

**SOUTHEASTERN ILLINOIS COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
RODNEY J. BRENNER BOARD ROOM
MARCH 16, 2026, 4:00 P.M.**

- I. Call to Order (Hughes)**
- II. Roll Call (Volkening)**
- III. Seating of new SIC Trustee**
 - A. Cliff Karnes**
- IV. Adjournment**

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 16, 2026; 4:00 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 February 17, 2026, regular and closed session minutes.
 - B. Destroy tapes of July-September 2024 closed session.
 - C. Treasurer’s report
 - D. Approval of Bills for February 2026

	February 2026
Education Fund	\$825,093.37
Building Fund	\$213,297.04
Auxiliary Fund	\$265,963.99
Restricted Purpose Fund	\$1,257,689.81
Restricted Building Fund	\$0
Bond & Interest Fund	\$0
Working Cash	\$0
Tort Fund	\$119,870.08
Audit Fund	\$16,720.00
Activity Trust Fund	\$0
TOTAL ALL FUNDS	\$2,698,634.29
Payroll Total (included in total all funds)	\$591,948.80

E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Mr. Ellis will travel to Springfield, Illinois for Lobby Day, May 6-7, 2026. Total estimated expenses are \$1800.00.

VI. Non-Action Items

- A. Mental Health Panel Meeting Notes
- B. ICCB Recognition Response Summary
- C. Agenda for Board Retreat in April

VII. Action Items

- A. Approve Budget Transfers.
- B. Approve Curriculum Committee 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

- A. Board Policy #2022 – Facility Naming Policy

X. Personnel

- A. Evaluations/recommendations for re-employment:
 - 1. President.
 - 2. Administrative Cabinet.
 - 3. Other Administrative Personnel.
 - 4. Staff and Tenured Personnel.
- B. Student Development Mentor Job Description

XI. Adjournment