

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

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, December 6, 2022, in the Rodney J. Brenner Board Room at SIC. On roll call, the following members were present: Dr. Pat York, Dr. Franke Barbre, Mrs. Debbie Hughes, Mr. Jim Ellis, and Mr. Richard Morgan.

Also present: Dr. Karen Weiss, Dr. Tyler Billman, Mrs. Kyla Burford, Mr. Chris Barr, Dr. Jonah Rice, Mrs. Amanda Payne, Ms. Michelle Smith (from Kemper CPA Group), and Ms. Jennifer Reed (from Kemper CPA Group).

Dr. York welcomed guests and allowed time for comment.

Kemper CPA Group

Michelle Smith distributed the audit completion letter and the financial statements for the year ending June 30, 2022. The audit completion letter states that Kemper encountered no significant difficulties in dealing with management in performing and completing their audit. The report issued on the financial statements is unmodified. The auditors noted 1 finding: Of 25 graduated and withdrawn students tested, 6 students were not reported as graduated to NSLDS.

ICCTA Report – Dr. Barbre

Dr. Barbre briefed the board on the last ICCTA meeting he and trustee Ellis attended. He highlighted the roundtable discussion regarding legal, legislative and ethics updates.

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 noted that SIC& RLC received the ICCCA Innovation Award for our cooperative efforts. Dr. Rice gave a brief update on the lame-duck session for ILGA. He noted that adjustments to the budget and other changes could impact us. Dr. Rice highlighted the CEJA (Clean Energy Jobs Act) stating that there may be some programmatic monies available. Dr. Rice serves on the ICCCP committee and noted they meet on December 8th to discuss micro-credentials. Dr. Rice briefly discussed the ICCB Year in Review information as well as noting we continue to focus greatly on

CTE, curriculum development at Carmi, renewal of COS at the main campus this fall and custom training opportunities. Lastly, Dr. Rice noted that he is working with Ken Florey and staff on tax-exempt status for the Hise Property.

SICEA – Paul Cummins

Paul Cummins was not present to give his report.

Consent Agenda

A motion was made by Trustee Morgan, seconded by Trustee Barbre to approve the Consent Agenda which included the November 1, 2022 minutes, destroying tapes of the December 2020 closed session, the Treasurer's Report and the approval of bills for October 2022 which totaled \$1,424,388.05 which included \$609,754.21 in payroll. On roll call, all members voted aye. Motion carried.

Action Items

- A. A motion was made by Trustee Hughes, seconded by Trustee Morgan to approve the Revised Board Policy #5013 State Universities Retirement System. All members voted aye. Motion carried.
- B. A motion was made by Trustee Barbre, seconded by Trustee Ellis to approve the Revised Board Policy #8003.1 Purchasing Guides – Minorities. All members voted aye. Motion carried.
- C. A motion was made by Trustee Hughes, seconded by Trustee Morgan to approve the Revised Board Policy #9001.1 Optional Standardized Testing for Admission – Second Reading. All members voted aye. Motion carried.
- D. A motion was made by Trustee Ellis, seconded by Trustee Barbre to approve the Revised Board Policy #9002.1 Residency for Active Duty and Veterans Education Beneficiaries – Second Reading. All members voted aye. Motion carried.
- E. A motion was made by Trustee Ellis, seconded by Trustee Morgan to approve the Annual Audit. All members voted aye. Motion carried.
- F. A motion was made by Trustee Hughes, seconded by Trustee Barbre to approve the Certificate of Tax Levy. All members voted aye. Motion carried.
- G. A motion was made by Trustee Barbre, seconded by Trustee Barbre to approve Budget Transfers. All members voted aye. Motion carried.
- H. A motion was made by Trustee Hughes, seconded by Trustee Morgan to approve the IPMG Health Insurance Renewal. All members voted aye. Motion carried.
- I. A motion was made by Trustee Ellis, seconded by Trustee Barbre to approve the Hise Estate Settlement Agreement. All members voted aye. Motion carried.
- J. A motion was made by Trustee Barbre, seconded by Trustee Hughes to approve the 2023-2027 Strategic Plan. All members voted aye. Motion carried.

Non-Action Items

- A. Review Proposed Board Policy #6008 Accommodating the Disabled Employee –

First Reading.

This change is based on a discussion with legal. Changes are based on events/changes since the inception of this policy.

- B. Review Proposed Board Policy #6012 Mandatory Safety Training – First Reading.
This change is based on a discussion with legal. Changes are based on events/changes since the inception of this policy.
- C. Review Proposed Board Policy #6018 College Logo and Seal Usage Policy – First Reading.
As we transition more into a visual culture in our media, an outgrowth of log variations has occurred. This policy addition further clarifies such needs.
- D. Review Proposed Board Policy #9002.5 Nursing Program Admissions Requirements – First Reading.
These are recommendations from the nursing department,
- E. Correspondence.
Correspondence from ICCCA and the Illinois Tutoring Initiative Report was included for review.

Personnel

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

- A. Approve Resignation of Twos and Threes Assistant Teacher.
- B. Approve Adjunct Assignments for Spring 2023 Academic Term.

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 6:55 p.m.