

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MARCH 18, 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 February 18, 2025, regular and closed session minutes.**
  - B. Destroy tapes of August 2023 closed session.**
  - C. Treasurer's report**
  - D. Approval of Bills for February 2025**

	<b>February 2025</b>
Education Fund	\$626,835.54
Building Fund	\$179,710.70
Auxiliary Fund	\$258,410.04
Restricted Purpose Fund	\$1,215,101.66
Restricted Building Fund	\$0
Bond & Interest Fund	\$0
Working Cash	\$0
Tort Fund	\$76,559.59
Audit Fund	\$0
Activity Trust Fund	\$7.28
<b>TOTAL ALL FUNDS</b>	<b>\$2,356,624.81</b>
Payroll Total (included in total all funds)	\$585,371.74

**VI. Non - Action Items**

- A. Title IX Sex-Based Misconduct Procedures
- B. ICCB Approved Trustee Training
- C. Parking Lot Pavement Update
- D. Economic Report

**VII. Action Items**

- A. Approve to Retire BP 6024 – Face Coverings
- B. Approve to Retire BP 5024.4 – MJOCCS Employee Benefits
- C. Approve Budget Transfers for February 2025
- D. Approve Course Fee Increase for Nursing and Allied Health
- E. Approve Curriculum Report

**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. Evaluations/recommendations for re-employment:
  - 1. President.
  - 2. Administrative Cabinet.
  - 3. Other Administrative Personnel.
  - 4. Staff and Tenured Personnel.
- B. Approve Resignation of Part-time Food Service Personnel
- C. Approve Termination of Part-time Food Service Personnel
- D. Adjunct Faculty Recommendations.

**XI. Adjournment**