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. Seating of Student Trustee

V. 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 (York)

VI. 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 February 18, 2014 regular and closed session minutes.
B. Destroy tapes of September 2012 closed session.
C. Treasurer’s Report.
D. Approval of Bills: for February 2014
   
   Due to timing of spring break/board packet delivery the financials will be distributed at the board meeting.

<table>
<thead>
<tr>
<th></th>
<th>February 2014</th>
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<tbody>
<tr>
<td>Education Fund</td>
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<td>Building Fund</td>
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<td>Auxiliary Fund</td>
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<td>Restricted Purpose Fund</td>
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<td>Restricted Building Fund</td>
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<td>Bond &amp; Interest Fund</td>
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<tr>
<td>Corrections</td>
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<tr>
<td>Working Cash</td>
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<td>Tort Fund</td>
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<td>Audit Fund</td>
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<tr>
<td>Activity Trust Fund</td>
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<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$</td>
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</tbody>
</table>
VII. Action Items
   A. Southeastern Illinois College Risk Management Program.
   B. Southeastern Illinois College Risk Management Plan.
   C. TEAS Fee Increase Request.
   D. Budget Transfer Requests.
   E. Curriculum Committee Recommendations.

VIII. Non-Action Items
   A. Correspondence.

IX. 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, (9) student discipline, and (11) litigation.

X. Personnel
   A. Evaluations/recommendations for re-employment:
      1. President.
      2. Administrative cabinet.
      3. Other administrative personnel.
      4. Twelve-month personnel.
      5. Faculty.
   B. Resignation of ABE/GED Coordinator and Data Manager.
   C. Employ Student Services Support Specialist.
   D. Employ Payroll/Accounting Clerk.
   E. Advisory Council Recommendations.
   F. Position Description – Business Instructor.
   G. Employ Adjunct Faculty.
   H. Resignation of Human Resources Assistant.

XI. Adjournment