

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 23, 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.)**
 - A. Seating of Student Trustee
- 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 March 19, 2024, regular and closed session minutes.
 - B. Destroy tapes of September 2022 closed session.
 - C. Treasurer’s report
 - D. Approval of Bills for March 2024

	March 2024
Education Fund	\$853,247.31
Building Fund	\$171,782.03
Auxiliary Fund	\$85,173.29
Restricted Purpose Fund	\$294,617.91
Restricted Building Fund	\$0
Bond & Interest Fund	\$0
Working Cash	\$0
Tort Fund	\$104,205.07
Audit Fund	\$0
Activity Trust Fund	\$0
TOTAL ALL FUNDS	\$1,509,025.61
Payroll Total (Included in total all funds)	\$791,332.77

- A. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Mr. Ellis will travel to Chicago for the ICCTA meeting and awards, June 6-8, 2024. Total estimated expenses are \$1,800.

VI. Non - Action Items

- A. CTE Facilities
- B. High School Graduation Matriculation Analysis
- C. SIC Graduate Transfer Analysis
- D. Recommendation of new SICF Board of Directors member beginning Fall 2024
- E. Correspondence

VII. Action Items

- A. Approve Budget Transfers
- B. 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 Retirement of CIO
- B. Approve Hiring of Full-time Nursing Retention Specialist
- C. Approve Hiring of Full-time Food Service Assistant
- D. Approve Transfer of Full-time Food Service Assistant to Part-Time
- E. Approve Revised Job Description for Director of the Learning Commons

XI. Adjournment