. Dr. Rice noted that we're exploring some new grant ideas as well.

**SICEA – Paul Cummins**

Paul Cummins was absent from giving his report.

**Consent Agenda**

Trustee Ellis made a motion, seconded by Trustee Hughes, to approve the Consent Agenda, which included February 21, 2023, regular and closed session minutes, destroying the tapes of the September 2021 closed session, treasurer's report, approval of bills for February 2023 which totaled \$2,317,242.00 which included \$629,066.75 in payroll. On roll call, all members voted, aye. Motion carried.

Reimbursement of Travel, Meal, and Lodging Expenses. Dr. Barbre and Mr. Ellis will travel to Springfield, IL, for the May 2, 2023, ICCTA meeting. Total estimated expenses are \$1,800.00. A motion was made by Trustee Hughes, seconded by Trustee Dennison, to approve the reimbursement of travel, meal, and lodging expenses. On roll call, all members voted aye. Motion carried.

### **Action Items**

- A. A motion was made by Trustee Hughes, seconded by Trustee Ellis, to approve the Government Efficiency Act – SIC Compliance Plan. All members voted aye. Motion carried.
- B. A motion was made by Trustee Morgan, seconded by Trustee Barbre, to approve the Carmi Vocational Building Change Order #1. All members voted aye. Motion carried.
- C. A motion was made by Trustee Hughes, seconded by Trustee Dennison, to approve Budget Transfers. All members voted aye. Motion carried.

### **Non-Action Items**

- A. 2022 IDFPR NCLEX Pass Rates.
- B. Correspondence.

### **Personnel**

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

- A. Approve the Hiring of Nursing Retention Specialist.
- B. Approve the Hiring of Visual and Performing Arts Specialist.
- C. Approve the Resignation of Pre-K Assistant Teacher.
- D. Approve the Termination of Food Service Assistant.

### **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 7:24 p.m.