

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
MAY 21, 2024 – 6:00 p.m.

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, May 21, 2024, in the Rodney J. Brenner Board Room at SIC. On roll call, the following members were present: Dr. Pat York, Dr. Franke Barbre, Mr. Jim Ellis, Mrs. Debbie Hughes, Mr. Richard Morgan, Mr. Dave Dennison, Student Trustee Ms. Addison Bean.

Also present: Dr. Jonah Rice, Dr. Karen Weiss, Dr. Tyler Billman, Dr. Chris Barr, Lisa Hite, Dr. Kyla Burford, 2024-2025 Student Trustee Charles King, Ms. Rachel Parrish and Mrs. Kathy Volkening,

Dr. York welcomed guests and allowed time for comment.

ICCTA Report – Dr. Barbre

Dr. Barbre briefed the board on the Lobby Day that he and Trustee Ellis attended on May 2nd. They met with our local representatives and felt the meetings went well.

Student Trustee Report – Addison Bean/Charlie King

Mr. Charlie King highlighted the student club activities and reported that the May 9th Commencement ceremony was well attended. It was our biggest attendance since the pandemic.

Dr. Rice's Report

Dr. Rice presented the following information to the Board:

- Mitchell Drilling from Carmi is making a \$50,000 donation for the naming of the diesel bya/CDL bay in the Williams Center.
- A meeting was held between SIC, Murray State, and RLC to solidify the ag transfer program.
- IDNR will be hosting a meeting on the SIC campus on July 19th to discuss deer population and farming. They are hopeful for a crowd of 200.
- Liability Insurance is something that the board will have to talk about in the fall.
- Concrete was completed at the Williams Center in Carmi.
- We were pleased by the ruling regarding the dual credit with Shawnee Community College. We will proceed with business as usual.
- Our Practical Nursing numbers for fall are up but the TEAS test scores have been lower. We are looking at a possible TEAS prep course.
- We are in a good place with regard to cash flow. Dr. Rice gave kudos to the board on this achievement.
- Dr. Rice gave a Dr. Suess quote to sum up his last board meeting as SIC President, “Don’t cry because it’s over, smile because it happened.”

SICEA – Paul Cummins

Paul Cummins was absent from giving his report.

Consent Agenda

Trustee Ellis made a motion, seconded by Trustee Hughes, to approve the Consent Agenda, which included April 23, 2024, regular and closed session minutes, destroying the tapes of the October 2022 closed session, treasurer's report, approval of bills for April, 2024 which totaled \$1,706,755.90 which included \$692,044.55 in payroll. On roll call, all members voted, aye. Motion carried.

Non-Action Items

- A. HLC Trends
- B. Strategic Enrollment Management (SEM)
- C. Correspondence

Action Items

- A. A motion was made by Trustee Morgan, seconded by Trustee Barbre to approve the Consent to Assignment for Campus Living - All members voted aye. Motion carried.
- B. A motion was made by Trustee Hughes, seconded by Trustee Morgan to approve the Landlord Estoppel Certificates for Campus Living. All members voted aye. Motion carried.
- C. A motion was made by Trustee Barbre, seconded by Trustee Ellis to approve the Budget Transfers. All members voted aye. Motion carried.
- D. A motion was made by Trustee Hughes, seconded by Trustee Morgan to approve the Acceptable Use Policy. All members voted aye. Motion carried.
- E. A motion was made by Trustee Dennison, seconded by Trustee Hughes to approve the Academic Series Private Applied Music Compensation and Fee Changes. All members voted aye. Motion carried.
- F. A motion was made by Trustee Ellis, seconded by Trustee Hughes to approve to award bid for outdoor grounds and lawn care. All members voted aye. Motion carried.
- G. A motion was made by Trustee Barbre, seconded by Trustee Morgan to approve the Banking RFI. All members voted aye. Motion carried. Trustee Hughes abstained from voting.
- H. A motion was made by Trustee Ellis, seconded by Trustee Dennison to approve the Curriculum Committee Report. All members voted aye. Motion carried.
- I. A motion was made by Trustee Barbre, seconded by Trustee Hughes to approve to adopt resolution for David Port. All members voted aye. Motion carried.

New Business, Topics, or Discussion

Dr. Rice took a moment to say a final thank you to the board. Trustee Barbre reciprocated that and expressed his appreciation for Dr. Rice and Dr. Weiss and how they have handled the transition over the last year.

Personnel

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

- A. Approve Resignation of Curator & Assistant Director of Events
- B. Approve Job Description – Workforce Non-Credit Program Specialist – New
- C. Approve Job Description – Workforce Non-Credit Program Instructor – New
- D. Approve Job Description – Adult Education Remote Instructor - New
- E. Approve Adjunct Faculty Recommendations

Adjournment

There being no further business to discuss, Trustee Morgan made the motion to adjourn the meeting, seconded by Trustee Barbre. All members voted aye. The meeting adjourned at 6:37 p.m.