

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 2, 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 October 21, 2025, regular and closed session minutes.**
 - B. Destroy tapes of April 2024 closed session.**
 - C. Treasurer's report**
 - D. Approval of Bills for October 2025**

	October 2025
Education Fund	\$635,231.37
Building Fund	\$150,439.45
Auxiliary Fund	\$117,084.49
Restricted Purpose Fund	\$268,817.16
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$0.00
Working Cash	\$0.00
Tort Fund	\$109,254.81
Audit Fund	\$0.00
Activity Trust Fund	\$166.30
TOTAL ALL FUNDS	\$1,280,993.58
Payroll Total (included in total all funds)	\$595,935.99

- E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Mr. Ellis will travel to Washington DC for the ACCT Legislative Summit meeting February 8-11, 2026. Total estimated expenses are \$5500.00.

VI. Non-Action Items

- A. Mental Health Panel Meeting Notes
- B. HB1312 – Illinois Bivens Act (immigration enforcement)

VII. Action Items

- A. Approve Annual Audit
- B. Budget Transfers
- C. Approve New BP 9013.1 - Anti-Hazing – Second Reading
- D. Approve New BP 5030.4 - Faculty Pay on Internships, Clinicals, and Labs – Second Reading
- E. Approve Amended BP 5012 – Insurance – Second Reading
- F. Approve serving alcohol at the Saline County Chamber Dinner on February 10th.
- G. Approve Aither Health Insurance Renewal for 2026

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. Social Science Instructor Job Description
- B. Hiring of Full-time Welding Instructor
- C. Spring 2026 Board Recommendations

XI. Adjournment