

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OCTOBER 21, 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 September 23, 2025, regular and closed session minutes.**
 - B. Destroy tapes of March 2024 closed session.**
 - C. Treasurer's report**
 - D. Approval of Bills for September 2025**

	September 2025
Education Fund	\$954,349.97
Building Fund	\$166,706.19
Auxiliary Fund	\$394,282.48
Restricted Purpose Fund	\$1,312,426.92
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$0.00
Working Cash	\$0.00
Tort Fund	\$72,521.54
Audit Fund	\$50,160.00
Activity Trust Fund	\$379.48
TOTAL ALL FUNDS	\$2,950,826.58
Payroll Total (included in total all funds)	\$597,101.29

VI. Non - Action Items

- A. 2024-2025 Annual Assessment Report
- B. 2025 Preventing Sexual Violence in Higher Education Annual Report
- C. Title III Y4 Evaluation Report
- D. First Reading of New BP 9013.1 - Anti-Hazing
- E. First Reading of New BP 5030.4 - Faculty Pay on Internships, Clinicals, and Labs
- F. First Reading of Amended BP 5012 – Insurance

VII. Action Items

- A. Approve Certificate of Tax Levy 2025
- B. Approve Budget Transfers
- C. Approve 2026-2027 Athletic Proposal
- D. Approve Curriculum Committee Report
- E. Approve Serving Alcohol at the Dueling Pianos on February 14, 2026
- F. Approve Amended Board Policy 9008 - Credit for Correctional, Police, and Fire Training

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 Resignation of the Part-time Falcon Pride Instructor
- B. Approve the Hiring of the Full-time Dana Keating Student Success Center Assistant
- C. Approve Spring 2026 Board Recommendations

XI. Adjournment