

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 17, 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 January 20, 2026, regular and closed session minutes.**
 - 1. Bi-Annual Review of closed session minutes.
 - B. Destroy tapes of May 2024 closed session.**
 - C. Treasurer’s report**
 - D. Approval of Bills for January 2026**

	January 2026
Education Fund	\$1,034,584.76
Building Fund	\$162,966.04
Auxiliary Fund	\$53,762.39
Restricted Purpose Fund	\$141,737.44
Restricted Building Fund	\$0
Bond & Interest Fund	\$0
Working Cash	\$0
Tort Fund	\$69,398.27
Audit Fund	\$0
Activity Trust Fund	\$0
TOTAL ALL FUNDS	\$1,462,448.90
Payroll Total (included in total all funds)	\$546,521.59

VI. Non-Action Items

- A. Campus Climate Survey

VII. Action Items

- A. Approve Revised 26-27 Academic Calendar.
- B. Approve the Allied Health & Nursing Fee Increases
- C. Approve Budget Transfers.
- D. Approve Curriculum Committee Report.
- E. Approve changing the date of the March Board Meeting.
- F. Approve Tuition Increase for FY27.

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 2001.1 – Board Vacancy

X. Personnel

- A. Approve Evaluations
 - 1. Tenure-Eligible Faculty
 - 2. Tenure-Track Faculty
- B. Approve Resolution Regarding Grant-Funded Employees.
- C. Approve Reduction in Force for Title III Student Success Coach
- D. Approve Transfer of Part-Time Network AV Tech to Full-time IT Network Tech
- E. Approve Transfer of Full-Time IT Network Tech to Learning Technology Tech.
- F. Approve Adjunct Faculty Recommendations.

XI. Adjournment