

**SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MARCH 18, 2025; 6:00 PM  
RODNEY J BRENNER BOARD ROOM**

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, March 18, 2025, at 6:00 pm in the Rodney J. Brenner Board Room. On roll call, the following members were present: Dr. Pat York, Dr. Frank Barbre, Mr. Richard Morgan, Mr. Jim Ellis, Mrs. Debbie Hughes, Mr. Blake Bradley, Mr. David Dennison and Mr. Charles King.

Also present were: Dr. Karen Weiss, Ms. Lisa Hite, Dr. Tyler Billman, Dr. Chris Barr, Dr. Kyla Burford and Mrs. Kathy Volkening.

Dr. York welcomed guests and allowed time for comment.

**Reports:**

ICCTA (Barbre)

Dr. Barbre reported on the ICCTA quarterly meeting in Lisle, Illinois that he attended March 12-13. The next meeting he will be attending will be Lobby Day in Springfield, May 6-7.

Student Trustee (Charles King)

- SIC Men's Basketball team attended the National Tournament in Buffalo, New York.

Dr. Karen Weiss presented Charles with a thank you gift for his service as Student Trustee during the 2024-2025 school year.

President's Report (Weiss)

Dr. Weiss provided an update on the following:

- CDB Parking Lot Project has been deferred due to the uncertainty of getting our money back in the event that the state isn't able to provide their portion of the funds. Details will be provided during Non-Action as to how we plan to move forward.
- Our new student trustee will be seated next month. The interviews and reference checks are being conducted.
- Dr. Weiss attended a meeting at John A. Logan College on March 7<sup>th</sup> and had valuable one on one time with Senator Dale Fowler and Senator Terri Bryant.
- Dr. Weiss will be attending Lobby Day in Springfield, May 6-7.
- Former SIC faculty, Patrick Priebe, made a \$2000 donation to SIC.
- A scholarship from the Herman G. Bear Trust has been left to SIC. This will be intended for Hardin County students. Further details of the scholarship will be forthcoming.
- Dualing Pianos brought in around \$25,071.50. The SIC Foundation and Ferrell Hospital Foundation will each receive \$8,278.42 after expenses.
- A new CTE Academy Interactive Application was created by Kendra Zirkelbach.

- MIG won their 15<sup>th</sup> State Championship in 21 years.
- Basketball team went to Nationals two years in a row.
- New Pell eligible certificates for Phlebotomy, Pharmacy Tech, and Medical Assistant have been written. They are ready to go to ICCB after BOT approval.

## **Consent Agenda**

A motion was made by Trustee Bradley and seconded by Trustee Hughes to approve the consent agenda which included the February 25, 2025 regular and closed session minutes, destroying tapes of the August 2023 closed session, the Treasurer's report, and the approval of bills for February 2025 which totaled \$2,356,624.81 that included \$585,371374 in Payroll. On roll call the following members voted:

Aye Nay

Dr. York

Dr. Barbre

Mr. Morgan

Mr. Ellis

Mrs. Hughes

Mr. Bradley

Mr. Dennison

All members voted aye. Motion carried.

## Non-Action Items

- A. Title IX Sex-Based Misconduct Procedures
- B. ICCB Approved Trustee Training
- C. Parking Lot Pavement Update – Ed Fitzgerald gave a brief presentation on a three-year plan to fix the pavement where needed on campus.

## Action Items

- A. A motion was made by Trustee Bradley seconded by Trustee Hughes to approve to retire BP 6024 – Face Coverings. All members voted aye. Motion carried.
- B. A motion was made by Trustee Dennison seconded by Trustee Bradley to approve to retire BP 5024.4 – MJOCCS Employee Benefits. All members voted aye. Motion carried.
- C. A motion was made by Trustee Barbre seconded by Trustee Ellis to approve the Budget Transfers for February 2025. All members voted aye. Motion carried.
- D. A motion was made by Trustee Hughes seconded by Trustee Barbre to approve the Course Fee Increase for Nursing and Allied Health. All members voted aye. Motion carried.
- E. A motion was made by Trustee Ellis seconded by Trustee Bradley to approve the Curriculum Report. All members voted aye. Motion carried.

**New Business, Topics, or Discussion**

We will be having a meal on April 15<sup>th</sup> to recognize Dr. Pat York and his years of service to our Board. This was his last meeting as Trustee and Chair.

**Personnel**

A motion was made by Trustee Bradley, seconded by Trustee Dennison, to approve all items listed in Personnel. All members voted aye. Motion carried.

**A. Evaluations/recommendations for re-employment:**

1. President.
2. Administrative Cabinet.
3. Other Administrative Personnel.
4. Staff and Tenured Personnel.

**B. Approve Resignation of Part-time Food Service Personnel****C. Approve Termination of Part-time Food Service Personnel****D. Adjunct Faculty Recommendations.****Adjournment**

There being no further business to discuss, Trustee Morgan made the motion to adjourn the meeting seconded by Trustee Barbre. All members voted aye. The meeting adjourned at 6:35 pm.