

MINUTES OF THE BOARD OF TRUSTEES  
REGULAR MEETING  
SOUTHEASTERN ILLINOIS COLLEGE  
3575 COLLEGE ROAD, HARRISBURG, IL 62946  
FEBRUARY 21, 2023 – 6:00 p.m.

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, February 21, 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 Mr. Devin Rankin.

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

Dr. Barbre welcomed guests and allowed time for comment.

**ICCTA Report – Dr. Barbre**

Dr. Barbre presented on his trip to the National Legislative Summit in Washington, DC, from February 2 to February 9, 2023.

**Student Trustee Report – Devin Rankin**

Mr. Devin Rankin highlighted the Stock the Pantry event hosted by the Student Government, noting that Math and Science won and contributed the most items.

**Dr. Rice's Report**

Dr. Rice updated the Board on the RISE grant application from the USDA, legislative updates, and the new government efficiency policy.

**SICEA – Paul Cummins**

Paul Cummins was not present to give his report.

**Consent Agenda**

Trustee Ellis made a motion, seconded by Trustee Hughes, to approve the Consent Agenda, which included January 17, 2023, regular and closed session minutes, destroying the tapes of the August 2021 closed session, treasurer's report, approval of bills for January 2023 which totaled \$1,485,648.92 which included \$532,985.27 in payroll. On roll call, all members voted, aye. Motion carried.

Reimbursement of Travel, Meal, and Lodging Expenses. Dr. Barbre and Mr. Ellis will travel to Chicago, IL, for the March 9-11 ICCTA meeting. Total estimated expenses are \$1,800.00. A motion was made by Trustee Hughes, seconded by Trustee Dennison, to approve the reimbursement of travel, meal, and lodging expenses. On roll call, all members voted aye. Motion carried.

### **Action Items**

- A. A motion was made by Trustee Ellis, seconded by Trustee Morgan, to approve the Proposed Board Policy #5032 Employee Recognition – Second Reading. All members voted aye. Motion carried.
- B. A motion was made by Trustee Hughes, seconded by Trustee Ellis, to approve the Proposed Board Policy #5035 Holidays – Second Reading. All members voted aye. Motion carried.
- C. A motion was made by Trustee Morgan, seconded by Trustee Barbre, to approve the Proposed Board Policy #6023 Conceal Carry – Second Reading. 5 members voted aye, 1 member voted nay. Motion carried.
- D. A motion was made by Trustee Hughes, seconded by Trustee Barbre, to approve the Proposed Board Policy #9002.1 Process for Determining Residency – Second Reading. All members voted aye. Motion carried.
- E. A motion was made by Trustee Dennison, seconded by Trustee Hughes, to approve the Proposed Board Policy #9002.4 Admission of High School Students – Second Reading. All members voted aye. Motion carried.
- F. A motion was made by Trustee Ellis, seconded by Trustee Barbre, to approve the Proposed Board Policy #9002.6 Early College Program – Second Reading. All members voted aye. Motion carried.
- G. A motion was made by Trustee Barbre, seconded by Trustee Ellis, to approve Modification of Adjunct Pay Increase. All members voted aye. Motion carried.
- H. A motion was made by Trustee Morgan, seconded by Trustee Hughes, to approve to Serve Alcohol at Saline County Stockmen’s Banquet on March 4, 2023. Trustee Dennison abstained from this vote. All other members voted aye. Motion carried.
- I. A motion was made by Trustee Hughes, seconded by Trustee Barbre, to approve to Serve Alcohol at the Donor Appreciation Event on April 21, 2023. All members voted aye. Motion carried.
- J. A motion was made by Trustee Hughes, seconded by Trustee Morgan, to approve to Serve Alcohol at the Anne Rowe Art Auction on June 17, 2023. All members voted aye. Motion carried.
- K. A motion was made by Trustee Dennison, seconded by Trustee Ellis, to approve Modification of Spring 2023 Schedule due to Inclement Weather. All members voted aye. Motion carried.
- L. A motion was made by Trustee Barbre, seconded by Trustee Hughes, to approve Curriculum Report. All members voted aye. Motion carried.
- M. A motion was made by Trustee Ellis, seconded by Trustee Morgan, to approve Budget Transfers. All members voted aye. Motion carried.

### **Non-Action Items**

- A. Review Proposed NEW Board Policy #6027 Animals on Campus
- B. Review Intergovernmental Joint Agreement Between Rend Lake College &

- C. Southeastern Illinois College  
Correspondence.

### **Personnel**

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

- 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

### **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 7:24 p.m.