

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 21, 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 (As needed)
 - 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 April 23, 2024, regular and closed session minutes.
 - B. Destroy tapes of October 2022 closed session.
 - C. Treasurer’s report
 - D. Approval of Bills for April 2024

	April 2024
Education Fund	\$952,780.59
Building Fund	\$186,867.41
Auxiliary Fund	\$86,261.63
Restricted Purpose Fund	\$259,175.64
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$124,143.76
Working Cash	\$0.00
Tort Fund	\$95,180.67
Audit Fund	\$0.00
Activity Trust Fund	\$2,346.20
TOTAL ALL FUNDS	\$1,706,755.90
Payroll Total (Included in total all funds)	\$692,044.55

- VI. Non - Action Items**
 - A. HLC Trends 2024
 - B. Strategic Enrollment Management (SEM)
 - C. Correspondence

VII. Action Items

- A. Approve the Consent to Assignment for Campus Living, Inc.
- B. Approve the Landlord Estoppel Certificates for Campus Living, Inc.
- C. Approve Budget Transfers
- D. Approve Acceptable Use Policy
- E. Approve Academic Services Private Applied Music Compensation and Fee Changes
- F. Approve to Award Bid for Outdoor Grounds and Lawn Care
- G. Approve Banking RFI
- H. Approve Curriculum Committee Report
- I. Adopt Resolution for Mr. David Port

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 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

XI. Adjournment