

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 18, 2023; 6:00 PM
RODNEY J. BRENNER BOARD ROOM**

- I. Call to Order (York)**
- II. Roll Call (Volkening)**
- 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 (Bean)
 - 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 May 16, 2023, regular and closed session minutes.
 - B. Destroy tapes of December 2021 & January 2022 closed session.
 - C. Treasurer's report
 - D. Approval of Bills for May 2023 and June 2023

	May 2023	June 2023
Education Fund	\$798,957.67	\$650,386.37
Building Fund	\$339,170.64	\$574,786.31
Auxiliary Fund	\$84,509.91	\$75,487.27
Restricted Purpose Fund	\$342,007.10	\$434,719.54
Restricted Building Fund	\$0.00	\$3,461.21
Bond & Interest Fund	\$6,796.20	\$0.00
Working Cash	\$0.00	\$0.00
Tort Fund	\$67,462.40	\$174,898.22
Audit Fund	\$0.00	\$0.00
Activity Trust Fund	\$0.00	\$3.48
TOTAL ALL FUNDS	\$1,638,903.92	\$1,913,742.40
Payroll Total	\$732,662.73	\$603,494.75

- E. Reimbursement of Travel, Meal and Lodging Expenses. (Separate Roll Call Required). Dr. Barbre will travel to Glen Ellyn, IL for the August 19-20 ICCTA Executive committee Retreat. Total estimated expenses will be \$750.00.

VI. Action Items

- A. Approve the Proposed Board Policy #3006 Maintaining a Work Environment Free from Discrimination – Second Reading.
- B. Approve the Proposed Board Policy #3007 Equal Opportunity – Second Reading.
- C. Approve the Proposed Board Policy #5013 State Universities Retirement System – Second Reading.
- D. Approve the Proposed Board Policy #5014 Absences – Second Reading.
- E. Approve the Proposed Board Policy #5016 Bereavement Leave – Second Reading.
- F. Approve the Proposed Board Policy #5030 Work Hours – Second Reading.
- G. Approve the Proposed Board Policy #6002 Discrimination and Harassment – Second Reading.
- H. Approve Flex Schedule for Exempt Staff (Fall 2023).
- I. Approve Budget Transfers.
- J. Approve Firearms Use

VII. Non-Action Items

- A. Advise SICF on Newest Director-Elect
- B. ICCCP End of Session Bill Review
- C. Information Regarding Potential Tier 2 Benefit Formula Change
- D. 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, and compensation etc. of specific employees

IX. Personnel

- A. Approve the Hiring of Administrative Assistant to the Director of Nursing and Allied Health
- B. Approve the Hiring of Distance Learning Specialist
- C. Approve the Hiring of Adult Education Transition Specialist
- D. Approve the Hiring of Part-time Facilities Services
- E. Approve the Resignation of Nursing Retention Specialist
- F. Approve Adjunct Assignments for Fall 2023 Academic Term

X. Adjournment