SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
RODNEY J. BRENNER BOARD ROOM
OCTOBER 15, 2013; 6:00 PM

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 (York)

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 September 24, 2013 regular and closed session minutes.
   B. Destroy tapes of April 2012 closed session.
   C. Treasurer’s Report.
   D. Approval of Bills for September 2013.

<table>
<thead>
<tr>
<th>Fund</th>
<th>September 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 779,121.83</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$ 113,533.98</td>
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<tr>
<td>Auxiliary Fund</td>
<td>$ 372,956.80</td>
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<tr>
<td>Restricted Purpose Fund</td>
<td>$ 1,541,449.49</td>
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<tr>
<td>Restricted Building Fund</td>
<td>$ 0.00</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 417,432.29</td>
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<tr>
<td>Corrections</td>
<td>$ 0.00</td>
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<tr>
<td>Working Cash</td>
<td>$ 0.00</td>
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<tr>
<td>Tort Fund</td>
<td>$ 34,641.90</td>
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<tr>
<td>Audit Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$ 2,513.61</td>
</tr>
<tr>
<td>TOTAL ALL FUNDS</td>
<td>$ 3,261,649.90</td>
</tr>
<tr>
<td>Payroll Total (Included in All Funds)</td>
<td>$ 576,971.04</td>
</tr>
</tbody>
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VI. Action Items
   A. SIC Cafeteria Plan Amendment Resolution.
   B. IBM Lease Agreement.
   C. Ability to Benefit Policy (Revision).
   D. DSL 151 Course Fee Recommendation.
E. Budget Transfer Requests.
F. Chargeback Request.

VII. Non-Action Items
A. Alumni and Friends By-Laws.
B. Concealed Carry Update.
C. Concealed Carry Proposed Policy (First Reading).
D. Correspondence.

VIII. Closed Session
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. Employment of Part-time Food Service Assistant.
B. Employment of Part-time Saline County Chamber Administrative Assistant.
C. Employment of Part-time Student Services Support Specialist.
D. Advisory Council Recommendation (Early Childhood Education).
E. Administrative/Non-Bargaining Staff Cost of Living Increase Proposal.
F. Adjunct Approvals.

X. Adjournment