

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 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 the passage of the consent agenda.)
- A. Approve February 2023 regular and closed session minutes.
 - 1. Bi-Annual Review of Closed Session Minutes.
 - B. Destroy the tapes of the September 2021 closed session.
 - C. Treasurer's report.
 - D. Approve February 2023 bills.

	FEBRUARY 2023
Education Fund	\$707,252.89
Building Fund	\$716,967.18
Auxiliary Fund	\$253,661.09
Restricted Purpose Fund	\$995,722.89
Restricted Building Fund	(\$437,916.88)
Bond & Interest Fund	\$0.00
Working Cash	\$0.00
Tort Fund	\$81,554.83
Audit Fund	\$0.00
Activity Trust Fund	\$0.00
TOTAL ALL FUNDS	\$2,317,242.00
Payroll Total	\$629,066.75

- E. Reimbursement of Travel, Meal, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Mr. Ellis will travel to Springfield for the May 2, 2023, ICCTA meeting. Total estimated expenses are \$1,800.00.

VI. Action Items

- A. Approve the Government Efficiency Act – SIC Compliance Plan.
- B. Approve the Carmi Vocational Building Change Order #1.
- C. Approve Budget Transfers.

VII. Non-Action Items

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

X. Adjournment