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 October 15, 2013 regular and closed session minutes.
B. Destroy tapes of July 2012 closed session.
C. Treasurer’s Report.
D. Approval of Bills for October 2013.

<table>
<thead>
<tr>
<th>Fund</th>
<th>October 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 778,950.62</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$ 152,407.70</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$ 201,730.49</td>
</tr>
<tr>
<td>Restricted Purpose Fund</td>
<td>$ 133,472.64</td>
</tr>
<tr>
<td>Restricted Building Fund</td>
<td>$ 2,272.50</td>
</tr>
<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Corrections</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Working Cash</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Tort Fund</td>
<td>$ 42,170.98</td>
</tr>
<tr>
<td>Audit Fund</td>
<td>$ 37,795.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$ 1,353,799.93</strong></td>
</tr>
<tr>
<td>Payroll Total (Included in All Funds)</td>
<td>$ 631,494.10</td>
</tr>
</tbody>
</table>

VI. Action Items
A. Certificate of Tax Levy.
B. Approve 2014 Board Meeting Dates and Times.
C. Concealed Carry Proposed Policy (Adopt).
D. Budget Transfer Requests.
E. Delta Regional Authority Resolution.
F. Debt Recovery Intergovernmental Agreement.
G. Curriculum Committee Recommendations.
H. Audit Presentation (Matt Businaro).

VII. Non-Action Items
A. Gun Range Presentation.
B. Facilities Master Planning.
C. Risk Management Program.
D. Dual Credit Policy Revision (First Reading).
E. Identity Theft Prevention Policy Revision (First Reading).
F. 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, and (9) student discipline.

IX. Personnel
A. Retirement – Secretary to Dean of Community Education.
B. Resignation of Title III Administrative Assistant.
D. Employment of Part-time Saline County Chamber Assistant.
E. Position Description Revision – Mary Jo Oldham Center for Child Study Clerk.
F. Tentative Bargaining Agreement – SICEA.
G. Adjunct Approvals.

X. Adjournment