

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 21, 2025; 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 December 3, 2024, regular and closed session minutes.**
 - B. Destroy tapes of June 2023 closed session.**
 - C. Treasurer's report**
 - D. Approval of Bills for November & December 2024**

	November 2024	December 2024
Education Fund	\$791,594.55	\$937,723.54
Building Fund	\$153,630.64	\$166,458.44
Auxiliary Fund	\$90,533.94	\$119,945.62
Restricted Purpose Fund	\$171,956.99	\$241,214.48
Restricted Building Fund	\$0.00	\$0.00
Bond & Interest Fund	\$0.00	\$0.00
Working Cash	\$0.00	\$0.00
Tort Fund	\$72,231.97	\$80,690.77
Audit Fund	\$0.00	\$15,200.00
Activity Trust Fund	\$86.06	\$96.82
TOTAL ALL FUNDS	\$1,280,034.15	\$1,561,329.67
Payroll Total (included in total all funds)	\$592,896.16	\$570,018.65

VI. Non - Action Items

- A. Spring 2025 Enrollment Report (H/O)
- B. ICCB Community College Report

VII. Action Items

- A. Approve Early College Program Fee Increase
- B. Approve CTE Afternoon Academy Course Fee Increase
- C. Approve Model Partnership Agreement (for High Schools) Type “B” and “D” Course Fee Change
- D. Approve Decrease in Dual Credit Incentive Pay
- E. Approve CTE Course Fee Increases
- F. Approve Textbook Rental Fee
- G. Approve American Heart Association CPR Course Tuition & Fee Change
- H. Approve to Serve Alcohol at the SIC Foundation Donor Event on April 25, 2025
- 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 Adjunct Faculty Recommendations

XI. Adjournment