

MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
SOUTHEASTERN ILLINOIS COLLEGE
3575 COLLEGE ROAD, HARRISBURG, IL 62946
AUGUST 20, 2024 – 6:00 PM

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, August 20, 2024 at 6:00 pm in the Rodney J. Brenner Board Room. On roll call, the following members were present: Dr. Pat York, Dr. Frank Barbre, Mr. Jim Ellis, Mrs. Debbie Hughes, Mr. Richard Morgan, Mr. Dave Dennison, Mr. Blake Bradley, and Student Trustee Mr. Charlie King.

Also present were: Dr. Karen Weiss, Lisa Hite, Dr. Kyla Burford, Dr. Tyler Billman, Dr. Chris Barr, and Ms. Sky Fowler,

Dr. York welcomed guests and allowed a time for comment.

Reports

ICCTA Report – Dr. Barbre

Dr. Barbre reported on his attendance at the ICCTA Executive Committee Retreat on August 9-10, 2024. Plans were made for next year's activities. We will be hosting the Southeast Region. It was reported that we are entering a challenging budget cycle in Illinois, and we believe it's because federal funds are going away.

Student Government – Charlie King

On Monday morning, the first day of fall classes, students were pleasantly surprised to see Dr. Karen Weiss greeting everyone in the lobby with juice and donuts, along with Student Ambassadors who were passing out t-shirts. The archery team had a successful tournament in Alabama. It was also reported that Student Government will hold its first board meeting on Monday.

President's Report – Dr. Karen Weiss

We had our HLC review – you will see that report later. Back to School went well. We will be meeting with RLC board on September 17. Fall Enrollment – things are looking good. Dr. Burford has been training on the new Title IX regulations. Ally Prentice made the archery All-American team. Sam Swinford has purchased Huddle for internet streaming services for athletic events. This software is supposed to electronically record their stats. We can use this to livestream graduation as well. As far as the CDL Training with Marion Federal Penitentiary we have had some Illinois Licensing Issues. We currently have 47 students in CTE program. We had our first Adult Ed graduation with 30 graduates. The new Carmi building is still on-going with estimated completion for late spring 2025. We have renovated the cosmetology lab and we have full enrollment in cosmetology this year. With the last power outage, we found that our generator

wasn't working. We will be investing in a new generator. The Jenzabar JaaS migration is progressing. We plan to go live in October.

Consent Agenda

A motion was made by Trustee Ellis and seconded by Trustee Bradley to approve the consent agenda which included the July 16, 2024 regular and closed session minutes, bi-annual review of closed session minutes, destroying tapes of the January 2023 closed session, the Treasurer's report and the approval of bills for July 2024 which totaled \$1,330,326.32 that included \$467,803.68 in payroll. On roll call the following members voted:

Aye _____ Nay

- Mr. Bradley
- Mr. Dennison
- Ms. Hughes
- Mr. Ellis
- Mr. Morgan
- Dr. Barbre
- Dr. York
- Mr. King, Advisory Vote

All members voted aye. Motion carried.

A motion was made by Trustee Hughes and seconded by Trustee Bradley to approve the reimbursement of travel, meals, and lodging expenses from Dr. Barbre's travel to Decatur for the ICCTA Executive Trustees Meeting in estimated expenses of \$1800. On roll call the following members voted:

Aye _____ Nay

- Mr. Bradley
- Mr. Dennison
- Ms. Hughes
- Mr. Ellis
- Mr. Morgan
- Dr. Barbre
- Dr. York
- Mr. King, Advisory Vote

All members voted aye. Motion carried.

Non-Action Items

- Lisa Hite presented the FY25 Tentative Budget
- The fall 2024 enrollment snapshot was presented to the Board

- The HLC Assurance Review report was presented to the Board. After Dr. Weiss, Dr. Billman, and Dr. Barr met with the Assurance Review Team and answered a few questions, our report came back clean, and we had no issues with our HLC Assurance Review.
- The 2024 Satisfaction Survey went out. We had an 86% satisfaction rate with 253 responses.
- The 2023 Going Nowhere data was presented.

Action Items

A motion was made by Trustee Hughes, seconded by Trustee Dennison to approve the October 2024 Board Meeting date change to October 29, 2024. All members voted aye. Motion carried.

A motion was made by Trustee Ellis, seconded by Trustee Barbre to approve the revision of Board Policy 4024 - Email Retention Policy. All members voted aye. Motion carried.

A motion was made by Trustee Ellis, seconded by Trustee Hughes, to approve the revision of Board Policy 9016 – Policy Prohibiting Sex Discrimination. All members voted aye. Motion carried.

New Business, Topics, or Discussion

None.

Personnel

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

- 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

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 7:33 pm.