

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JANUARY 16, 2024; 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 December 5, 2023, regular and closed session minutes.
  - B. Destroy tapes of June 2022 closed session.
  - C. Treasurer's report
  - D. Approval of Bills for November 2023 and December 2023

	<b>November 2023</b>	<b>December 2023</b>
Education Fund	\$881,028.83	\$745,017.77
Building Fund	\$398,347.69	\$197,769.63
Auxiliary Fund	\$109,836.39	\$97,305.53
Restricted Purpose Fund	\$370,618.88	\$244,031.55
Restricted Building Fund	\$0	\$0
Bond & Interest Fund	\$729,796.20	(\$264.30)
Working Cash	\$0	\$0
Tort Fund	\$77,418.80	\$114,734.25
Audit Fund	\$0	\$13,812.50
Activity Trust Fund	\$184.24	\$0
<b>TOTAL ALL FUNDS</b>	<b>\$2,567,231.03</b>	<b>\$1,412,406.93</b>
Payroll Total (Included in total all funds)	\$716,838.93	\$608,961.83

- VI. Non - Action Items**  
No Non-Action Items

## **VII. Action Items**

- A. Approve Board Policy 2009.1 – Attendance by Electronic Means (Revised) – Second Reading
- B. Approve Board Policy 2009.2 – Board Meeting Minutes (New) – Second Reading
- C. Approve Board Policy 2009.3 – Recording of Public Meetings (New) – Second Reading
- D. Approve Board Policy 2011 – Public Meetings (Revised) – Second Reading
- E. Approve Board Policy 2012 – Closed Session (Revised) – Second Reading
- F. Approve Board Policy 2012.1 – Recording of Closed Session (Revised) – Second Reading
- G. Approve Board Policy 2023 – Electronic Communications (New) – Second Reading
- H. Approve Board Policy 9001.3 – Student Disability Documentation - Second Reading
- I. Approve Increase in Parking Fees
- J. Approve Resolution to Sell Real Estate
- K. Approve Tuition & Fees Increase for FY25
- L. Approve Budget Transfers
- M. Approve to Change the April 16, 2024, Board of Trustees meeting to April 23, 2024
- N. Approve Addendum to PN and ADN Handbooks

## **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, (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 Resignation of SICEA CDL Instructor
- B. Approve Adjunct Assignments for Spring 2024 Academic Term

## **XI. Adjournment**