SOUTHEASTERN ILLINOIS COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
CARMI HIGH SCHOOL, ROOM 142
301 WEST MAIN STREET, CARMI, IL 62821
OCTOBER 16, 2012; 6:00 P.M.

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 Cabinet (Keating/Walker/Weiss/Flannery/Sirach)
   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 September 18, 2012 regular and closed session minutes.
   B. Destroy tapes of January 2011 closed session.
   C. Treasurer’s Report.
   D. Approval of Bills: for September 2012

<table>
<thead>
<tr>
<th>Fund</th>
<th>September 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 719,417.09</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$ 550,483.74</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$ 300,110.26</td>
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<tr>
<td>Restricted Purpose Fund</td>
<td>$ 1,466,506.77</td>
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<tr>
<td>Restricted Building Fund</td>
<td>$ 11,884.10</td>
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<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 337,791.25</td>
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<tr>
<td>Corrections</td>
<td>$ 35,013.16</td>
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<tr>
<td>Working Cash</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Tort Fund</td>
<td>$ 42,039.34</td>
</tr>
<tr>
<td>Audit Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$ 401.77</td>
</tr>
<tr>
<td>TOTAL ALL FUNDS</td>
<td>$ 3,463,647.48</td>
</tr>
</tbody>
</table>

Payroll Total $ 644,694.92

Payroll included in Total All Funds
VI. **Action Items**
A. Archery Policy (Adoption).
B. Preparation of Budget Document (Procedure) 8001.1 (Adoption).
C. Diesel Flooring Project.
D. COS Fee Requests.
E. Budget Transfer Requests.
F. Curriculum Committee.
G. Chargeback Requests.

VII. **Non-Action Items**
A. Fund Balance Policy (First Reading/Discussion)

VIII. **Closed Session Requested**
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, (9) student discipline, and (11) litigation.

IX. **Personnel**
A. Employ Part-time Food Service Assistant.
B. Employ Part-time ABE/GED Secretary.
C. Employ Full-time Events Facilitator.
D. Administrative and Staff Cost of Living Increase.
E. CIS/IT Advisory Board Members.
F. Employ Adjunct Faculty.

X. **Adjournment**