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 (King)
C. President’s Report (Rice)
D. Administrative Reports (As Needed)
E. Student Trustee (Bunting)

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 6, 2012 regular and closed session minutes.
B. Destroy tapes of April 2011 closed session.
C. Treasurer’s Report.
D. Approval of Bills: for December 2012

<table>
<thead>
<tr>
<th>Fund</th>
<th>November</th>
<th>December</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$800,118.44</td>
<td>$653,610.38</td>
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<tr>
<td>Building Fund</td>
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<tr>
<td>Auxiliary Fund</td>
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<tr>
<td>Restricted Purpose Fund</td>
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<tr>
<td>Restricted Building Fund</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
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<tr>
<td>Corrections</td>
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<td>$34,202.74</td>
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<tr>
<td>Working Cash</td>
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<td>$0.00</td>
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<tr>
<td>Tort Fund</td>
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<td>$25,614.26</td>
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<tr>
<td>Audit Fund</td>
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<td>$9,448.75</td>
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<tr>
<td>Activity Trust Fund</td>
<td>$2,015.21</td>
<td>$11,177.24</td>
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<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$1,673,347.75</strong></td>
<td><strong>$1,192,945.87</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$667,113.33</td>
<td>$656,515.13</td>
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</table>

Payroll included in Total All Funds
VI. Action Items
A. Audit Presentation (Matt Businaro).
B. Budget Transfer Requests.
C. Replacement of Phone System Recommendation.
D. Intergovernmental Agreement Between SIC and Harrisburg Unit District 3.
E. Authorization to Initiate Budget Development and Name Budget Sub-Committee.

VII. Non-Action Items
A. Fund Balance Policy (First Reading).
B. Instructional Needs Report (Rice/Keating).
E. Title III Report (Weiss).
F. Board Self-Evaluation Documents.
G. Reminder: February is the Month for Tenure-Track Evaluations and Grant Personnel Resolution.
H. Correspondence.

VIII. Closed Session Requested
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, (9) student discipline, and (11) litigation.

IX. Personnel
A. Resignation of CTE Academic Advisor.
B. Employ Title III Technical Administrative Assistant.
C. Employ ABE/GED Coordinator.
D. Employ Facility Service Technician.
E. Reduction in Force of Automotive Technology Instructor.
F. Advisory Council Recommendation.
G. Employ Adjunct Faculty.

X. Adjournment