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 (Lewis)
C. President’s Report (Rice)
D. Administrative Reports (As Needed)
E. Student Trustee (Fitzpatrick)

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 January 17, 2017 regular and closed session minutes.
   1. Bi-Annual Review of closed session minutes.
B. Destroy tapes of August 2015 closed session.
C. Treasurer’s report.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education Fund</td>
<td>$735,428.49</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$92,167.74</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$153,448.96</td>
</tr>
<tr>
<td>Restricted Purpose Fund</td>
<td>$81,034.79</td>
</tr>
<tr>
<td>Restricted Building Fund</td>
<td>$3,059.94</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>$42,678.84</td>
</tr>
<tr>
<td>Audit Fund</td>
<td>$0.00</td>
</tr>
<tr>
<td>Activity Trust Fund</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$1,107,818.76</strong></td>
</tr>
<tr>
<td>Payroll Total</td>
<td>$464,540.99</td>
</tr>
</tbody>
</table>

VI. Action Items
A. Budget Transfer Requests.
B. Change April Board Meeting Date.
C. Southeastern Illinois College Foundation Donor Reception Request.
D. PHS Roof Replacement T Building Change Order Request.
E. PHS Watertank Repair and Paint Project Change Order Request.
F. Use of General Obligation Bond Funds for Gymnasium Sound System.
G. Use of General Obligation Bond Funds for the Charles Hearn Outdoor Education Complex.
H. Board Policy 2019 Reimbursement Of Travel, Meal And Lodging Expenses.
I. Student Loan Fund Signature Card Resolution.
J. DRA Grant Resolution.

VII. Non-Action Items
A. Board Policy New – Advanced Credit/Credit by Examination (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 etc. of specific employees, (2) negotiations, (5) acquisition of property, (9) student discipline, and (11) litigation.

IX. Personnel
A. Evaluations.
   1. Tenure-eligible faculty.
   2. Tenure-track faculty.
B. Resolution Regarding Grant-Funded Employees.
C. Resignation – Food Service Manager.
D. Appoint Interim Food Service Manager.
E. Job Description Revision - Executive Assistant to the President and Board.
F. Job Description Revision – Executive Director of Marketing and Public Relations.
G. Job Description Revision – Director of Human Resources.
H. Job Description Revision – Communications and Public Relations Specialist.
I. Transfer of Perkins Specialist to Financial Aid Specialist.
J. Transfer of Student Success Center Monitor to Executive Assistant to the President and Board.
K. Employ Student Success Center/Testing Coordinator.
L. Chief Financial Officer in Training with Transfer Recommendation.
M. Adjunct Faculty Recommendations.

X. Adjournment