

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 26, 2023; 7:00 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
 - Vice President Weiss
 - Executive Dean Billman
 - Vice President Hite
 - Executive Dean Barr
 - Executive Dean Burford
 - 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 August 15, 2023, regular and closed session minutes.
 - B. Destroy tapes of March 2022 closed session.
 - C. Treasurer's report
 - D. Approval of Bills for August 2023

	August 2023
Education Fund	\$756,912.19
Building Fund	\$251,886.86
Auxiliary Fund	\$154,309.92
Restricted Purpose Fund	\$340,161.29
Restricted Building Fund	\$46,362.85
Bond & Interest Fund	\$0.00
Corrections	\$0.00
Working Cash	\$0.00
Tort Fund	\$58,632.43
Audit Fund	\$0.00
Activity Trust Fund	\$0.00
TOTAL ALL FUNDS	\$1,608,265.54
Payroll Total	\$411,990.25

- E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Mr. Ellis traveled to Springfield, IL for the September 7-9 ICCTA meeting. Total estimated expenses are \$2,000.00. Dr. Barbre will also be traveling to Las Vegas October 9-13 for the ACCT Conference. Total estimated expenses are \$3000.00.

VI. Non - Action Items

- A. FY24 Tentative Budget
- B. ACCT Board Retreat Give-a-Way
- C. Consideration of Judge Missy Mathews for Foundation Board
- D. Go Nowhere Student Situation
- E. Functional Areas for the Future
- F. Update on CEO Transition
- G. Review of Board Governance Policy

VII. Action Items

- A. Approve 2023-2024 Academic Calendar Revision to Change Graduation Date
- B. Approve Board Policy #9027 – Financial Holds
- C. Approve Curriculum Report

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, (2) negotiations, (5) acquisitions of property, (6) setting of public price for sale or lease of property owned by the public body, and (9) student discipline.

IX. New Business, Topics, or Discussion

X. Personnel

- A. Revised job description and title change of CTE Navigator
- B. Approve Adjunct Assignments for Fall 2023 Academic Term

XI. Adjournment