

**SOUTHEASTERN ILLINOIS COLLEGE
SPECIAL MEETING – DECENNIAL COMMITTEE
AUGUST 20, 2024; 6:00 PM
RODNEY J. BRENNER BOARD ROOM**

- I.** Call to Order (York)
- II.** Roll Call (Volkening)
- III.** Introduction of Decennial Committee Members
- IV.** Charge of the Decennial Committee
- V.** Process, Procedures, and Proposed Timeline
- VI.** Proposed Topics to be Reviewed by Committee
- VII.** Date of Next Decennial Committee Meeting
- VIII.** Communications and Petitions (Public Comment)
- IX.** Adjournment

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 20, 2024; 6:30 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 July 16, 2024, regular and closed session minutes.**
 - 1. B1-Annual Review of closed session minutes.
 - B. Destroy tapes of January 2023 closed session.**
 - C. Treasurer’s report**
 - D. Approval of Bills for July**

	July 2024
Education Fund	\$726,591.38
Building Fund	\$140,625.34
Auxiliary Fund	\$34,924.63
Restricted Purpose Fund	\$127,477.24
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$0.00
Working Cash	\$0.00
Tort Fund	\$300,707.73
Audit Fund	\$0.00
Activity Trust Fund	\$0.00
TOTAL ALL FUNDS	\$1,330,326.32
Payroll Total (included in total all funds)	\$467,803.68

- E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre traveled to Decatur for the ICCTA Executive Trustees Meeting, August 9-10, 2024. Total estimated expenses are \$1,800.

VI. Non - Action Items

- A. FY25 Tentative Budget
- B. Fall 2024 Enrollment Snapshot
- C. HLC Assurance Review Final Report
- D. 2024 Student Satisfaction Survey Results
- E. 2023 Going Nowhere Data Results

VII. Action Items

- A. Approve Date Change of October 2024 Board Meeting
- B. Board Policy 4024 – Email Retention Policy (Adopted)
- C. Board Policy 9016 – Policy Prohibiting Sex Discrimination (Adopted)

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 Title III Learning Enhancement Coordinator
- B. Approve Hiring of SICEA Nursing Instructor
- C. Approve Hiring of Part-time Food Service Assistant
- D. Approve Hiring of Part-time Food Service Assistant
- E. Approve Resignation of SICEA Nursing Instructor
- F. Approve Adjunct Faculty Recommendations

XI. Adjournment