

October 29, 2024, 6 p.m.
Rodney J. Brenner Board Room
Special Meeting – Decennial Committee

- A. Call to Order (Board Chair)
- B. Roll Call
- C. Review the 2018-2023 “Going Nowhere” Summary Results
- D. Date of Next Decennial Committee Meeting
- E. Communications and Petitions (Public Comment)
- F. Adjournment

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 29, 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 September 24, 2024, regular and closed session minutes.
 - B. Destroy tapes of March 2023 closed session.
 - C. Treasurer’s report
 - D. Approval of Bills for September 2024

	September 2024
Education Fund	\$723,503.72
Building Fund	\$140,934.96
Auxiliary Fund	\$318,776.01
Restricted Purpose Fund	\$1,269,722.61
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$0.00
Working Cash	\$0.00
Tort Fund	\$72,508.62
Audit Fund	\$45,600
Activity Trust Fund	\$0.00
TOTAL ALL FUNDS	\$2,571,045.92
Payroll Total (included in total all funds)	\$581,076.37

VI. Non - Action Items

- A. 2023-2024 Annual Assessment Report
- B. Title III Annual Review Report
- C. FY26 CDB Parking Lot(s) Project

VII. Action Items

- A. Approve Board of Trustees 2025 Meeting Dates and Times
- B. Approve Certificate of Tax Levy
- C. Approve Budget Transfers

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 New Hire for Administrative Assistant to CTE & Workforce Ed
- B. Approve New Hire for SBDC Grant - Business Development Specialist
- C. Approve Adjunct Faculty Recommendations

XI. Adjournment