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 December 6, 2016 regular and closed session minutes.
B. Destroy tapes of July 2015 closed session.
C. Treasurer’s report.
D. Approval of Bills for November and December 2016.

<table>
<thead>
<tr>
<th></th>
<th>November 2016</th>
<th>December 2016</th>
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<tbody>
<tr>
<td>Education Fund</td>
<td>$562,829.76</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>Working Cash</td>
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<td>Tort Fund</td>
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<td>Audit Fund</td>
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<td>Activity Trust Fund</td>
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<td><strong>TOTAL ALL FUNDS</strong></td>
<td><strong>$2,227,729.78</strong></td>
<td><strong>$953,245.30</strong></td>
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<tr>
<td>Payroll Total</td>
<td>$540,141.12</td>
<td>$522,241.63</td>
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VI. Action Items
A. Budget Transfer Requests.
B. Approve PHS Change Recommendations.
C. Tuition and Fees Increase Recommendations.
D. General Obligation Bond Recommendation.
E. Board Policy Revision – Email Retention 4024 (Adoption).
VII. Non-Action Items
   A. Gap Report Update.
   B. WSBDC and Funding Report.

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. Retirement of Executive Assistant to the President/Human Resources Administrator.
   B. Retirement of Math Instructor.
   C. Retirement of Administrative Assistant to the Vice President of Academic Affairs.
   D. Retirement of Administrative Assistant to the Executive Dean of Student Services.
   E. Retirement of Executive Dean of Administrative Services.
   F. Retirement of Biology Instructor.
   G. Retirement of English/Theatre Instructor.
   H. Retirement of Assistant to the Executive Dean of Administrative Services.
   I. Retirement of Executive Dean of Academic Services.
   J. Transfer of Adult Education Assistant to Financial Aid Specialist.
   K. Transfer of Adult Education Secretary to TRiO Program Specialist.
   L. Transfer of Adult Education Coordinator and Data Manager to TRiO Advisor.
   M. Adjunct Faculty Recommendations.
   N. Retirement of Custodian.

X. Adjournment