I. Call to order (York)

II. Roll call (Potter)

III. Resolution declaring election results

IV. Appointment of Chair Pro-tem

V. Oath of office

VI. Length of term for officers and board chair named

VII. Election of Officers:
   a. Vice Chair
   b. Secretary
   c. Back-up Secretary
   d. Name I.C.C.T.A. Representative
   e. Appoint Treasurer

VIII. Adjournment
SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 2, 2013; IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING
RODNEY J. BRENNER BOARD ROOM

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
   D. Administrative Reports (Verbal 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 April 16, 2013 regular and closed session minutes.
   B. Destroy tapes of August 2011 closed session.
   C. Treasurer’s Report (Financial Modeling).

VI. Action Items
   A. Budget Transfer Requests.
   B. Cosmetology Fee Request.
   C. Rend Lake Agreement.
   D. Curriculum committee recommendations.

VII. Non-Action Items
   A. No Non-Action Items

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 Outdoor Recreation and Tourism Business Specialist.
   B. Resignation of CTE Community Liaison and Transition Coordinator.
   C. Resignation of Financial Aid Assistant.
   D. Employment of Full-time SICEA Tenure-track Math Instructor.
   E. Temporary Auto Maintenance Specialist Transfer.
   F. Employment of Adjuncts.

X. Adjournment