

**SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 20, 2025; 6:00 PM
RODNEY J BRENNER BOARD 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.)**
- 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: (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 April 15, 2025, regular and closed session minutes.**
 - B. Destroy tapes of October 2023 closed session.**
 - C. Treasurer's report**
 - D. Approval of Bills for April 2025**

	April 2025
Education Fund	\$1,264,311.86
Building Fund	\$141,324.87
Auxiliary Fund	\$110,585.16
Restricted Purpose Fund	\$200,843.67
Restricted Building Fund	\$0
Bond & Interest Fund	\$0
Working Cash	\$0
Tort Fund	\$102,761.54
Audit Fund	\$0
Activity Trust Fund	\$2,438.98
TOTAL ALL FUNDS	\$1,822,266.08
Payroll Total (included in total all funds)	\$648,599.76

- E. Reimbursement of Travel, Meals, and Lodging Expenses. (Separate Roll Call Required.). Dr. Barbre and Jim Ellis will travel to Bloomington, Illinois for the ICCTA Annual Convention, June 6-7, 2025. Total estimated expenses are \$1800.00.

VI. Non - Action Items

- A. Intergovernmental agreement with K-12 partners and Saline County Sheriff's Office to serve as reunification site
- B. ICCB Recognition Review Self Study 2025

VII. Action Items

- A. Approve Working Cash Fund Resolution
- B. Approve Nursing & Allied Health Handbook Changes
- C. Approve Curriculum Report
- D. Approve Budget Transfers
- E. Approve serving alcohol on August 29th at the Malkovich as Muse Reception
- F. Approve serving alcohol on August 30th at the Q&A with Sandro

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 the Hiring of SICEA Psychology Instructor
- B. Approve Retirement of Senior Director of Network Security
- C. Approve Retirement of Assistant to the Exec Dean of Administrative Services
- D. Approve Resignation of Part-time Environmental Services
- E. Approve New Job Description for SICEA CNA Instructor/Coordinator
- F. Approve New Job Description for PT Adult Education Enrollment Assistant
- G. Approve Resignation of Cosmetology Instructor
- H. Approve Revised Job Description of Math Support Specialist
- I. Approve Resignation of SICEA Government Instructor
- J. Approve Adjunct Faculty Recommendations

XI. Adjournment