

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 15, 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 July 18, 2023, regular and closed session minutes.
 - B. Destroy tapes of February 2022 closed session.
 - C. Treasurer's report
 - D. Approval of Bills for July 2023

	July 2023
Education Fund	\$647,022.86
Building Fund	\$75,597.93
Auxiliary Fund	\$35,585.62
Restricted Purpose Fund	\$134,585.46
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$0.00
Corrections	\$0.00
Working Cash	\$0.00
Tort Fund	\$321,198.52
Audit Fund	\$0.00
Activity Trust Fund	\$0.00
TOTAL ALL FUNDS	\$1,213,990.39
Payroll Total	\$499,974.22

- VI. Action Items**
- A. Approve Bid Proposal for Security Services
 - B. Approve Date Change of October Board Meeting

- C. Approve Course Fee Increase for HYG 113 and CNA 131
- D. Approval of Early Retirement Incentive for Non-Faculty Exempt Employees

VII. Non-Action Items

- A. Review Proposed Board Policy #9027 Financial Holds – First Reading.
- B. CTE Academy
- 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, and compensation etc. of specific employees

IX. Personnel

- A. Approve Retirement of President
- B. Approve transfer of Vice-President of Academic and Student Services to President
- C. Approve revised FY 25 Organizational Chart
- D. Approve freezing Vice-President of Academic and Student Services
- E. Approve revised job description for Executive Dean of Academic Services
- F. Approve revised job description for Executive Dean of Institutional Effectiveness
- G. Approve revised job description for Executive Dean of Student Services
- H. Approve the resignation of CTE Navigator.
- I. Approve Adjunct Assignments for Fall 2023 Academic Term.

X. Adjournment