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 7, 2015 regular and closed session minutes.
   1. Biannual review of Closed Session Minutes.
B. Destroy tapes of February 2014 closed session.
C. Treasurer’s Report.
D. July 2015 bills.

<table>
<thead>
<tr>
<th>Fund</th>
<th>July 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$ 570,553.38</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$ 109,205.69</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$ 101,191.54</td>
</tr>
<tr>
<td>Restricted Purpose Fund</td>
<td>$ 236,304.38</td>
</tr>
<tr>
<td>Restricted Building Fund</td>
<td>$ 31,469.88</td>
</tr>
<tr>
<td>Bond &amp; Interest Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Working Cash</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Tort Fund</td>
<td>$ 38,784.68</td>
</tr>
<tr>
<td>Audit Fund</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$ 432.96</td>
</tr>
<tr>
<td>TOTAL ALL FUNDS</td>
<td>$ 1,087,942.51</td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$ 516,632.47</td>
</tr>
</tbody>
</table>

VI. Action Items
A. Board Policy Revision - Residency 9002 – Adoption.
B. Board Policy Revision – Credit Hour Definition 9021 - Adoption.
C. Adjunct Pay Policy.
D. HIT Consortium Agreement.
E. Curriculum Committee Recommendations.
F. Chargeback Request.

VII. Non-Action Items
A. Review of Tentative Budget.
C. Board Policy Revision – Admissions 9001 – First Reading.
D. Board Policy Revision – Admission of High School Students 9002.4 – First Reading.
E. Board Policy Revision – Early College Program 9002.6 – First Reading.
F. Board Policy Revision – Ability to Benefit 9002.7 – First Reading.
G. Board Policy Revision – Academic Probation and Suspension 9006 – First Reading.

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. Laborers’ Collective Bargaining Agreement.
B. Retirement – Community Outreach Supervisor.
C. Position Description – Part-time Academic Services Secretary.
D. Employ Part-time ABE Secretary.
E. Employ Part-time Academic Services Secretary.
F. Employ Part-time Customer Services Center Specialist.
G. Employ Financial Aid Specialist.
H. Employ Adjunct Faculty.

X. Adjournment