

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
JULY 18, 2023 – 6:00 p.m.

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, July 18, 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, Dr. Pat York, and Student Trustee Ms. Addison Bean.

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

Dr. York welcomed guests and allowed time for comment.

ICCTA Report – Dr. Barbre

Dr. Barbre briefed the board on recent ICCTA updates and the trustee training that took place over the summer.

Student Trustee Report – Devin Rankin

Ms. Addison Bean highlighted the student club activities.

Dr. Rice's Report

Dr. Rice updated the Board on State funding, progress with the Williams Center and the Ag plan transfer with Rend Lake College. He noted that our spring enrollment was back to pre-pandemic numbers. Dr. Rice also reported on the ACE Program, CTE Program, Art class that will be taught by Julia Pfeiffer, along with reminding everyone of the special Board of Trustees meeting in September with Rend Lake College. He informed the Board about our summer projects, our competitive teams, Hise Mansion updates, and BibliU pilot program for fall 2023. He reported that SIC will be working with John A. Logan College to provide CDL and EMT classes, and the USDA Grant. It was also noted that the summer plays, Wizard of Oz and Sponge Bob, grossed \$30,000 without ads.

SICEA – Paul Cummins

Paul Cummins was absent from giving his report.

Consent Agenda

Trustee Barbre made a motion, seconded by Trustee Ellis, to approve the Consent Agenda, which included May 23, 2023, regular and closed session minutes, destroying the tapes of the December 2021 and January 2022 closed session, treasurer's report, approval of bills for May 2023 and June 2023 which totaled \$1,638,903.92 and \$1,913,742.40 which included \$732,662.73 and \$603,434.75 in payroll. On roll call, all members voted, aye. Motion carried.

Action Items

- A. A motion was made by Trustee Hughes, seconded by Trustee Dennison, to approve to approve Bboard Policy #3006 Maintaining a Work Environment Free from Discrimination. All other members voted aye. Motion carried.
- B. A motion was made by Trustee Ellis, seconded by Trustee Bradley, to approve Board Policy #3007 Equal Opportunity. All other members voted aye. Motion carried.
- C. A motion was made by Trustee Bradley, seconded by Trustee Barbre, to approve Board Policy #5013. All other members voted aye. Motion carried.
- D. A motion was made by Trustee Ellis, seconded by Trustee Bradley, to approve Board Policy #5014 Absences. All members voted aye. Motion carried.
- E. A motion was made by Trustee Bradley, seconded by Trustee Dennison to approve Board Policy #5016 Bereavement Leave. All members voted aye. Motion carried.
- F. A motion was made by Trustee Hughes, seconded by Trustee Ellis, to approve Board Policy #5030 Work Hours. All members voted aye. Motion carried.
- G. A motion was made by Trustee Bradley, seconded by Trustee Ellis to approve Board Policy #6002 Discrimination and Harassment. All members voted aye. Motion carried.
- H. A motion was made by Trustee Bradley, seconded by Trustee Hughes to approve the Flex Schedule for Exempt Staff (Fall 2023). All members voted aye. Motion carried.
- I. No transfers to approve.
- J. A motion was made by Trustee Barbre, seconded by Trustee Dennison, to approve Firearms Use. All members voted aye. Motion carried.

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

Personnel

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

- 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

Adjournment

There being no further business to discuss, Trustee Barbre made the motion to adjourn the meeting, seconded by Trustee Dennison. All members voted aye. The meeting adjourned at 6:45 p.m.