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 April 15, 2014 regular and closed session minutes.
   B. Destroy tapes of November 2012 closed session.
   C. Treasurer’s Report.
   D. Approval of Bills: for April 2014

<table>
<thead>
<tr>
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<th>April 2014</th>
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<tbody>
<tr>
<td>Education Fund</td>
<td>$ 900,273.85</td>
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<td>Building Fund</td>
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<td>Restricted Purpose Fund</td>
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<td>Bond &amp; Interest Fund</td>
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<td>Corrections</td>
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<td>Working Cash</td>
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<td>Tort Fund</td>
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<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>$ 1,426,080.59</strong></td>
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<tr>
<td>Payroll Total</td>
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VI. Action Items
   A. Appointment of Board Finance Sub-Committee.
   B. Budget Transfer Requests.
C. Prevailing Wage Resolution.
D. Working Cash Resolution.
E. Flexible Spending Account Resolution.
F. Curriculum Committee Recommendations.

VII. Non-Action Items
A. Campus Security Policy – New – First Reading.
B. Correspondence.

VIII. 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.

IX. Personnel
A. Administrative Contracts.
   a. President
   b. Vice-President
B. Resignation – MJOCCS Toddler Teacher.
C. Position Description – New – Outdoor Training Facilities (Tentative).
D. Position Description – New – Communications and Relations Specialist.
E. Transfer ABE/GED Assistant to the ABE/GED Coordinator and Data Manager.
F. Employ Temporary Full-time Outdoor Training Facilities Assistant.
G. Employ Full-time SICEA Business Instructor.
H. Employ Adjunct Faculty.

X. Adjournment