

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 5, 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
 - 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 October 31, 2023, regular and closed session minutes
 - 1. Bi-Annual Review of closed session minutes.
 - B. Destroy tapes of May 2022 closed session.
 - C. Treasurer's report
 - D. Approval of Bills for October 2023

	October 2023
Education Fund	\$742,100.71
Building Fund	\$416,591.99
Auxiliary Fund	\$139,957.21
Restricted Purpose Fund	\$215,881.04
Restricted Building Fund	\$10,602.73
Bond & Interest Fund	\$762,253.14
Corrections	\$0.00
Working Cash	\$0.00
Tort Fund	\$99,040.61
Audit Fund	\$41,437.50
Activity Trust Fund	\$319.58
TOTAL ALL FUNDS	\$2,428,184.51
Payroll Total (Included in total all funds)	\$622,691.25

- E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Mr. Ellis will travel to Washington DC for the Legislative Summit February 4-7, 2024. Total estimated expenses are \$4500.00.

VI. Non - Action Items

- A. Board Policy 2009.1 – Attendance by Electronic Means (Revised) – First Reading
- B. Board Policy 2009.2 – Board Meeting Minutes (New) – First Reading
- C. Board Policy 2009.3 – Recording of Public Meetings (New) – First Reading
- D. Board Policy 2011 – Public Meetings (Revised) – First Reading
- E. Board Policy 2012 – Closed Session (Revised) – First Reading
- F. Board Policy 2012.1 – Recording of Closed Session (Revised) – First Reading
- G. Board Policy 2023 – Electronic Communications (New) – First Reading
- H. Board Policy 9001.3 – Student Disability Documentation - First Reading
- I. CNA Handbook Changes
- J. Upward Bound Compliance Assessment
- K. Student Support Services Evaluation Report

VII. Action Items

- A. Approve IPMG Health Insurance Renewal for 2024
- B. Approve Annual Audit – Presented by Kemper CPA Group
- C. Approve Certificate of Tax Levy
- D. Approve Budget Transfers
- E. Approve SIC/JALC Cost Sharing Agreement for Truck Driving

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. Approve Adjunct Assignments for Spring 2024 Academic Term

XI. Adjournment