SOUTHEASTERN ILLINOIS COLLEGE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
RODNEY J. BRENNER BOARD ROOM  
FEBRUARY 18, 2014; 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 January 21, 2014 regular and closed session minutes.
      1. Bi-annual review of closed session minutes.
   B. Destroy tapes of September 2012 closed session.
   C. Treasurer’s Report.
   D. Approval of Bills for January 2014.

       | January 2014 |
       |             |
       | Education Fund | $ 971,560.49 |
       | Building Fund  | $ 134,469.01 |
       | Auxiliary Fund | $ 253,702.85 |
       | Restricted Purpose Fund | $ 1,318,001.00 |
       | Restricted Building Fund | $ 26,058.75 |
       | Bond & Interest Fund | $ 0.00 |
       | Corrections     | $ 0.00 |
       | Working Cash    | $ 0.00 |
       | Tort Fund       | $ 38,302.54 |
       | Audit Fund      | $ 0.00 |
       | Activity Trust Fund | $ 14,500.71 |
       | TOTAL ALL FUNDS | $ 2,756,595.35 |
       | Payroll Total (Included in All Funds) | $ 543,482.53 |

VI. Action Items
   A. No Smoking Policy Revision (Adopt).
   B. Donation of Equipment Request.
   C. Early College Fee Increase Request.
D. FOS Fee Increase Request.
E. Tuition and Fee Proposal.
F. Budget Transfer Requests.
G. Request to Serve Alcohol.
H. Curriculum Committee Recommendations.

VII. Non-Action Items
B. SICCM Report.
C. 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. Evaluations.
   1. Tenure-eligible faculty.
   2. Tenure-track faculty.
B. Resolution Regarding Grant-Funded Employees.
C. Employment of Part-time MJOCCS Clerk.
D. Reduction in Force – Carpentry Instructor.
E. Retirement of Business Science Instructor.
F. Position Description Revision and Title Change – Controller.
G. Adjunct Approvals.

X. Adjournment