AGENDA
PUBLIC HEARING ON FY2015 BUDGET
SEPTEMBER 23, 2014
6:00 P.M.

1. Roll call.
2. Review of FY2015 proposed budget.
3. Public comments.
4. Motion to instruct secretary to file record of proceedings.
5. Adjournment of public hearing.
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 August 19, 2014 regular and closed session minutes.
B. Destroy tapes of February 2013 closed session.
C. Treasurer’s Report.
D. Approval of Bills: for August 2014

<table>
<thead>
<tr>
<th>Bills for the month:</th>
<th>August 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$326,841.70</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$99,512.44</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$249,788.86</td>
</tr>
<tr>
<td>Restricted Purpose Fund</td>
<td>$87,576.24</td>
</tr>
<tr>
<td>Restricted Building Fund</td>
<td>$0.00</td>
</tr>
<tr>
<td>Bond &amp; Interest Fund</td>
<td>$0.00</td>
</tr>
<tr>
<td>Corrections</td>
<td>$0.00</td>
</tr>
<tr>
<td>Working Cash</td>
<td>$0.00</td>
</tr>
<tr>
<td>Tort Fund</td>
<td>$194,225.97</td>
</tr>
<tr>
<td>Audit Fund</td>
<td>$0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$4,678.31</td>
</tr>
<tr>
<td>TOTAL ALL FUNDS</td>
<td>$962,623.52</td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$181,717.38</td>
</tr>
</tbody>
</table>

Payroll included in Total All Funds
VI. Action Items
   A. Resolution to Adopt FY15 Budget.
   B. Email Retention Policy (Adoption).
   C. General Obligation Bond for Tuck Pointing.
   D. General Obligation Bond for Lagoon.
   E. Fire Training Fee Increase Request.
   F. ATI Fee Increase Request.
   G. November Surplus Sale.
   H. Wireless Expansion Project.
   I. Retire Board Policy 4011.1 and 4012.
   J. Curriculum Committee Recommendations.

VII. Non-Action Items
   A. Bowling Team Proposal Report.
   B. SIC Foundation Master Agreement.
   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, (3) the
      selection of a person to fill a public office, as defined in this Act, including a vacancy in a
      public office, when the public body is given power to appoint under law or ordinance, or
      the discipline, performance or removal of the occupant of a public office, when the public
      body is given power to remove the occupant under law or ordinance, (9) student discipline,
      and (11) litigation.

IX. Personnel
   A. Position Description – New – Building Illinois Bio-economy Project Coordinator
      (Grant).
   B. Position Description – New - Building Illinois Bio-economy Curriculum and
      Training Director (Grant).
   C. Accept Resignation of SIC Board Trustee.
   D. Appoint SIC Board Trustee to Fill Remainder of Term for Vacated Position.
   E. Transfer from Custodial to Facility Service Technician.
   F. Employ Adjunct Faculty.

X. Adjournment