

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 21, 2025; 6:00 PM
RODNEY J BRENNER BOARD ROOM**

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, January 21, 2025, at 6:00 pm in the Rodney J. Brenner Board Room. On roll call, the following members were present: Dr. Pat York, Dr. Frank Barbre, Mr. Richard Morgan, Mr. Jim Ellis, Mrs. Debbie Hughes, Mr. Dave Dennison, and Mr. Blake Bradley.

Also present were: Dr. Karen Weiss, Lisa Hite, Dr. Tyler Billman, Dr. Chris Barr, Ms. Rachel Parish, and Ms. Sky Fowler.

Dr. York welcomed guests and allowed time for comment.

Reports:

ICCTA (Barbre)

Dr. Barbre reported that he and Mr. Jim Ellis will be attending the Legislative Summit in DC on February 10th and 11th.

President's Report (Weiss)

Dr. Weiss provided an update on the following:

- Spring Enrollment
- Remote Work/Instructional Days
- State Budget and Meeting Updates

Consent Agenda

A motion was made by Trustee Ellis and seconded by Trustee Bradley to approve the consent agenda which included the December 3, 2024 regular and closed session minutes, destroying tapes of the June 2023 closed session, the Treasurer's report, and the approval of bills for November 2024 which totaled \$1,280,034.15 that included \$592,896.16 in payroll and December 2024 which totaled \$1,561,329.67 that included \$570,018.65. On roll call the following members voted:

Aye _____ Nay _____

Dr. York

Dr. Barbre

Mr. Morgan

Mr. Ellis

Mrs. Hughes

Mr. Dennison

Mr. Bradley

All members voted aye. Motion carried.

Non-Action Items

The Spring 2025 Enrollment Report was discussed. The numbers are not final yet until Tuesday.

ICCB Community College Report was included for the Board of Trustees to review. This is a narrative for Illinois Community Colleges that will go into the IBHE budget book, based upon submissions by IL Community Colleges and built around the three ICCB Board Goals – Equity, Seamless Transition, and Economic and Workforce Development.

Action Items

A motion was made by Trustee Hughes seconded by Trustee Dennison to approve the Early College Program Fee Increase from \$15.00 to \$20.00. All members voted aye. Motion carried.

A motion was made by Trustee Bradley seconded by Trustee Barbre to approve the CTE Afternoon Academy Course Fee Increase from \$25 to \$30. All members voted aye. Motion carried.

A motion was made by Trustee Bradley seconded by Trustee Hughes to approve the Change in the Model Partnership Agreement Fee for Type B & D Courses as presented. All members voted aye. Motion carried.

A motion was made by Trustee Ellis seconded by Trustee Dennison to approve to Update the Dual Credit Incentive Pay as presented. All members voted aye. Motion carried.

A motion was made by Trustee Hughes seconded by Trustee Bradley to approve the CTE Course Fee Increase for DSL and Powersports from \$30 to \$50 and Welding from \$95 to \$115. All members voted aye. Motion carried.

A motion was made by Trustee Barbre seconded by Trustee Bradley to approve the Reinstatement of the Textbook Rental Fee. All members voted aye. Motion carried.

A motion was made by Trustee Hughes seconded by Trustee Bradley to approve the American Heart Association CPR Course Tuition & Fees Change as presented. All members voted aye. Motion carried.

A motion was made by Trustee Hughes seconded by Trustee Barbre to approve the Serve Alcohol at the SIC Foundation Donor Event on April 25, 2025. Trustee Dennison abstained; All other members voted aye. Motion carried.

A motion was made by Trustee Dennison seconded by Trustee Bradley to approve the Budget Transfer Requests as presented. All members voted aye. Motion carried.

New Business, Topics, or Discussion

We had no new Business, Topics, or Discussion.

Personnel

A motion was made by Trustee Ellis, seconded by Trustee Bradley, to approve all items listed in Personnel. All members voted aye. Motion carried.

A. Approve Adjunct Faculty Recommendations

Adjournment

There being no further business to discuss, Trustee Morgan made the motion to adjourn the meeting seconded by Trustee Bradley. All members voted aye. The meeting adjourned at 6:27 pm.