

MINUTES OF THE BOARD OF TRUSTEES  
REGULAR MEETING  
SOUTHEASTERN ILLINOIS COLLEGE  
3575 COLLEGE ROAD, HARRISBURG, IL 62946  
APRIL 23, 2024 – 6:00 p.m.

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, April 23, 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. Blake Bradley, and Student Trustee Ms. Addison Bean.

Also present: Dr. Jonah Rice, Dr. Karen Weiss, Dr. Tyler Billman, Dr. Chris Barr, Lisa Hite, Dr. Kyla Burford, Charles King and Kathy Volkening,

Dr. York welcomed guests and allowed time for comment. This was followed by Charles King being sworn in as the next student trustee for the 2024-2025 school year. His first official meeting will be in July.

**ICCTA Report – Dr. Barbre**

Dr. Barbre briefed the board on recent ICCTA updates and board highlights. He noted he would attend Lobby Day in Springfield with Trustee Ellis on May 2<sup>nd</sup>.

**Student Trustee Report – Addison Bean**

Ms. Addison Bean highlighted the student club activities and reported that the Jr. Falcon plays this year will be Legally Blonde and Frozen Jr.

**Dr. Rice's Report**

Dr. Rice presented the following information to the Board:

- Presidential transition with Dr. Weiss is going well.
- A map of the Carmi campus will be added to the board room in the near future.
- A meeting was held with the contractor for the Williams Center regarding the concrete. It was made very clear to them that the concrete has to be started very soon. HE Mitchell said that they will make sure it gets done. Dr. Rice said that Ed Fitzgerald did a great job of handling this situation.
- Stan Williams was given the Philanthropist Award at the Foundation Donor event.
- SIC, along with RLC will be meeting with Murray State representatives regarding their transfer process for their Ag program.
- SIC won't be using BibliU as we had anticipated.
- Dr. Rice spoke about upcoming budget items that will need to be talked about in the near future. These included getting soft bids for banking services, ground services, and looking at general liability insurance.

## **SICEA – Paul Cummins**

Paul Cummins was absent from giving his report.

### **Consent Agenda**

Trustee Bradley made a motion, seconded by Trustee Hughes, to approve the Consent Agenda, which included March 19, 2024, regular and closed session minutes, destroying the tapes of the September 2022 closed session, treasurer's report, approval of bills for March, 2024 which totaled \$1,509,025.61 which included \$791,332.77 in payroll. On roll call, all members voted, aye. Motion carried.

Reimbursement of Travel, Meals, and Lodging Expenses. Dr. Barbre and Mr. Ellis will travel to Chicago for the ICCTA meeting and awards June 6-8, 2024. Total estimated cost is \$1800.00. A motion was made by Trustee Hughes, seconded by Trustee Bradley, to approve the reimbursement of travel, meal, and lodging expenses. On roll call, all members voted aye. Motion carried.

### **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

### **Action Items**

- A. A motion was made by Trustee Ellis, seconded by Trustee Bradley to approve the budget transfers - All members voted aye. Motion carried.
- B. A motion was made by Trustee Barbre, seconded by Trustee Ellis to approve the Curriculum Report. All members voted aye. Motion carried.

### **New Business, Topics, or Discussion**

No new business to discuss

### **Personnel**

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

- 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

**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 6:46 p.m.