

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 21, 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 passage of the consent agenda.)
- A. Approve January 17, 2023 regular and closed session minutes.
 - B. Destroy the tapes of August 2021 closed session.
 - C. Treasurer's report.
 - D. Approve January 2023 bills.

	JANUARY 2023
Education Fund	\$654,828.96
Building Fund	\$203,050.40
Auxiliary Fund	\$129,224.84
Restricted Purpose Fund	\$142,794.35
Restricted Building Fund	\$280,437.59
Bond & Interest Fund	\$0.00
Working Cash	\$0.00
Tort Fund	\$74,712.63
Audit Fund	\$0.00
Activity Trust Fund	\$600.15
TOTAL ALL FUNDS	\$1,485,648.92
Payroll Total	\$532,985.27

- E. Reimbursement of Travel, Meal, and Lodging Expenses. (Separate Roll Call

Required. Dr. Barbre and Mr. Ellis will travel to Chicago, IL, for the March 9-11 ICCTA meeting. Total estimated expenses are \$1,800.00.

VI. Action Items

- A. Approve the Proposed Board Policy #5032 Employee Recognition – Second Reading.
- B. Approve the Proposed Board Policy #5035 Holidays – Second Reading.
- C. Approve the Proposed Board Policy #6023 Conceal Carry – Second Reading.
- D. Approve the Proposed Board Policy #9002.1 Process for Determining Residency – Second Reading.
- E. Approve the Proposed Board Policy #9002.4 Admission of High School Students – Second Reading.
- F. Approve the Proposed Board Policy #9002.6 Early College Program – Second Reading.
- G. Approve Modification of Adjunct Pay Increase.
- H. Approve to Serve Alcohol at Saline County Stockmen’s Banquet on March 4, 2023.
- I. Approve to Serve Alcohol at the Donor Appreciation Event on April 21, 2023.
- J. Approve to Serve Alcohol at the Anne Rowe Art Auction on June 17, 2023.
- K. Approve Modification of Spring 2023 Schedule due to Inclement Weather
- L. Approve Curriculum Report
- M. Approve Budget Transfers.

VII. Non-Action Items

- A. Review Proposed NEW Board Policy #6027 Animals on Campus
- B. Review Intergovernmental Joint Agreement Between Rend Lake College & Southeastern Illinois College
- C. 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, discipline, discharge, and compensation etc. of specific employees, (2) collective bargaining negotiations, and (11) actual or pending litigation.

IX. Personnel

- A. Approve Evaluations.
 - 1. Tenure-Eligible Faculty.
 - 2. Tenure-Track Faculty.
- B. Approve Resolution Regarding Grant-Funded Employees.
- C. Approve to Hire the Administrative Assistant for Title III
- D. Approve to Hire Upward Bound Administrative Assistant.
- E. Approve Resolution to Dismiss Non-Tenured Faculty Member

X. Adjournment