

**SOUTHEASTERN ILLINOIS COLLEGE
ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
RODNEY J. BRENNER BOARD ROOM
APRIL 15, 2025**

- I. Call to Order (Barbre)**
- II. Roll Call (Volkening)**
- III. Resolution Declaring Election Results (Barbre)**
- IV. Appointment of Chair Pro-tem (Barbre)**
- V. Oath of Office (Weiss)**
 - a. Gina Sirach**
 - b. Jim Ellis**
- VI. Election of Officers (Dr. Weiss and Newly Elected Chair)**
 - a. Chair**
 - b. Vice Chair**
 - c. Secretary**
 - d. Alternate Secretary**
 - e. Name I.C.C.T.A. Representative**
 - f. Name Alternate I.C.C.T.A. Representative**
 - g. Appoint Treasurer (Executive Dean of Administrative Services, Lisa Hite)**
 - h. Adjournment**

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 15, 2025; 6:00 PM
RODNEY J BRENNER BOARD ROOM**

- I. Call to Order (Chair)**
- 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.)**
 - A. Seating of Student Trustee**
- 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 March 18, 2025, regular and closed session minutes.**
 - B. Destroy tapes of September 2023 closed session.**
 - C. Treasurer's report**
 - D. Approval of Bills for March 2025**

	March 2025
Education Fund	\$610,298.79
Building Fund	\$161,620.33
Auxiliary Fund	\$124,163.61
Restricted Purpose Fund	\$213,705.82
Restricted Building Fund	\$0
Bond & Interest Fund	\$0
Working Cash	\$0
Tort Fund	\$74,423.14
Audit Fund	\$0
Activity Trust Fund	\$118.35
TOTAL ALL FUNDS	\$1,184,330.04
Payroll Total (included in total all funds)	\$639,776.61

- E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Jim Ellis will travel to Springfield, Illinois for Lobby Days, May 6-7, 2025. Total estimated expenses are \$1800.00.

Dr. Barbre and Jim Ellis travelled to Washington DC for ACCT Legislative Summit, February 9-12, 2025. Total estimated expenses were \$4500.00.

Dr. Barbre travelled to Lisle, Illinois for ICCTA meeting, March 13-14, 2025. Total estimated expenses were \$1000.00.

VI. Non - Action Items

- A. Spring 2025 Illinois Community College Opening Enrollment Report
- B. 2025 Student Satisfaction Survey

VII. Action Items

- A. Board Revision and Name Change of BP 9016 – Prohibiting Sex-Based Misconduct (Adopted)
- B. Budget Transfers for April 2025
- C. Curriculum Committee Report
- D. Nursing Course Fee Increase

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 hiring of Director of Network & Security
- B. Adjunct Faculty Recommendations.

XI. Adjournment