

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 25, 2025; 6:00 PM
RODNEY J BRENNER BOARD ROOM**

The Southeastern Illinois College Board of Trustees held its regular meeting on Tuesday, February 25, 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, and Mr. Charles King.

Also present were: Dr. Karen Weiss, Lisa Hite, Dr. Tyler Billman, Dr. Chris Barr, Rachel Parish, and Kathy Volkening.

Dr. York welcomed guests and allowed time for comment.

Reports:

ICCTA (Barbre)

Dr. Barbre reported on the Legislative Summit in DC that he attended, along with Dr. Weiss and Jim Ellis.

Student Trustee (Charles King)

- SIC Men's Basketball team has 24 wins and 6 losses this season.
- DramaCon was held on February 25th
- Student Government will hold a fundraiser benefitting Veterans Honor Flight
- Nursing & Allied Health Spotlight Day will be held the beginning of March.

President's Report (Weiss)

Dr. Weiss provided an update on the following:

- State Budget Recommendations for Community Colleges from Gov. Pritzker
- Reunification Site
- President's Council Legislative Agenda
- Honor Roll Academy
- Homeless/Housing Grant
- Scholarship Lunch – April 22nd
- Honors Dinner – April 23rd
- Developmental Education Reduction Act (DERA)
- ICCB 5-year Recognition Review

Consent Agenda

A motion was made by Trustee Ellis and seconded by Trustee Bradley to approve the consent agenda which included the January 21, 2025 regular and closed session minutes, destroying tapes of the July 2023 closed session, the Treasurer's report, and the approval of bills for January 2025

which totaled \$1,755,617.24 that included \$547,887.39 in Payroll. On roll call the following members voted:

<u>Aye</u>	<u>Nay</u>
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Dr. York

Dr. Barbre

Mr. Morgan

Mr. Ellis

Mrs. Hughes

Mr. Bradley

All members voted aye. Motion carried.

Non-Action Items

- A. SIC Legislative Priorities
- B. New Student Orientation
- C. Learning Commons Newsletter
- D. CDB Paving Project – Deferred to Closed Session

Action Items

- A. A motion was made by Trustee Morgan seconded by Trustee Bradley to approve the Budget Transfers for January 2025. All members voted aye. Motion carried.
- B. A motion was made by Trustee Hughes seconded by Trustee Bradley to approve the Request to Serve as a Reunification Site. All members voted aye. Motion carried.

New Business, Topics, or Discussion

We had no new Business, Topics, or Discussion.

Personnel

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

- A. Approve Evaluations
 - 1. Tenure-Eligible Faculty
 - 2. Tenure-Track Faculty
- B. Resolution Regarding Grant-Funded Employees
- C. Job Description Revision

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 6:55 pm.