

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 20, 2024; 6:00 PM
RODNEY J BRENNER BOARD ROOM**

- I. Call to Order (York)**
- 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 (Bean)
 - C. President's Report (Rice)
 - D. Administrative Reports
 - E. SIC Employees (Cummins)
- V. Approve Consent Agenda: (York) (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 16, 2024, regular and closed session minutes.
 - B. Destroy tapes of July 2022 closed session.
 - C. Treasurer's report
 - D. Approval of Bills for January 2024

	January 2024
Education Fund	\$934,878.57
Building Fund	\$176,547.21
Auxiliary Fund	\$55,967.95
Restricted Purpose Fund	\$236,437.85
Restricted Building Fund	\$523.90
Bond & Interest Fund	\$0.00
Working Cash	\$0.00
Tort Fund	\$77,017.46
Audit Fund	\$0.00
Activity Trust Fund	\$382.48
TOTAL ALL FUNDS	\$1,481,755.42
Payroll Total (Included in total all funds)	\$540,457.61

- VI. Non - Action Items**
 - A. Dual Credit Update
 - B. Ag Alliance Report
 - C. Facilities Update

VII. Action Items

- A. Approve Budget Transfers
- B. Approve Serving Alcohol at a Retirement Event on April 26, 2024
- C. Approve Curriculum 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**X. Personnel**

- A. Approve Evaluations
 - 1. Tenure-Eligible Faculty
 - 2. Tenure-Track Faculty
- B. Approve the Resolution Regarding Grant-Funded Employees
- C. Approve Revised Job Description for CTE & Special Projects Coordinator
- D. Approve TRIO Retention Specialist
- E. Approve Retirement of Associate Dean of Nursing & Allied Health
- F. Approve Retirement of SICEA Nursing Instructor
- G. Approve Retirement of SICEA Welding Instructor
- H. Approve Retirement of SICEA Diesel Instructor
- I. Approve Resolution to Dismiss Non-Tenured Faculty Member
- J. Approve Reduction in Force – Illinois Tutoring Initiative Coordinator (Grant)
- K. Approve Reduction in Force – Illinois Tutoring Initiative Support Staff (Grant)
- L. Approve Adjunct Assignments for Spring 2024 Academic Term

XI. Adjournment