

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 15, 2025; 6:00 PM
RODNEY J BRENNER BOARD ROOM**

- I. Call to Order (Hughes)**
- 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 (Henderson)**
 - C. President's Report (Weiss)**
 - D. Administrative Reports (As needed)**
 - E. SIC Employees (Parish)**
- V. Approve Consent Agenda: (Hughes) (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 20, 2025, regular and closed session minutes.**
 - B. Destroy tapes of December 2023 closed session.**
 - C. Treasurer's report**
 - D. Approval of Bills for May and June 2025**

	May 2025	June 2025
Education Fund	\$849,967.55	\$689,808.40
Building Fund	\$199,659.56	\$203,511.61
Auxiliary Fund	\$66,229.69	\$59,185.71
Restricted Purpose Fund	\$361,607.22	\$746,468.75
Restricted Building Fund	\$0.00	\$0.00
Bond & Interest Fund	\$94,403.13	\$0.00
Working Cash	\$0.00	\$0.00
Tort Fund	\$92,047.25	\$42,912.84
Audit Fund	\$0.00	\$0.00
Activity Trust Fund	\$232.22	\$202.90
TOTAL ALL FUNDS	\$1,664,146.62	\$1,742,090.21
Payroll Total	\$668,981.94	\$539,294.40
Payroll included in Total All Funds		

VI. Non - Action Items

- A.** 2024 Graduate Going Nowhere Data
- B.** Competitive Team P&L
- C.** FY26 Budget Allocations Memo from ICCB
- D.** Certified Medical Assistant Program Approval Letter from ICCB
- E.** S&P Global Rating
- F.** Stanford D. Williams Career & Training Center Open House Invitation

VII. Action Items

- A.** Approval of SICEA Contract for 2025-2026, 2026-2027, 2027-2028
(TENTATIVE)
- B.** Approve RLC Alliance Agreement (update cost sharing language)
(TENTATIVE)
- C.** Approve SIC Foundation Board Recommendation

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 the Hiring of Full-time Cosmetology Instructor
- B.** Approve the Hiring of Part-time Falcon Pride Instructor
- C.** Approve Resignation of Full-time Administrative Assistant to CTE/Workforce Education
- D.** Approve Job Description Revision/Title Change Administrative Assistant to Academic Deans (Nursing & Allied Health and CTE/Workforce)
- E.** Approve Cost of Living Increase for All Non-Bargaining Employees
(TENTATIVE)
- F.** Approve the Hiring of Full-time Nursing Instructor
- G.** Approve the Hiring of Full-time CNA Coordinator (TENTATIVE)
- H.** Approve the Hiring of Part-time Food Service Assistant
- I.** Approve Adjunct Faculty Recommendations

XI. Adjournment