SOUTHEASTERN ILLINOIS COLLEGE
PUBLIC HEARING OF THE BOARD OF TRUSTEES
RODNEY J. BRENNER BOARD ROOM
3575 COLLEGE ROAD; HARRISBURG, IL 62946
SEPTEMBER 23, 2025 - 6:00 PM

I. **Call to Order (Hughes).**

II. **Roll Call (Volkening).**

III. **Review of FY 2026 Proposed Budget.**

IV. **Public Comments.**

V. **Motion to instruct secretary to file record of proceedings.**

VI. **Adjournment of public hearing.**

SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 23, 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: (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 August 19, 2025, regular and closed session minutes.
  1. Bi-annual review of closed session minutes
- **B.** Destroy tapes of February 2024 closed session.
- **C.** Treasurer's report
- **D.** Approval of Bills for September 2025

	August 2025
Education Fund	$754,662.04
Building Fund	$141,825.60
Auxiliary Fund	$155,475.95
Restricted Purpose Fund	$128,031.12
Restricted Building Fund	$0.00
Bond & Interest Fund	$0.00
Working Cash	$0.00
Tort Fund	$154,267.46
Audit Fund	$0.00
Activity Trust Fund	$544.67
TOTAL ALL FUNDS	$1,334,806.84
Payroll Total (included in total all funds)	$390,034.82

VI. Non - Action Items

- **A.** 2025 EADA Survey
- **B.** 2025 Annual Campus Security Survey
- **C.** 2025 Sex-Based Misconduct Procedures
- **D.** Campus Emergency Operations Plan Update Fall 2025
- **E.** Campus Violence Prevention Plan
- **F.** Public University Direct Admission Program Act Intergovernmental Agreement

VII. Action Items

- **A.** Approve Resolution to Adopt FY2026 Budget
- **B.** Approve Curriculum Committee Report
- **C.** Approve the 2026 SIC Board of Trustees Meeting Dates

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 New Job Description for Enrollment Services Specialist
- **B.** Approve Transfer of Part-time TRIO Advisor to Part-time Enrollment Services Specialist
- **C.** Approve Hiring of Part-time Environmental Services Worker
- **D.** Approve Transfer of Accounts Receivable Specialist to Assistant to Vice President of Administrative Services/Payroll Coordinator
- **E.** Approve Transfer of Business Office Assistant to Accounts Receivable Specialist
- **F.** Approve Retirement of Mathematics Instructor
- **G.** Approve Adjunct Faculty Recommendations

XI. Adjournment