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. Seating of Student Trustee

V. 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)

VI. 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 February 19, 2013 regular and closed session minutes.
    B. Destroy tapes of June 2011 closed session.
    C. Treasurer’s Report.
    D. Approval of Bills: for February 2013

<table>
<thead>
<tr>
<th>Fund</th>
<th>February</th>
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</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$779,929.18</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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<tr>
<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>$2,918,856.41</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$666,875.63</td>
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</tbody>
</table>
VII. 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.

VIII. Action Items
A. Disbursement of Funds to the Department of Corrections.
B. Non-Renewal of the Department of Juvenile Justice Contract.
C. Cosmetology Fee Increase Request.
D. Tuition Increase for Out-of-District and Out-of-State.
E. Budget Transfer Requests.

IX. Non-Action Items
A. Handgun Safety Training Discussion.
B. Legislative Report Update.

X. Personnel
A. Evaluations/recommendations for re-employment:
   1. President
   2. Administrative cabinet.
   3. Other administrative personnel.
   4. Twelve-month personnel.
B. Retirement of Business Instructor.
C. Resignation of Payroll Clerk.
D. Interim Director of Nursing Approval.
E. Dean of Academic Services Approval.
F. Math Position Description (Revised/Replacement).
G. Reduction in Force of IYC Employees.
H. Employ Adjunct Faculty.

XI. Adjournment