

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
NOVEMBER 1, 2022 – 6:00 PM

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, November 1, 2022 in the Rodney J. Brenner Board Room at SIC. On roll call, the following members were present: Dr. Pat York, Dr. Frank Barbre, Mrs. Debbie Hughes, Mr. Jim Ellis, Mr. Richard Morgan, Mr. Blake Bradley, and Mr. Dave Dennison. Also present: Dr. Karen Weiss, Dr. Tyler Billman, Mrs. Kyla Burford, Mrs. Lisa Hite, Mr. Chris Barr, Dr. Jonah Rice, and Mrs. Amanda Payne.

Dr. York welcomed guests and allowed a time for comment.

ICCTA Report – Dr. Barbre

Dr. Barbre briefed the board on the recent ACCT Leadership Congress meeting he and Jim Ellis attended in New York, NY. He highlighted some of the key agenda items that were discussed at the meeting. Dr. Barbre noted that he attended several sessions regarding issues facing rural community colleges.

Student Trustee Report – Devin Rankin

Mr. Devin Rankin was unable to attend the meeting due to an away basketball game.

Dr. Rice's Report

Dr. Rice thanked Chef Michael for the amazing Board Retreat dinner. Dr. Rice updated the board on the Carmi project, the Hise Mansions, Enrollment, Heritage Festival, Flex Scheduling, and Curriculum planning for Fall 2023 and Fall 2024.

SICEA – Paul Cummins

Paul Cummins was not present to give his report.

Consent Agenda

A motion was made by Trustee Bradley, seconded by Trustee Hughes to approve the Consent Agenda which included the September 14, 2022 RLC Joint Meeting Minutes and September 20,

2022 minutes, destroying tapes of the November 2020 closed session, the Treasurer's Report and the approval of bills for September 2022 which totaled \$2,623,538.06 which included \$563,848.00 in payroll. On roll call all members voted aye. Motion carried.

A motion was made by Trustee Morgan, seconded by Trustee Bradley to approve the reimbursement of travel, meal, and lodging expenses. 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. On roll call all members voted aye and the motion carried.

Action Items

- A. A motion was made by Trustee Hughes, seconded by Trustee Barbre to approve Alcohol to be Served at Dueling Pianos Fundraiser on February 11, 2023. All members voted aye. Motion carried.
- B. A motion was made by Trustee Ellis, seconded by Trustee Dennison to approve the Curriculum Report. All members voted aye. Motion carried.
- C. A motion was made by Trustee Bradley, seconded by Trustee Barbre to approve the Organizational Chart. All members voted aye. Motion carried.
- D. A motion was made by Trustee Barbre, seconded by Trustee Bradley to approve the Resolution to IL-54733. All members voted aye. Motion carried.
- E. A motion was made by Trustee Hughes, seconded by Trustee Ellis to approve the Revised Board Policy # 1002 Educational Objectives. All members voted aye. Motion carried.
- F. A motion was made by Trustee Morgan, seconded by Trustee Dennison to approve the Revised Board Policy # 4005 Faculty Attendance at College Activities. All members voted aye. Motion carried.
- G. A motion was made by Trustee Barbre, seconded by Trustee Bradley to approve the Revised Board Policy # 8001.1 Preparation of Budget Document (Procedures). All members voted aye. Motion carried.
- H. A motion was made by Trustee Bradley, seconded by Trustee Ellis to approve the Revised Board Policy #8004 Investment of Funds. All members voted aye. Motion carried.
- I. A motion was made by Trustee Morgan, seconded by Trustee Bradley to approve the Revised Board Policy #8006 Disposal of Equipment. All members voted aye. Motion carried.
- J. A motion was made by Trustee Hughes, seconded by Trustee Bradley to approve Budget Transfers. All members voted aye. Motion carried.

Non-Action Items

- A. Fresh Start Scholarship – Fall 2022 Updates.
Dean Burford explained the requirements for the Fresh Start Scholarship. She noted that were trying to get students back in school with the amnesty policy.
- B. Resolution of Shared Governance.

Dr. Rice noted that legal has reviewed this. It highlights what we do, how we approach shared governance, it streamlines, codifies and diversifies it.

- C. 2021-2022 Annual Assessment Report.
Dr. Rice briefly discussed the Assessment Report. He noted that we've never had an issue with assessment, we learn from the mistakes and successes.
- D. Title III Y1 Evaluation Report.
Dr. Billman noted that this was a complementary document for internal use only. He noted that part of the process is to have recommendations for improvement for the next evaluation.
- E. Review Proposed Board Policy # 9001.1 Optional Standardized Testing for Admission – First Reading.
Dr. Rice noted that this policy is consistent with the Higher Education Fair Admissions Act, this establishes a policy providing an applicant to the College the option to submit standardized college admissions test as part of the admissions process.
- F. Review Proposed Board Policy # 9002.1 Residency for Active Duty and Veterans Education Beneficiaries – First Reading.
Dr. Rice noted that this policy is Consistent with the Higher Education Veteran Grant Program, this establishes a policy providing in-district residency to individuals on active duty and those receive specific federal educational benefits.
- G. Correspondence.
Dr. Rice highlighted the correspondence from R.C. Davidson and ICCSF.

Personnel

A motion was made by Trustee Barbre, seconded by Trustee Morgan to approve all items listed in Personnel. Dr. Pat York abstained from voting on item F. All members voted aye. Motion carried.

- 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.

Adjournment

There being no further business to discuss, Trustee Barbre made the motion to adjourn the meeting seconded by Trustee Morgan. All members voted aye. The meeting adjourned at 7:15 p.m.