AGENDA
PUBLIC HEARING ON FY2014 BUDGET
SEPTEMBER 24, 2013
6:00 P.M.

1.  Roll call.
2.  Review of FY2014 proposed budget.
3.  Public comments.
4.  Motion to instruct secretary to file record of proceedings.
5.  Adjournment of public hearing.
SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 24, 2013
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
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 (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 August 20, 2013 regular and closed session minutes.
   B. Destroy tapes of March 2012 closed session.
   C. Treasurer’s Report.
   D. Approval of Bills for August 2013.

<table>
<thead>
<tr>
<th>Fund</th>
<th>August</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 261,682.91</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$ 79,092.77</td>
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<tr>
<td>Auxiliary Fund</td>
<td>$ 75,126.07</td>
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<tr>
<td>Restricted Purpose Fund</td>
<td>$ 75,003.58</td>
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<tr>
<td>Restricted Building Fund</td>
<td>$ 4,243.75</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 300.00</td>
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<tr>
<td>Corrections</td>
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<tr>
<td>Working Cash</td>
<td>$ 0.00</td>
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<tr>
<td>Tort Fund</td>
<td>$ 64,356.32</td>
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<tr>
<td>Audit Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$ 378.18</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$ 560,183.58</strong></td>
</tr>
<tr>
<td>Payroll Total (Included in All Funds)</td>
<td>$ 145,313.68</td>
</tr>
</tbody>
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VI. Resolution to Adopt FY13 Budget.

VII. Action Items
   A. Student Athlete Drug Testing Policy (Adoption).
   B. Disposal of Welding Equipment.
   C. Surplus Sale.
D. PTR 115 Fee Removal.
E. TEAS Fee Increase.
F. Curriculum Committee Recommendations.

VIII. Non-Action Items
A. Conceal Carry Progress Update.

IX. 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.

X. Personnel
A. Resignation of Part-time Small Business Consultant.
B. Resignation of Part-time Saline County Chamber Administrative Assistant.
C. Resignation of Part-time Food Service Assistant.
D. Transfer of Controller to Interim Chief Financial Officer.
E. Employment of Financial Aid Specialist.
F. Employment of CTE Liaison and Transition Coordinator.
H. Tentative Bargaining Agreement – SICEA.
I. Tentative Bargaining Agreement – UMWA.
J. Tentative Bargaining Agreement – Laborers’.

XI. Adjournment