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 (Murphy)

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 July 8, 2014 regular and closed session minutes.
   1. Bi-annual review of Closed Session Minutes.
B. Destroy tapes of January 2013 closed session.
C. Treasurer’s Report.
D. Approval of Bills: for June/July 2014

<table>
<thead>
<tr>
<th>Fund</th>
<th>June 2014</th>
<th>July 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$700,465.36</td>
<td>$876,946.79</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$138,931.88</td>
<td>$137,742.97</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$131,485.49</td>
<td>$144,686.43</td>
</tr>
<tr>
<td>Restricted Purpose Fund</td>
<td>$277,618.87</td>
<td>$546,667.10</td>
</tr>
<tr>
<td>Restricted Building Fund</td>
<td>$1,618.75</td>
<td>$0.00</td>
</tr>
<tr>
<td>Bond &amp; Interest Fund</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Corrections</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Working Cash</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Tort Fund</td>
<td>$42,210.61</td>
<td>$137,079.23</td>
</tr>
<tr>
<td>Audit Fund</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$3,349.30</td>
<td>$1,961.05</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$1,295,680.26</strong></td>
<td><strong>$1,845,083.57</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$526,039.42</td>
<td>$733,327.40</td>
</tr>
<tr>
<td>Payroll included in Total All Funds</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
VI. **Action Items**
A. Security Policy (Adoption).
B. SICCM Programs/Allied Health/Game Management Policy (Adoption).
C. Criminal Justice Club Approval.
D. Equipment Bid Proposal.
E. Course Fee Request.
F. Chargeback Request.

VII. **Non-Action Items**
A. Review of Tentative Budget.
B. Email Retention Policy (First Reading).
C. Correspondence.

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. Resignation – Part-time Carmi Secretary.
B. Position Description Revision - Accounts Receivable Clerk.
C. Position Description Revision – Staff Accountant.
D. Position Description – Art Instructor.
E. Employ Part-time Carmi Secretary.
F. Employ Provisional Full-time SICEA Art Instructor.
G. Transfer Accounts Receivable Clerk to Staff Accountant.
H. Non-Bargaining Cost of Living Increase.
I. SICEA Contract Ratification.
J. Employ Adjunct Faculty.

X. **Adjournment**