

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 21, 2026; 6:00 PM
HERITAGE 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.)**
 - A. Introduction of Athletic and Competitive Teams.
- 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 March 16, 2026, regular and closed session minutes
 - B. Destroy tapes of October 2024 closed session.
 - C. Approve Treasurer’s report
 - D. Approval of Bills for March 2026

	March 2026
Education Fund	\$647,689.94
Building Fund	\$131,883.23
Auxiliary Fund	\$97,883.23
Restricted Purpose Fund	\$170,815.56
Restricted Building Fund	\$0
Bond & Interest Fund	\$0
Working Cash	\$0
Tort Fund	\$75,415.03
Audit Fund	\$0
Activity Trust Fund	\$606.71
TOTAL ALL FUNDS	\$1,123,697.05
Payroll Total (included in total all funds)	\$638,370.30

E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Mr. Ellis will travel to Lombard, Illinois for ICCTA Annual Convention/Meeting, June 4-6, 2026. Total estimated expenses are \$2000.00.

VI. Non-Action Items

A. RLC-SIC Joint Board Meetings

VII. Action Items

A. Approve Budget Transfers

B. Approve Curriculum Committee Report

C. Approve Serving Alcohol at Veterans Art Exhibition on September 11, 2026

D. Approve Serving Alcohol at Halloween Art Exhibition on October 30, 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. Approve Revised Events Facilitator Job Description

B. Approve Revised Curator Job Description

C. Approve Hiring of Full-Time Food Service Assistant

D. Approve Hiring of Full-Time SICEA Social Science Instructor

E. Approve Resignation of Part-time English Tutor

F. Approve Resignation of Part-time Food Service Assistant

G. Approve Resignation of Full-time Asst to the Director of Environmental Services

H. Approve Adjunct Faculty Recommendations

XI. Adjournment