

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 19, 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 February 20, 2024, regular and closed session minutes.
 - B. Destroy tapes of August 2022 closed session.
 - C. Treasurer’s report
 - D. Approval of Bills for February 2024

	February 2024
Education Fund	\$776,24001
Building Fund	\$132,036.29
Auxiliary Fund	\$251,706.64
Restricted Purpose Fund	\$1,181,327.67
Restricted Building Fund	\$0.00
Bond & Interest Fund	\$0.00
Working Cash	\$0.00
Tort Fund	\$87,497.70
Audit Fund	\$0.00
Activity Trust Fund	\$293.23
TOTAL ALL FUNDS	2,430,101.54
Payroll Total (Included in total all funds)	\$749,075.47

- E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Mr. Ellis traveled to Kankakee Community College for the ICCTA meeting March 7-9, 2024. Total estimated expenses are \$750.00. Dr. Barbre and Mr. Ellis will be travelling to Springfield for the ICCTA meeting May 1-2, 2024. Total estimated expenses are \$1,500.00.

VI. Non - Action Items

- A. Correspondence

VII. Action Items

- A. Approve Naming of A-Building Learning Center
- B. Approve Budget Transfers
- C. Approve Wastewater Contract

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/Recommendations for Re-employment
 - 1. Administrative Cabinet
 - 2. Other Administrative Personnel
 - 3. Staff and Tenured Personnel
- B. Approve Presidential Employment Agreement ([Click here to view contract](#))
- C. Approve Resignation of Title III Learning Enhancement Coordinator
- D. Approve Recommendation to hire CTE Dean
- E. Approve Adjunct Faculty Recommendations

XI. Adjournment