

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JANUARY 20, 2026; 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 December 2, 2025, regular and closed session minutes.**
  - B. Destroy tapes of May 2024 closed session.**
  - C. Treasurer's report**
  - D. Approval of Bills for November and December 2025**

	<b>November 2025</b>	<b>December 2025</b>
Education Fund	\$834,879.58	\$960,448.05
Building Fund	\$197,588.46	\$135,323.62
Auxiliary Fund	\$105,714.93	\$110,722.92
Restricted Purpose Fund	\$401,982.89	\$534,073.61
Restricted Building Fund	\$0.00	\$0.00
Bond & Interest Fund	\$1,735,403.13	\$0.00
Working Cash	\$0.00	\$0.00
Tort Fund	\$79,339.75	\$77,664.45
Audit Fund	\$0.00	\$0.00
Activity Trust Fund	\$0.00	\$0.00
<b>TOTAL ALL FUNDS</b>	<b>\$3,354,908.74</b>	<b>\$1,818,232.65</b>
Payroll Total (included in total all funds)	\$613,513.03	\$617,557.96

**E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.).** Mr. Ellis will travel to Palos Hills, Illinois for the ICCTA meeting March 20-21, 2026. Total estimated expenses are \$900.00

**VI. Non-Action Items**

**A. Tuition Increase Proposal for FY27.**

**VII. Action Items**

**A. Approve Annual Audit**  
**B. Approve Budget Transfers**

**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 Retreat**  
**B. Self-Assessments**

**X. Personnel**

**A. Approve Hiring of Part-time Adult Ed Enrollment Assistant**  
**B. Approve Job Description for CTE Recruitment and Retention Specialist**  
**C. Approve Hiring of Full-Time TRIO-SSS Project Assistant**  
**D. Approve Resignation of FT SICEA CNA Instructor/Coordinator**  
**E. Approve Revision of Job Description for Perkins Tutor**  
**F. Approve Revision of Job Description for TRIO-SSS Advisor**  
**G. Approve Revision of Job Description for TRIO-SSS Director**  
**H. Approve New Job Description for TRIO-SSS Project Assistant**  
**I. Approve Revision of Job Description for TRIO-SSS Retention Specialist**  
**J. Approve Revision of Job Description and Title Change for Media Graphics Technician to Learning Technology Technician**  
**K. Approve Spring 2026 Adjunct Faculty Recommendations**

**XI. Adjournment**