SOUTHEASTERN ILLINOIS COLLEGE
PUBLIC HEARING OF THE BOARD OF TRUSTEES
APRIL 24, 2017; 6:00 PM
RODNEY J. BRENNER BOARD ROOM

I. Call to Order (York)

II. Roll Call (Dye)

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. Action Items – Roll Call Needed
   A. Public Hearing for the issuance of General Obligation Community College Bonds (Alternate Revenue Source) for community college purposes.

V. Adjournment
I. Call to order (York)

II. Roll call (Dye)

III. Resolution declaring election results

IV. Appointment of Chair Pro-tem

V. Oath of office
   a. Dr. Frank Barbre
   b. Debbie Hughes

VI. Length of term for officers and board chair named

VII. Election of Officers:
    a. Chair
    b. Vice Chair
    c. Secretary
    d. Alternate Secretary
    e. Name I.C.C.T.A. Representative
    f. Alternate I.C.C.T.A. Representative
    g. Appoint Treasurer

VIII. Adjournment
I. Call to Order (Chair)

II. Roll Call (Dye)

III. Welcome of Guests/Comments (Please Note: Comments from the audience regarding any employee of Southeastern Illinois College must be made in closed session.)

A. Seating of Student Trustee

IV. Reports:
A. I.C.C.T.A. (Barbre)
B. S.I.C. Employees (Lewis)
C. President’s Report (Rice)
D. Administrative Reports (As Needed)
E. Student Trustee (Fitzpatrick)

V. Approve Consent Agenda: (Chair) (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 March 21, 2017 regular minutes.
B. Destroy tapes of October 2015 closed session.
C. Treasurer’s report.
D. Approval of Bills for March 2017.

<table>
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<tr>
<th>Fund</th>
<th>Amount</th>
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<tr>
<td>Education Fund</td>
<td>$622,779.06</td>
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<td>Building Fund</td>
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<td>Auxiliary Fund</td>
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<td>Restricted Purpose Fund</td>
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<td>Restricted Building Fund</td>
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<td>Bond &amp; Interest Fund</td>
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<td>Working Cash</td>
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<td>Tort Fund</td>
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<tr>
<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>$1,092,397.79</strong></td>
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<tr>
<td>Payroll Total</td>
<td>$547,292.44</td>
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E. Reimbursement Of Travel, Meal And Lodging Expenses. (Separate Roll Call Required).
VI. Action Items
   A. Board Policy Revision – Facilities Usage 7004.
   B. 2018 – 2021 Academic Calendar.
   C. Move Upcoming Board Meetings.
   D. Budget Transfer Requests.
   E. Curriculum Items.
   F. Approval of Protection, Health, and Safety to Replace Hazardous Sidewalks Campus Wide bid proposal.

VII. Non-Action Items
   A. Title III Abstract Presentation (Weiss).
   B. Health Insurance Report.
   C. Policy Revision – Academic Amnesty 9005 (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 etc. of specific employees, (2) negotiations, (5) acquisition of property, (9) student discipline, and (11) litigation.

IX. Personnel
   A. Resignation of CTE Special Projects and Campus Safety Coordinator.
   B. Resignation of Financial Aid Specialist.
   C. Job Description Revision for Administrative Assistant to the Vice-President of Academic Affairs.
   D. Job Description for Library and Testing Assistant
   E. Transfer Financial Aid Specialist to Admissions Specialist.
   F. Adjunct Faculty.

X. Adjournment