

DECEMBER 3, 2024, 6 P.M.
RODNEY J. BRENNER BOARD ROOM
SPECIAL MEETING – DECENNIAL COMMITTEE

- A. Call to Order (Board Chair)
- B. Roll Call
- C. Approval of Decennial Committee Final Report
- D. Communications and Petitions (Public Comment)
- E. Adjournment

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 3, 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 October 29, 2024, regular and closed session minutes.
 - 1. Bi-Annual Review of closed session minutes.
 - B. Destroy tapes of April & May 2023 closed session.
 - C. Treasurer’s report
 - D. Approval of Bills for October 2024

	October 2024
Education Fund	\$782,444.17
Building Fund	\$153,499.95
Auxiliary Fund	\$124,138.05
Restricted Purpose Fund	\$159,010.42
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$1,660,143.76
Working Cash	\$0.00
Tort Fund	\$140,944.70
Audit Fund	\$0.00
Activity Trust Fund	\$0.00
TOTAL ALL FUNDS	\$3,020,181.05
Payroll Total (included in total all funds)	\$584,245.67

VI. Non - Action Items

VII. Action Items

- A. Approve Annual Audit – Presented by Kemper CPA
- B. Approve AMI Health Insurance Renewal for 2025
- C. Approve Serving Alcohol at Dueling Pianos on February 8, 2025
- D. Approve Serving Alcohol at Stockmen’s Banquet on March 8, 2025
- E. Approve Revisions to Board Policy 9015 Students Called to Active Military Duty
- F. Approve Decennial Committee Final Report
- G. Approve Curriculum Report
- H. Approve Academic Calendars (2025-26; 2026-27; 2027-28)
- I. 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 Revision of Job Description for SICEA Psychology Instructor
- B. Approve Hire of Part-time Secretary for SIC White County Center
- C. Approve Resignation of Adult Education Transition Specialist
- D. Approve Adjunct Faculty Recommendations

XI. Adjournment