

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
MAY 16, 2023 – 6:00 p.m.

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, May 23, 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 Ms. Addison Bean.

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

Dr. York welcomed guests and allowed time for comment.

ICCTA Report – Dr. Barbre

Dr. Barbre briefed the board on recent ICCTA updates and the 1st Annual Community College Caucus Reception.

Student Trustee Report – Devin Rankin

Ms. Addison Bean highlighted the student club activities.

Dr. Rice's Report

Dr. Rice updated the Board on the Deaconess meeting, noting that it went well. He stated that the donor event was well received and exceeded goals. Dr. Rice briefed the board on new programs, including AG, the Carmi project, scholarships, the ACE program, the afternoon academy, and pathways requirements.

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 April 18, 2023, regular and closed session minutes, destroying the tapes of the November 2021 closed session, treasurer's report, approval of bills for April 2023 which totaled \$1,467,963.99 which included \$678,166.68 in payroll. On roll call, all members voted, aye. Motion carried.

Action Items

- A. A motion was made by Trustee Morgan, seconded by Trustee Hughes, to approve to Serve Alcohol at September 23, 2023, Jazz Under the Stars Event.

- Trustee Dennison abstained. All other members voted aye. Motion carried.
- B. A motion was made by Trustee Hughes, seconded by Trustee Barbre, to approve the September 2023 BOT Meeting Date Change. All members voted aye. Motion carried.
 - C. A motion was made by Trustee Barbre, seconded by Trustee Dennison, to approve the Course Fee Increase for ADN and NUR Courses. All members voted aye. Motion carried.
 - D. A motion was made by Trustee Ellis, seconded by Trustee Hughes, to approve the Curriculum Report. All members voted aye. Motion carried.
 - E. A motion was made by Trustee Morgan, seconded by Trustee Barbre to approve the Industrial Maintenance Curriculum Guide. All members voted aye. Motion carried.
 - F. A motion was made by Trustee Hughes, seconded by Trustee Ellis, to approve BP 5037 Retiree Program Benefits Policy – First Reading. All members voted aye. Motion carried.
 - G. A motion was made by Trustee Dennison, seconded by Trustee Hughes to approve the Dual Enrollment Agreement with the University of Southern Indiana. All members voted aye. Motion carried.
 - H. A motion was made by Trustee Barbre, seconded by Trustee Ellis to approve the CBD Project Carmi Vocational Building – Matching Funds Commitment. All members voted aye. Motion carried.
 - I. A motion was made by Trustee Hughes, seconded by Trustee Dennison, to approve the Working Cash Fund Resolution. All members voted aye. Motion carried.
 - J. A motion was made by Trustee Hughes, seconded by Trustee Ellis, to approve Budget Transfers. All members voted aye. Motion carried.

Non-Action Items

- A. ITI Grant IPO Report.
- B. ITI Data by District.
- C. Review Proposed Board Policy #5013 State Universities Retirement System - First Reading.
- D. Review Proposed Board Policy #3006 Maintaining a Work Environment Free from Discrimination – First Reading.
- E. Review Proposed Board Policy #3007 Equal Opportunity – First Reading.
- F. Review Proposed Board Policy #5014 Absences – First Reading.
- G. Review Proposed Board Policy #5016 Bereavement Leave – First Reading.
- H. Review Proposed Board Policy #5030 Work Hours – First Reading.
- I. Review Proposed Board Policy #6002 Discrimination and Harassment – First Reading.
- J. Correspondence.

Personnel

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

- A. Approve Transfer of Executive Assistant to the President and Board of Trustees to Senior Director of Curriculum.
- B. Approve Transfer of Nursing Secretary to Executive Assistant to the President and Board of Trustees.
- C. Approve the Resignation of SICEA Full-Time Practical Nursing Instructor.
- D. Approve the Retirement of CTE Activity Coordinator.
- E. Approve the Agriculture Program Specialist Job Description.
- F. Approve the Adult Education Transition Specialist Job Description.
- G. Approve the Revised Senior Director of Auxiliary Services Job Description.
- H. Approve Title Changes
- I. Approve Exempt Compensation Increase.
- J. Approve Employment of SICEA Full-time Nursing Instructor.

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 6:45 p.m.