

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 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 (King)
 - C. President’s Report (Weiss)
 - D. Administrative Reports (As needed)
 - E. SIC Employees (Parish)
- 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 May 21, 2024, regular and closed session minutes.
 - B. Destroy tapes of November 2022 and December 2022 closed session.
 - C. Treasurer’s report
 - D. Approval of Bills for May 2024 and June 2024

	May 2024	June 2024
Education Fund	\$752,660.29	\$1,198,794.38
Building Fund	\$128,834.09	\$142,133.91
Auxiliary Fund	\$61,135.34	\$50,400.59
Restricted Purpose Fund	\$311,939.12	\$453,281.54
Restricted Building Fund	\$0	\$0
Bond & Interest Fund	\$0	\$0
Working Cash	\$0	\$0
Tort Fund	\$161,671.47	\$125,100.99
Audit Fund	\$0	\$0
Activity Trust Fund	\$473.58	\$320.17
TOTAL ALL FUNDS	\$1,416,713.89	\$1,970,031.58
Payroll Total (Included in total all funds)	\$784,204.61	\$1,178,998.33

- VI. **Non - Action Items**
 - A. House Resolution 815
 - B. Senate Resolution 1038
 - C. Campus Life – Finalized Consent to Assignment

- D. Competitive Team P&L
- E. Decennial Committee
- F. FY25 State Allocations
- G. HLC Assurance Review

VII. Action Items

- A. Approve Emeritus Status for Dr. Rice
- B. Approve Intergovernmental Agreement with Secretary of State Office – rental space
- C. Approve Rental Fee with Secretary of State at David L. Stanley White County Center
- D. Approve Revised 2024-2025 Academic Calendar

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 Hiring of SICEA Cosmetology Instructor
- B. Approve Hiring of Dean of Nursing & Allied Health
- C. Approve Hiring of Curator and Assistant Director of Events
- D. Approve Hiring of Director of Learning Commons
- E. Approve Hiring of Part-time Network AV Technician
- F. Approve Hiring of Workforce Non-Credit Program Specialist
- G. Approve Transfer of Exec. Director of Learning Commons to Associate Dean of IT
- H. Approve New Job Description for CTE Career Specialist
- I. Approve New Job Description for Part-time Network AV Technician
- J. Approve Revised Job Description and Title Change for Dean of Nursing & Allied Health Position
- K. Approve Revised Job Description and Title Change for Administrative Assistant for CTE, Workforce and Community Education
- L. Approve Revised Job Description and Title Change for Assistant Director of CTE and Workforce Education
- M. Approve Revised Job Description for WISBDC Business Development Specialist
- N. Approve Revised Job Description for Associate Dean of IT
- O. Approve Revised Job Description for Distance Learning Specialist
- P. Approve Revised Job Description for Executive Dean of Academic Services
- Q. Approve Revised Job Description for Executive Dean of Student Services
- R. Approve Revised Job Description for Executive Dean of Institutional Effectiveness
- S. Approve Resignation of SICEA Psychology Instructor/Softball Coach
- T. Approve Fall 2024 Board Recommendations

XI. Adjournment