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.)

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. Treasurer’s Report.
B. Approval of Bills for April 2013 and May 2013.

<table>
<thead>
<tr>
<th>Fund</th>
<th>April</th>
<th>May</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 822,159.21</td>
<td>852,130.25</td>
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<tr>
<td>Building Fund</td>
<td>$ 55,099.24</td>
<td>128,854.19</td>
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<tr>
<td>Auxiliary Fund</td>
<td>$ 198,214.57</td>
<td>126,787.61</td>
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<tr>
<td>Restricted Purpose Fund</td>
<td>$ 125,802.68</td>
<td>172,216.01</td>
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<tr>
<td>Restricted Building Fund</td>
<td>$ 43,298.06</td>
<td>43.75</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 134,791.25</td>
<td>7,116.60</td>
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<tr>
<td>Corrections</td>
<td>$ 33,545.98</td>
<td>40,888.35</td>
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<tr>
<td>Working Cash</td>
<td>$ 0.00</td>
<td>0.00</td>
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<tr>
<td>Tort Fund</td>
<td>$ 84,648.02</td>
<td>30,498.15</td>
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<tr>
<td>Audit Fund</td>
<td>$ 0.00</td>
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<tr>
<td>Activity Trust Fund</td>
<td>$ 5,942.25</td>
<td>6,961.15</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$ 1,503,861.26</strong></td>
<td><strong>1,365,496.06</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$ 644,393.63</td>
<td>772,037.72</td>
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</table>

Payroll included in Total All Funds

VI. Action Items
B. Banking RFP.
C. SAN Lease Agreement.
D. Suspension of Game Management & Shooting Complex Management Programs.
E. BlueCross/BlueShield Insurance Renewal.
F. Budget Transfers.
G. Assessment Technology Institute (ATI) Fee Increase.
H. Appoint Interim Treasurer.
I. Curriculum Committee Recommendations.
J. Chargeback Requests.
VII. Non-Action Items
   A. Media Policy (First Reading).
   B. Legislative and Fiscal Update.

VIII. Closed Session (If Needed)                      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, and (9) student discipline.

IX. Personnel
   A. Resignation of Music Instructor.
   B. Resignation of ABE/GED Assistant to the Coordinator.
   C. Resignation of Events Facilitator.
   D. Resignation of Vice President of Administration and Business Affairs.
   E. Resignation of ABE/GED Coordinator and Data Manager.
   F. Position Description – Music Instructor.
   G. Position Description Revision – Financial Aid Assistant.
   H. Employment of ADN Instructor.
   I. Employment of Adjuncts.

X. Adjournment