

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 23, 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.)**
A. Seating of Student Trustee.
- 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 April 18, 2023, regular and closed session minutes.
B. Destroy the tapes of the November 2021 closed session.
C. Treasurer's report.
D. Approve April 2023 bills.

	April 2023
Education Fund	\$ 755,723.32
Building Fund	\$ 140,819.45
Auxiliary Fund	\$ 97,344.88
Restricted Purpose Fund	\$ 272,419.86
Restricted Building Fund	\$ 0.00
Bond & Interest Fund	\$ 136,253.14
Working Cash	\$ 0.00
Tort Fund	\$ 65,328.14
Audit Fund	\$ 0.00
Activity Trust Fund	\$ 75.20
TOTAL ALL FUNDS	\$ 1,467,963.99
Payroll Total	\$ 678,166.68

VI. Action Items

- A. Approve to Serve Alcohol at September 23, 2023 Jazz Under the Stars Event.
- B. Approve September 2023 BOT Meeting Date Change.
- C. Approve Course Fee Increase for ADN and NUR Courses
- D. Approve Curriculum Report
- E. Approve Industrial Maintenance Curriculum Guide.
- F. Approve BP 5037 Retiree Program Benefits Policy – First Reading.
- G. Approve the Dual Enrollment Agreement with the University of Southern Indiana.
- H. Approve CBD Project Carmi Vocational Building – Matching Funds Commitment.
- I. Approve Working Cash Fund Resolution
- J. Approve Budget Transfers.

VII. Non-Action Items

- A. ITI Grant IPO Report.
- B. ITI Data by District.
- C. Review Proposed Board Policy #5013 State Universities Retirement System - First Reading.
- D. Review Proposed Board Policy #3006 Maintaining a Work Environment Free from Discrimination – First Reading.
- E. Review Proposed Board Policy #3007 Equal Opportunity – First Reading.
- F. Review Proposed Board Policy #5014 Absences – First Reading.
- G. Review Proposed Board Policy #5016 Bereavement Leave – First Reading.
- H. Review Proposed Board Policy #5030 Work Hours – First Reading.
- I. Review Proposed Board Policy #6002 Discrimination and Harassment – First Reading.
- J. 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 Transfer of Executive Assistant to the President and Board of Trustees to Senior Director of Curriculum.
- B. Approve Transfer of Nursing Secretary to Executive Assistant to the President and Board of Trustees.
- C. Approve the Resignation of SICEA Full-Time Practical Nursing Instructor.
- D. Approve the Retirement of CTE Activity Coordinator.
- E. Approve the Agriculture Program Specialist Job Description.
- F. Approve the Adult Education Transition Specialist Job Description.
- G. Approve the Revised Senior Director of Auxiliary Services Job Description.
- H. Approve Title Changes

- I. Approve Exempt Compensation Increase.
- J. Approve Employment of SICEA Full-time Nursing Instructor.

X. Adjournment