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 January 22, 2013 regular and closed session minutes.
      1. Bi-annual review of closed session minutes.
   B. Destroy tapes of May 2011 closed session.
   C. Treasurer’s Report.
   D. Approval of Bills: for January 2013

<table>
<thead>
<tr>
<th>Fund</th>
<th>January</th>
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<tbody>
<tr>
<td>Education Fund</td>
<td>$ 810,447.86</td>
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<tr>
<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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<td>Corrections</td>
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<td>Working Cash</td>
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<tr>
<td>Tort Fund</td>
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<tr>
<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>$ 1,393,360.29</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$ 571,088.98</td>
</tr>
</tbody>
</table>
VI. **Action Items**  
   A. SIC Foundation Alcohol Requests.  
   B. Tuition Increase Request for FY14.  
   C. Intergovernmental Agreement Between SIC and Harrisburg Unit District 3.  
   D. Fund Balance Policy (Adoption).  
   E. Banking RFP.  
   F. Budget Transfer Requests.  
   G. Curriculum Committee Recommendations.  

VII. **Non-Action Items**  
   A. NO NON-ACTION ITEMS THIS MONTH  

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. Evaluations.  
      1. Tenure-eligible faculty.  
      2. Tenure-track faculty.  
   B. Resolution Regarding Grant-Funded Employees.  
   C. Cosmetology Advisory Council Recommendations.  
   D. Employ Adjunct Faculty.  

X. **Adjournment**