I. Call to order (York)

II. Roll call (Potter)

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. I.C.C.T.A. (Barbre)
   B. S.I.C. Employees (Cummins)
   C. Interim President’s Report (Rice)
   D. Administrative Cabinet (Keating/Surprenant/Walker/Weiss/Bond)
   E. WSBDC (Cox)
   F. Foundation (Wyatt)
   G. Student Trustee (Ellis)
   H. Booster Club Report (Morgan)

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 December 15, 2009 regular and closed session minutes.
   B. Destroy tapes of June 2008 closed session.
   C. Treasurer’s Report.
   D. Approval of Bills:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$705,802.54</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$91,376.17</td>
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<tr>
<td>Auxiliary Fund</td>
<td>$293,312.16</td>
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<tr>
<td>Restricted Purpose Fund</td>
<td>$230,787.88</td>
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<tr>
<td>Restricted Building Fund</td>
<td>$39,041.48</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
<td>$0.00</td>
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<tr>
<td>Corrections</td>
<td>$103,091.01</td>
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<tr>
<td>Working Cash</td>
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<tr>
<td>Tort Fund</td>
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<tr>
<td>Audit Fund</td>
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</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$924.28</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$1,492,872.07</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$707,751.15</td>
</tr>
</tbody>
</table>

   (Payroll total included in Total all Funds)
VI. **Action Items**
A. Authorization to initiate budget development and name budget sub-committee.
B. Tuition fee increase.
C. Bond expenditure for firearm training mobile unit.
D. Additional bond fund expenditures.
E. Resolution Authorizing the Transfer of Working Cash Fund to the Education or Operations and Maintenance Fund.
F. Board policy revision 4001.1 *Faculty Qualifications/Credentials* – adoption.
G. Donation of equipment.
H. Board retreat.

VII. **Non-Action Items**
A. Assessment report (Hall).
B. Correspondence.
C. FYI’s.

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 of specific employees, (2) negotiations, (5) acquisitions of property, and (9) student discipline.

IX. **Personnel**
A. Retirement of Computer Information instructor.
B. Employ part-time weekend Custodian/Maintenance.
C. Employ Assistant Baseball coach.
D. Employ full-time TRiO – Student Support Services director.
E. Employ adjunct faculty.

X. **Adjournment**