

**SOUTHEASTERN ILLINOIS COLLEGE
PUBLIC HEARING OF THE BOARD OF TRUSTEES
RODNEY J. BRENNER BOARD ROOM
3575 COLLEGE ROAD; HARRISBURG, IL 62946
SEPTEMBER 24, 2024 - 6:30 PM**

- I. Call to Order (York).**
- II. Roll Call (Volkening).**
- III. Review of FY 2025 Proposed Budget.**
- IV. Public Comments.**
- V. Motion to instruct secretary to file record of proceedings.**
- VI. Adjournment of public hearing.**

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 24, 2024; 6:30 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 (King)**
 - C. President's Report (Weiss)**
 - D. Administrative Reports (As needed)**
 - E. SIC Employees (Parish)**
- 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 20, 2024, regular and closed session minutes.**
 - B. Destroy tapes of February 2023 closed session.**
 - C. Treasurer's report**
 - D. Approval of Bills for August 2024**

	August 2024
Education Fund	\$641,207.18
Building Fund	\$224,233.39
Auxiliary Fund	\$164,156.12
Restricted Purpose Fund	\$112,010.16
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$0.00
Working Cash	\$0.00
Tort Fund	\$80,329.83
Audit Fund	\$0.00
Activity Trust Fund	\$1,461.56
TOTAL ALL FUNDS	\$1,223,398.24
Payroll Total (included in total all funds)	\$380,635.75

- E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Jim Ellis will travel to Seattle, WA for the ACCT Leadership Conference, October 22-27, 2024. Total estimated expenses are \$6500.00.

VI. Non - Action Items

- A. 2024-2025 Athletic Schedule
- B. Enrollment Management Initiatives
- C. RLC-SIC Alliance Joint Board Meeting Update

VII. Action Items

- A. Approve Resolution to Adopt FY2025 Budget
- B. Approve Local Election Official Appointment
- C. Approve SIC and Illinois Secretary of State Intergovernmental Agreement
- D. 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, (9) student discipline.

IX. New Business, Topics, or Discussion

X. Personnel

- A. Approve Hiring of Part-time CTE Specialist
- B. Approve Transfer of CTE Administrative Assistant to Accounts Payable Assistant
- C. Approve Job Description for Title III College and Career Coach
- D. Approve Fall 2024 Board Recommendations

XI. Adjournment