SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 19, 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 July 15, 2025, regular and closed session minutes.
- **B.** Destroy tapes of January 2024 closed session.
- **C.** Treasurer's report
- **D.** Approval of Bills for July 2025

	July 2025
Education Fund	$665,351.68
Building Fund	$169,967.02
Auxiliary Fund	$48,816.78
Restricted Purpose Fund	$175,603.22
Restricted Building Fund	$10,245.55
Bond & Interest Fund	$0.00
Working Cash	$0.00
Tort Fund	$293,204.65
Audit Fund	$0.00
Activity Trust Fund	$73.50
TOTAL ALL FUNDS	$1,363,262.40
Payroll Total (included in total all funds)	$490,630.29

E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Mr. Ellis will travel to Springfield for the ICCTA meeting September 11-13, 2025. Total estimated expenses are $1,800.

Dr. Barbre and Mr. Ellis will travel to the ACCT Leadership Conference in New Orleans, Louisiana, October 21-25, 2025. Total estimated expenses are $5,500.

VI. Non - Action Items

A. FY 2026 Tentative Budget
B. Back to School Inservice Agenda (Billman)
C. IT Accomplishments for 2024-2025

VII. Action Items

A. Set Date and Time of Public Hearing for Budget
B. SIC-RLC Cost Share Agreement
C. Approve Serving Alcohol at the Juried Show Reception on October 31, 2025

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 Retirement of TRIO Education Technology Coordinator
B. Approve Part-time Cosmetology Instructor
C. Approve the Resignation of the Dana Keating Student Success Center Assistant
D. Approve Resignation of the Learning Commons Paraprofessional
E. Approve Adjunct Faculty Recommendations

XI. Adjournment